FINANCE COMMITTEE OF THE WHOLE

HELD ON JANUARY 22, 2014 IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Finance Committee of the Whole meeting was called to order At 6:04 p.m. by Alderman Wosczynski, Chairman.

ROLL CALL

PRESENT:

7 ALDERMEN:

Schneider, Wosczynski, Jones, Williams,

Munda (6:13), Manousopoulos, Collins

ABSENT:

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ALDERMEN: 1

NONE

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Gerry Tarka, Finance Director John Kasperek, Office of Professional Standards Director Rochelle Jackson, and Rich Matthews from Vista National.

ICOMM Consulting

<u>Contract</u>

There was a lengthy discussion and review by Rochelle Jackson on the consulting contract for ICOMM and services rendered to the city.

ICOMM requested

to be at next mtg

ICOMM was requested to be at the next city council meeting in order to discuss the consulting contract for \$8,370.00 and the possibility of entering in a new agreement for project management services.

<u>Recess</u>

Alderman Schneider moved, seconded by Alderman Manousopoulos, to take a recess.

MOTION CARRIED

(The City Council recessed from 7:00 p.m. to 7:06 p.m.)

Return to Meeting

Alderman Wosczynski moved, seconded by Alderman Schneider to return

to regular order of business.

MOTION CARRIED

Affordable Health

Care Act

There was a lengthy discussion and presentation given by Rich Matthews

from Vita National on the upcoming fees the city will endure based on

the Affordable Health Care Act.

Adjournment

Alderman Manousopoulos moved to adjourn, seconded by Alderman

Schneider at 7:33 p.m.

MOTION CARRIED

Nyota T. Figgs