

**JOURNAL OF PROCEEDINGS
COMMITTEE OF THE WHOLE COUNCIL MEETING
City Council of the City of Calumet City
Cook County, Illinois
March 1, 2018**

Call to Order The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a Committee of the Whole Council Meeting on March 1, 2018 at 6:30 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

The Mayor thereupon called the meeting to order and directed the City Clerk to call the roll of the Aldermen present.

ROLL CALL

PRESENT: 7 **ALDERMEN:** Navarrete (6:31 p.m.), Wosczynski, Tillman, Williams, Gardner (6:41 p.m.), Patton, Smith.

ABSENT: 0 **ALDERMEN:** None.

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Gerald Tarka, Purchasing & Personnel Director William Murray, and Finance Director John Kasperek.

Public Comment: There was no public comment.

Update on City Finances City Treasurer Tarka presented a quarterly investment report. The treasurer also gave a report on revenue for the fiscal year. A summary of investments and cash was presented to the council.

Budget Cutting Measures Finance Director Kasperek submitted a Trend Monitoring Report and an Interim Financial report. There was discussion regarding the city finances.

Mayor Michelle suggested some cost savings and budget cut ideas to the council which included: elimination of recycling, accurate count of refuse totes, requesting vendors to reduce fees, eliminating positions through attrition, suspend summer youth program, renegotiating contracts, audit police department holiday pay, and combined ward activities.

The city council discussed 1999 Bond Special Service Area and water bonds.

Closed Session

Alderman Patton moved, seconded by Alderman Williams to enter closed session to discuss the acquisition of property.

MOTION CARRIED

The Council met in closed session from 7:31 p.m. – 8:01 p.m.

Return to Reg. Mgt

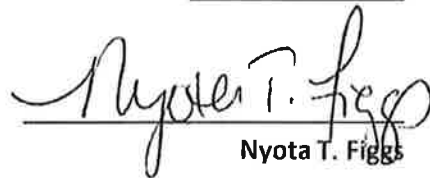
Alderman Smith moved, seconded by Alderman Wosczynski to return to the regular meeting.

MOTION CARRIED

Adjournment

Adjournment was at 8:06 p.m. on a motion made by Alderman Smith, and seconded by Alderman Williams.

MOTION CARRIED

A handwritten signature in cursive script, appearing to read "Nyota T. Figg", is written over a horizontal line.

Nyota T. Figg
City Clerk