## **SPECIAL MEETING**

## HELD ON MAY 17, 2022 IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER The Special Meeting was called to order at 5:49 p.m. by Mayor Jones.

PUBLIC COMMENT Joe Balkis 156th st commented regarding community garden and vacant

lots to be used to grow food or people during panademic. Late fees for

water bills should be removed retroactively.

**ROLL CALL** 

YEAS: 6 ALDERMEN: Navarrete, Wilson, Tillman, Williams (6:50),

Gardner, Smith.

ABSENT: 1 ALDERMAN: Patton

Also present were Mayor Jones, City Clerk Nyota Figgs, and City Treasurer Tarka, City Administrator Deane Jaffery, J&T Group reprentatives, Auditor Benford, Finance Director Kasperek, Representative Christine Torres, CPA

from Crowe LLP.

J&T Group explained the homeownership program and gave a

<u>City Wide</u> presentation on developing afforadable housing.

Housing presentation on developing afforadable nousing.

Alderman Navarrete moved, seconded by Alderman Gardner to direct the

city attorney to draft a housing initative agreement.

**ROLL CALL** 

Initiatve

YEAS: 6 ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Smith.

NAYS: 0 ALDERMAN: NONE

ABSENT: 1 ALDERMEN: Patton

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## **MOTION CARRIED**

Forensic Audit & Financial Audit Report

Finance Director Kasperk & Auditor Benford gave a report regarding the forensic and financial audit.

Finance Director Kasperek informed the city council the uncollected funds took place prior to the current city clerk administration.

Christine Torres also gave a presentation on the finicial audit and the yearly audit by Crowe LLP.

City Clerk Figgs Questioned Christine Torres regarding the report of possible fraud which was sent to her during the audit. Christine Torres stated she was unsure if I really meant there was fraud and the agency typically does not follow up with if they do not believe there is fraud.

Alderman Gardner moved, seconded by Alderman Tillman to direct the city attorney to draft and resolution to address the uncollectable monies as presented in the audit from 2007-2009 \$270,000 water bills.

**ROLL CALL** 

YEAS:

6

ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Smith.

NAYS:

0 ALDERMAN: NONE

ABSENT:

ALDERMEN: Patton 1

**MOTION CARRIED** 

Policy

Policy was referred to the Ordiance & Resolution Committee for

Recommendations

further review.

Discussion on Benford & Brown There was detailed discussion on the invoices; final invoice will be

submitted at a future city council meeting.

invoice

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ProShred <u>Invoice</u>

Alderman Smth moved, seconded by Aldeerman Gardner to approve invoice for Proshred.

**ROLL CALL** 

YEAS:

Navarrete, Tillman, Williams, ALDERMEN:

Gardner, Smith.

NAYS:

1 ALDERMAN:

Wilson

ABSENT:

1 ALDERMEN: Patton

MOTION CARRIED

Adjournment

Alderman Williams moved to adjourn, seconded by Alderman

Smith at 7:45 p.m.

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**MOTION CARRIED** 

Nyota T. Figgs

City Clerk