#### **SPECIAL MEETING**

### **HELD ON JULY 27, 2022**

## 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Special Meeting was called to order at 7:16 p.m. by Mayor Jones.

**ROLL CALL** 

YEAS:

7 ALDERMEN: Navarrete, Wilson (zoom), Tillman (zoom), Williams,

Gardner, Patton, Smith.

ABSENT:

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ALDERMAN: None

Also present were: Mayor Jones, City Clerk Nyota Figgs, City Treasurer Tarka, City Administrator Deanne Jaffrey, and Finance Director Kasperek.

PUBLIC COMMENT:

There was no public comment, there was no public present.

Increase Dir Of Inspectional Service Salary

Alderman Gardner moved, seconded by Alderman Patton moved to direct the Finance Director to amend the salary ordinance to increase the Director Of Inspectional Services' salary to \$112,708.00 including longevity and CPI and to be reflected in the appropriation ordinance

for the 2022-2023 budget.

**ROLL CALL** 

YEAS:

6

ALDERMEN: Navarrete, Wilson, Williams,

Gardner, Patton, Smith.

NAYS:

0

ALDERMAN: NONE

ABSENT:

1

ALDERMEN: Tillman

MOTION CARRIED

Ald. Tillman

Alderman Tillman returned to the meeting.

**Deputy Clerk** 

Alderman Patton moved, seconded by Alderman Gardner to direct the Finance Director to add a second Deputy Clerk to the salary ordinance, the appropriation ordinance at the salary reflected, and to direct the City Attorney to amend the Deputy Clerk ordinance to reflect the addition deputy allowing two deputy clerks for the clerk's office.

ROLL CALL

YEAS:

7 ALDERMEN:

Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

0

ALDERMAN: NONE

ABSENT:

ALDERMEN: NONE 0

### MOTION CARRIED

Approve Salary Ord. Alderman Gardner moved, seconded by Alderman Patton to approve Full-time & Part-Time the Salary Ordinance & Fringe Benefits of Appointed Officials, Supervisory Personnel, and other full-time & part-time employees not covered by the Not covered by Collective Bargaining Collective Bargaining Agreement for fiscal year 2022-2023 beginning May 1, 2022, and ending April 30, 2023, as amended with the changes charged Ord.# 22to the finance director.

Ord. # 22-12

(See attached 2A)

**ROLL CALL** 

YEAS:

7

ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

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ALDERMAN: NONE

**ABSENT:** 

0

ALDERMEN: NONE

MOTION CARRIED

& Travel

Increase Conference Alderman Gardner moved, seconded by Alderman Smith to direct the Finance Director to increase the conference and travel line item for the City Clerk & Treasurer to \$2,500 and \$15,000 for the legislative line item.

**ROLL CALL** 

YEAS:

7

ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

0

ALDERMAN: NONE

ABSENT:

0

ALDERMEN: NONE

**MOTION CARRIED** 

Approval of

<u>Appropriation</u>

Ord, 2022-2023

Alderman Gardner moved, seconded by Alderman Patton (for discussion) to approve the entire 2022-2023 Appropriation Ordinance for the 2022-2023 revenues for appropriated funds for the fiscal year 2022-2023

beginning May 1, 2022, and ending April 30, 2023, as amended with

changes.

Ald. Patton

Alderman Patton made comments stating he appreciates the mayor and

his colleagues for this budget year, last year he was very critical

publically. However this year he felt the process was more inclusive and

easy.

**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.

Special Meeting July 27, 2022

# MOTION CARRIED

Nyota T. Figgs

City Clerk