

ORDINANCE & RESOLUTIONS COMMITTEE MEETING HELD

Tuesday May 31, 2022, at 204 Pulaski Road Calumet City, IL 60409

CALL TO ORDER The Council Committee meeting was called to order at 6:41 p.m. by Alderman DeAndre Tillman.

PUBLIC COMMENT No Public Comment.

ROLL CALL

YEAS: 6 ALDERMEN: Tillman, Gardner, Smith, Patton, Wilson, Williams

ABSENT 1 ALDERMEN:, Navarrete

Also present were Clerk Figgs, Mayor Jones, and a City Attorney

1. Discussion regarding Calumet City's current Email Policy.

Discussion among alderman regarding the email policy's language. Various ideas discussed regarding enforcement policies. No Action taken.

2. Discussion regarding Calumet City's Cyber Security Policy.

Discussion among alderman regarding the email policy's language. Various ideas discussed regarding enforcement policies. Committee recommended tabling the discussion to conduct further research.

3. Discussion regarding Calumet City's Asset Disposal and Write off Policy.

A copy of the proposed policy was tendered to the committee. Committee recommended placing the item on the next regular City Council agenda.

4. Discussion regarding Calumet City's Scrap Metal Policy.

A copy of the proposed policy was tendered to the committee. Committee recommended placing the item on the next regular City Council agenda.

5. Discussion regarding Calumet City's Information Technology Procurement Policy.

Discussion among alderman regarding the policy's language. Various ideas discussed regarding enforcement policies. Committee recommended tabling the discussion to conduct further research.

6. Discussion regarding an ordinance creating the position of legislative counsel by amending article vi "departments, division 2 ("department of law") of chapter 2 ("administration") of the municipal code of the city of calumet city

Discussion among alderman regarding the creation of legislative counsel. Alderman Patton, Alderman Wilson, and Clerk Figgs advocated for the need of legislative counsel. City Attorney responded to some concerns. Committee recommended inviting all Attorneys to a future committee meeting to address concerns before future action will be taken.

7. Discussion regarding a resolution establishing guidelines and specifications for the Calumet City Residential Assistance Program (CC-RAP), American Rescue Plan Act (ARPA).

A copy of the proposed resolution was tendered to the committee. Committee recommended placing the item on the next regular City Council agenda.

Adjournment

Meeting was adjourned at 8:13pm

Chairman- Alderman DeAndre Tillman



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