## FINANCE COMMITTEE OF THE WHOLE

## HELD ON MARCH 11, 2022, VIA ZOOM 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Council Committee of the Whole meeting was called to order at 5:34

p.m. by Finance Chairman Alderman Gardner.

PUBLIC COMMENT

NONE

**ROLL CALL** 

YEAS:

6

ALDERMEN:

Wilson, Tillman, Williams,

Gardner, Patton, Smith.

ABSENT:

1

ALDERMAN: None

Also present were Mayor Jones, City Clerk Nyota Figgs, and IT Director

Rick Wachowski.

Caldwell Consulting

Invoices

Alderman Patton moved, seconded by Alderman Wilson to approve

Caldwell Consulting invoices totaling \$900.

**ROLL CALL** 

YEAS:

6

ALDERMEN:

Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

0

ALDERMEN:

NONE

ABSENT:

1

ALDERMAN: Navarrete

**MOTION CARRIED** 

Civic Public

Relations Invoice

The City Clerk informed the council that an updated contract will be submitted due to the failure of the invoices appearing on the agenda.

The council agreed that the invoice will be paid once an update is

submitted.

## **Proshred Invoices**

There was no attorney present to answer questions regarding the Proshred invoices.

Alderman Patton voiced concerns regarding the lawsuit and the city shredding documents and if Proshred was still shredding.

Mayor Jones stated the invoices were a part of the litigation.

Mayor Jones stated the audit is coming to an end and should be completed shortly.

Alderman Wilson asked if the audit was extended and did the mayor receive approval. Alderman Wilson expressed displeasure at the lack of an attorney's attendance.

Mayor Jones stated that an attorney will be present at the next meeting, and they may discuss the items.

Alderwoman Wilson: "I have an issue and want to speak to an attorney to speak about the amended lawsuit. We only agreed as a council that there would be no shedding in the city. I am concerned about lawsuits being amended didn't and we didn't agree to that.

Mayor Jones: "There was no amended lawsuit".

Clerk Figgs: "Yes, the lawsuit was amended."

Mayor Jones: "Clerk Figgs we cannot discuss a lawsuit and pending litigation in this meeting"

Clerk Figgs: "I will send the council the amended lawsuit via email."

## **Benford Invoices**

Alderman Patton moved, seconded by Alderman Smith requested that the Benford invoices are placed on the next city council agenda to be discussed and attorneys are present to answer questions.

**MOTION CARRIED** 

**Adjournment** 

Alderman moved Patton to adjourn, seconded by Alderman Smith at 6:11 p.m.

**MOTION CARRIED** 

Nyota T. Figgs