COMMITTEE OF THE WHOLE

HELD ON JULY 27, 2015 IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Committee of the Whole meeting was called to order at 6:06 p.m. by Mayor Michelle Qualkinbush presiding.

ROLL CALL

YEAS:

7

ALDERMEN:

Schneider, Wosczynski, Jones (6:09), Williams

Munda (6:07), Manousopoulos, Collins.

NAYS

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ALDERMEN:

None

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Gerry Tarka, Finance Director John Kasperek, and City

Attorney Burt Odelson.

PUBLIC COMMENT

No public comment

Motion for Closed session

Alderman Manousopoulos moved, seconded by Alderman Schneider to enter executive session for the purposes to review litigation.

MOTION CARRIED

Executive Session

The city council met in closed session from 6:08 to 6:14 p.m.

Return to

Regular mgt.

Alderman Wosczynski moved, seconded by Alderman Manousopoulos to

return to the regular order of business at 6:16 p.m.

MOTION CARRIED

Review Of the

<u>2015-2016</u>

Budget

There was a lengthy discussion on the Final Review of the 2015-2016 Annual Appropriation Ordinance and Review of the 2015-2016 estimated

Revenues for all appropriated funds.

Finance Director John Kasperek gave a detail description of changes that

were made per the recommendation of council.

Finance Committee of the Whole 7/27/15

Towing Contract
Information

Alderman Jones requested towing contract information. Mayor Michelle informed the Alderman information will be given to him in August.

Salary Ord Fringe Benefits Of Appointed Officials Finance Director John Kasperek presented the Salary Ordinance and Fringe Benefits of Appointed Officials, Supervisory Personnel, and Other Supervisory Personnel, and Other Full-Time and Part-Time Employees not covered by a collective bargaining agreement. There was a lengthy discussion regarding the ordinance.

System Manager

Alderman Collins moved, seconded by Alderman Jones recommending the System Manager position to be changed from \$84,159.00 per year to \$65,078.00.

MOTION CARRIED

Finance Director

Alderman Manousopoulos moved, seconded by Alderman Wosczynski recommending to increase the Finance Director and staff salary more than the 1% as presented in ordinance.

MOTION CARRIED

Adjournment

Alderman Manousopoulos moved to adjourn, seconded by Alderman Wosczynski at 6:57 p.m.

MOTION CARRIED

Nyota T. Figgs