

Office of the Mayor Thaddeus Jones

204 Pulaski Road, Calumet City, IL 60409 Phone (708) 891-8105 www.calumetcity.org

MEMBERS OF THE CITY COUNCIL AND ELECTED AND APPOINTED OFFICIALS SPECIAL FINANCE COMMITTEE MEETING OF THE WHOLE

Wednesday, November 19, 2025, at 6:00. P.M.

A Special Finance Committee of the whole Meeting is being called on Wednesday, November 19, 2025, at 6:00.**P.M.** to be held at City Hall at 204 Pulaski Road, Calumet City, IL. To participate in the public comments portion of the meeting, please email your comments to mayorsoffice@calumetcity.org. Please limit your words to 300 words or less. Any public comments must be submitted by 10:00am on Monday, November 17, 2025.

The purpose of the meeting is for consideration of the following matters:

- 1. Roll Call
- 2. Public Comment
- 3. Mayor's Report
- 4. Discussion and action on Payroll/HR and employee management software by Paycom
- 5. Discussion and action on approval of KSM contract until November 1, 2026 (attached with changes approved by the City council)
- 6. Discussion and action to motion to approve invoices and payment in the amount of \$9,000.00 to KSM from account number 010-526900; Further direct the city treasurer to issue payment to KSM (attached with changes approved and recommended by the city council.)
- 7. Discussion and motion to approve the 4th ward invoice for Thanksgiving Holiday dinner with Sunrize café for an amount not to exceed \$5000; further to direct the city Treasurer to issue payment to Sunrize Caf from the 4th Ward Neighborhood account#01099-52725
- 8. Discussion and action on expenditure policy and bill listing matters.
- 9. Motion to authorize the payment of \$150,000 to Byerley Investments Group, LLC for payment related to improvements made to the real property located at 602 State Street to come from the 2023 Bond Fund account; further to authorize the Mayor to enter into a Sales Tax Revenue Sharing Agreement with Byerley Investments Group, LLC for the sale tax generated by the operations at the real property in an amount not to exceed \$500,000 of total sales tax reimbursement (approved by John Kasperek.)
- 10. Part and/or all of the meeting may be held in Executive Session on matters pertaining to personnel, litigation, and employment of specific matters qualifying for Executive session, and action on said matters may or may not be taken prior to the conclusion of the meeting.

Thaddeus M. Jones, Mayor

CC: Mayor Jones; All Alderman; City Attorney; All Departments.