

**FINANCE COMMITTEE OF THE WHOLE**

**HELD ON JULY 26, 2016 IN THE CITY COUNCIL CHAMBERS  
204 PULASKI ROAD, CALUMET CITY, ILLINOIS  
6:00 P.M.**

Public Comment

There was no public comment.

CALL TO ORDER

The Finance Committee of the Whole meeting was called to order at 6:07 p.m. by Alderman Wosczynski, chairman.

ROLL CALL

PRESENT:	7	ALDERMEN:	Schneider, Wosczynski, Jones, Williams, Munda, Manousopoulos, Bullocks
ABSENT:	0	ALDERMEN:	None

Also present were Mayor Michelle Markiewicz Qualkinbush, City Clerk Figgs, City Treasurer Tarka, Finance Director Kasperek, Library Director Rowland, Purchasing & Personnel Director Patton.

Moment of silence

There was a moment of silence for the passing of Alderman Bullock's nephew.

Final review 2016-2017  
Annual Appropriation

There was a lengthy discussion on the review of the 2016-2017 Annual Appropriation Ordinance for the following:

- 1) Library Board
- 2) Finance Review of the entire 2016-2017 Annual Appropriation Ordinance and Review of the 2016-2017 estimated Revenues for all appropriated funds.
- 3) Discussion of Salary Ordinance and Fringe Benefits of Appointed Officials, Supervisory Personnel and Other Full-Time and Part-Time Employees Not Covered by a Collective Bargaining Unit.

Library Board

There was a brief discussion regarding the Library Board budget.

- 1) Lighting
- 2) Computer software upgrading
- 3) Tree trimming and cutting

Finance Director Kasperek gave a final recap of the entire 2016-2017 Annual Appropriation Ordinance were recommended changes per discussion in committee.

Salary ordinance

Finance Director Kasperek gave a final recap of the Salary Ordinance with recommended changes per discussion in committee.

Mayor Michelle Markiewicz Qualkinbush stated if there was no further discussion regarding the salary ordinance then all the changes that were discussed in the appropriation ordinance and salary ordinance will be put into the final ordinances that will be presented at the July 28, 2016 meeting for approval.

Alderman Jones: "For the record, I will be voting "no" on the salary ordinance. There are positions I don't agree with. If you are asking for a vote tonight.

Recommend placing salary ordinance on 7/28/16 mtg.

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, recommend that the salary ordinance as presented at the meeting tonight be placed on July 28, 2016 council meeting.

ROLL CALL

YEAS:	6	ALDERMEN:	Wosczyński, Williams, Munda, Manousopoulos, Bullocks, Schneider
NAYS:	1	ALDERMAN:	Jones
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

ADJOURNMENT

Adjournment was at 6:22 p.m. on a motion made by Alderman Wosczyński and seconded by Alderman Manousopoulos.

MOTION CARRIED




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Nyota T. Figs, City Clerk

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