

COUNCIL COMMITTEE OF THE WHOLE MEETING

HELD ON DECEMBER 14, 2015 IN THE CITY COUNCIL CHAMBER  
 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER The Committee of the Whole meeting was called to order at 6:01 p.m. by Mayor Michelle Markiewicz Qualkinbush.

ROLL CALL

YEAS: 6 ALDERMEN: Schneider, Wosczynski, Jones (6:09) Williams, Munda (6:05), Manousopoulos.

NAYS: 0 ALDERMEN: NONE

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Gerry Tarka, Finance Director John Kasperek, Water Foreman G. Surufka, and representatives from Johnsons Controls.

Accept Call Alderman Schneider moved, seconded by Alderman Wosczynski to accept the call as presented.

Public Comment There were no public comments.

Johnson Controls Contract update Finance Director John Kasperek and Ermin Arslanagic from Johnson control gave a power point presentation on the findings of the water audit, the meter exchange program, meter testing accuracies, and the scope of work which would be included in the contract. The council discussed the financial benefits of the contract for the city.

Approval of  
Contract for  
Johnson Control

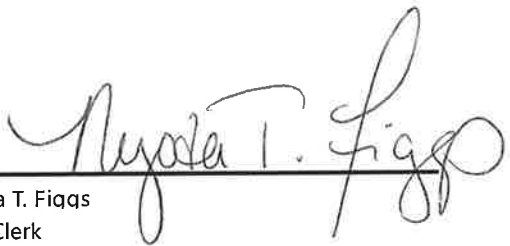
Alderman Wosczyński moved, seconded by Alderman Manousopoulos for approval of the guaranteed energy savings contract with Johnson Controls for the water fund; direct the City Attorney and Finance Director to review the contract; contract to be placed on the December 21, 2015 City Council Meeting Agenda for City Council approval.

MOTION CARRIED

Adjournment

Adjournment was at 7:29 p.m. Alderman Manousopoulos moved to adjourn, seconded by Alderman Schneider.

MOTION CARRIED

X   
Nyota T. Fiqqs  
City Clerk