COUNCIL COMMITTEE OF THE WHOLE

HELD ON APRIL 7, 2022 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Council Committee of the Whole meeting was called to order at 7:33

p.m. by Mayor Jones.

PUBLIC COMMENT

NONE (via email)

ROLL CALL

YEAS:

7

ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

ABSENT:

0

ALDERMAN: NONE

Also present were Mayor Jones, City Clerk Nyota Figgs, City Treasurer Tarka, City Administrator Deanne Jaffrey, IT Director Rick Wachowski, Human Resources Director Deston, City Attorney Walsh, Alliant Insurance

Representatives.

City Insurance

Renewal

Alliant Insurance representatives gave a brief presentation about the city

insurance, retiree, and workman's compensation plan.

Attendance Change Alderman Wilson left the meeting at 7:45 p.m.

Alderman Williams left the meeting at 7:45 p.m.

City Property Policy

Alderman Tillman moved, seconded by Alderman Smith to place the city

renewal of to place the 2022 City Property Casualty Policy on the next

regular city council agenda.

ROLL CALL

YEAS:

5

ALDERMEN: Navarrete, Tillman, Gardner, Patton,

Smith

NAYS:

0

ALDERMAN: NONE

Council Committee of the Whole 4/07/2022 @ 7 p.m.

ABSENT: 2 ALDERMEN: Wilson, Williams

MOTION CARRIED

Executive session Alderman Patton moved, seconded by Alderman Gardner to enter into

Executive session for the purposes of pending litigation and personnel.

The City Council met in executive session from 8:02 p.m.to 8:39 p.m.

<u>Return to Reg.</u> Alderman Smith moved, seconded by Alderman Gardner to return to the

Order of Business Regular Order of Business.

Adjournment Alderman moved Patton to adjourn, seconded by Alderman Gardner

At 8:39 p.m.

MOTION CARRIED