## FINANCE COMMITTEE OF THE WHOLE

## **HELD ON JULY 25, 2022 IN THE CITY COUNCIL CHAMBERS** 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Finance Committee Of the Whole was called to order at 5:48 p.m. by

Mayor Jones.

PUBLIC COMMENT

**NONE** 

**ROLL CALL** 

YEAS:

7

ALDERMEN: Navarrete, Wilson (6:11 p.m.), Tillman (5:54 p.m.),

Williams, Gardner, Patton, Smith (5:54 p.m.).

ABSENT:

0

ALDERMAN: NONE

Also present were Mayor Jones, City Clerk Nyota Figgs, City Treasurer Tarka, Finance Director Kasperek, Fire Chief Bachert, Police Chief Kolosh, City Administrator Deanne Jaffery, City Attorney Walsh, City Engineer Chastain, Blue Cross/Blue Shield Rep. Nick Martin.

City Council Agenda & Preview Blue Cross/Blue Shield Rep. Nick Martin reported increases and decreases of health insurance costs for the city. Martin provided an Executive

Summary of the August 1, 2022 renewal for the city.

City Engineer Ken Chastain gave a detailed report on engineering costs and current projects. The city engineer reported on projected projects

and costs for the city.

**Executive Session** 

Alderman Smith moved, seconded by Alderman Patton to enter into Closed Session for the purposes of hiring personnel and possible

litigation.

**MOTION CARRIED** 

The city council met in closed session from 6:19 p.m. - 7:50 p.m.

**Finance Committee of the Whole** July 25, 2022

Return to Regular Order of Business Alderman Smith moved, seconded by Alderman Patton to return to the regularly orders of business at 7:51 p.m.

## **MOTION CARRIED**

Mgt \$1,000

Police &Fire Pension Alderman Gardner moved, seconded by Alderman Williams to direct the recommend the Police & Fire Commission meetings to remain at \$1,000 per meeting.

**ROLL CALL** 

YEAS:

3

ALDERMEN: Williams, Gardner, Smith

NAYS:

4

ALDERMAN: Navarrete, Wilson, Tillman, Patton.

ABSENT:

0

ALDERMEN: NONE

**MOTION FAILED** 

Police &

Fire Comm.

Mgt \$750

Alderman Patton moved, seconded by Alderman Tillman to recommend Police & Fire Commission meeting allowance to be \$750 per meeting.

**ROLL CALL** 

YEAS:

7

ALDERMEN:

Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

0

ALDERMAN: NONE

ABSENT:

0

ALDERMEN: NONE

**MOTION CARRIED** 

**Zoning Board** Mgt allowance Alderman Gardner moved, seconded by Alderman Wilson to recommend the zoning board president and secretary meeting allowance to \$750.00

and \$500 per zoning board member.

Finance Committee of the Whole July 25, 2022

**ROLL CALL** 

YEAS: 7 ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS: 0 ALDERMAN: NONE

ABSENT: 0 ALDERMEN: NONE

**MOTION CARRIED** 

<u>Salary Ord.</u> Alderman Patton moved, seconded by Alderman Gardner to direct the

Finance Director to amend and make changes to the salary ordinance as presented on a list to the city council to be approved at a city council

meeting.

**ROLL CALL** 

YEAS: 7 ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS: 0 ALDERMAN: NONE

ABSENT: 0 ALDERMEN: NONE

**MOTION CARRIED** 

Longevity Changes Alderman Patton moved, seconded by Alderman Wilson to change the

longevity as discussed by the council.

**ROLL CALL** 

YEAS: 7 ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS: 0 ALDERMAN: NONE

ABSENT: 0 ALDERMEN: NONE

MOTION CARRIED

Adjournment

Alderman Patton moved to adjourn, seconded by Alderman Williams at 7:41 p.m.

**MOTION CARRIED** 

Nyota T. Figgs, City Clerk