



Office of the Mayor Thaddeus Jones

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

Monday, December 22, 2025, at 5:30. P.M.

A Special Committee of the whole Meeting is being called for Monday, December 22, 2025, at 5:30. 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 mayoroffice@calumetcity.org. Please limit your words to 300 words or less. Any public comments must be submitted by 10:00am on Monday, December 22, 2025.

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

1. Roll Call
2. Public Comment
3. Mayor's Report
 - A. Veto Message from the Mayor of Ordinance 25-22
4. Discussion and action and presentation by Finance Director John Kasperek on the status of balance of bond funding of the 2023 Bond.
5. Discussion and action on Global Water Presentation to the City Council and Treasurer Tarka and City Clerk Figgs.
6. Motion to approve the redevelopment agreement and payment to Global Water, Inc in the amount of \$150,000; further direct the City Treasurer to make payment from the 2023 Bond infrastructure and economic development line from account #12707-52494. **(deferred action until December 22, 2025)**
7. Discussion and Presentation of grant reporting and updates from Benford and Associates.
8. Discussion and action on Paycom services for City Treasurer office, HR and city employees
9. Motion to approve the contract and payment to Paycom in the amount of \$10,749.09 for the implementation fee of the HR service system; further to direct the City Treasurer to issue payment from the 2023 IT infrastructure Bond account #12707-55120.

10. As of the City Council Action of December 11, 2025, the following motion was made and proved: Alderwoman Williams and seconded by Alderwoman Gardner to DEFER the following matters

- A. Motion to approve payment to Greg Ramon Design Studio for Invoice#1257; authorize the City Treasurer to remit payment in the amount of \$17,037.50 for design work related to Blues Water Run from the 2023 Bond Fund/Infrastructure account #12707-52494. **(deferred action until December 22, 2025)**

- B. Motion to approve payment to Farnsworth (Inv #264959) for Project #02500218.001 River Oaks Watermain and Elevated Tank Design that included services associated with design services. Project construction will be funded through DCEO infrastructure funding (Grant number G-128 upon funding release), in the amount of \$8,205.00 and direct City Treasurer Tarka to remit payment from account #30707 52600.
- C. Motion to approve payment to Farnsworth (Inv #265088) for Project #02500103.001 Public Works General Assistance - General Correspondence and Bi-weekly Coordination that included services for bi-weekly project coordination meetings with the City Administrator, Public Works Commissioner, and staff to coordinate efforts associated with City infrastructure, maintenance needs, reporting, upcoming projects, as well as planned County and State Improvements, in the amount of \$6,218.17 and direct City Treasurer Tarka to remit payment from account #01099 52600.
- D. Motion to approve payment to Farnsworth (Inv #265089) for Project #02500103.001 Public Works General Assistance - Task B - Water and Sewer Department Support that included services for Water Department assistance to discuss sewer and watermain repairs, coordinate upcoming projects, City needs to support County and State Improvements that require sewer or water advance work, in the amount of \$7,522.50 and direct City Treasurer Tarka to remit payment from account #01099 52600.
- E. Motion to approve payment to Farnsworth (Inv #265090) for Project #02500103.001 Public Works General Assistance - Task C - Sewer and Water Atlas Updates that included services for Updates to the City GIS system and sewer/watermain atlas's associated with findings in the field and data provided by City staff. Update to the City GIS atlas's, in the amount of \$6,113.75 and direct City Treasurer Tarka to remit payment from account #01099 52600.
- F. Motion to approve payment to Farnsworth (Inv #265091) for Project #02500103.001 Public Works General Assistance - Task D - 2024 Annual Consumer Drinking Quality Report that included services for the completion of the 2024 annual Consumer Drinking Water Quality Report. Review of consumer information provided by City for quality control check. Graphic design and finalization of pamphlet to provide consumer drinking water report for 2024 to City, in the amount of \$3,277.50 and direct City Treasurer Tarka to remit payment from account #01099 52600.
- G. Motion to approve payment to Farnsworth (Inv #265092) for Project #02500103.001 Public Works General Assistance - Task E - Complete Streets Committee Meeting that included services Complete Streets quarterly meeting and assistance with guidance on Complete Street requirements per City ordinances, in the amount of \$1,993.75 and direct City Treasurer Tarka to remit payment from account #01099 52600.
- H. Motion to approve payment to Farnsworth (Inv #265093) for Project #02500103.001 Public Works General Assistance - Task F - EPA Lead Sampling Assistance that included services associated with bi-yearly lead testing per state statute. Review of sampling reports and 80th percentile calculation. Assistance to Water Department in coordination and submission with IEPA. Follow up meetings with Corrosion Control actions to be required by IEPA, in the amount of \$11,141.25 and direct City Treasurer Tarka to remit payment from account #01099 52600.
- I. Motion to approve payment to Farnsworth (Inv #265094) for Project #02500103.001 Public Works General Assistance - Task F - EPA Lead Sampling Assistance that included services associated with Planning for City FY2026 budget meetings.

Compilation of potential projects for presentation at City budget preparation meetings, in the amount of \$3,918.75 and direct City Treasurer Tarka to remit payment from account #01099 52600.

- J. Motion to approve payment to Farnsworth (Inv #265097) for Project #02501152.001 Green Alley Project3 that included services associated with survey and 30% design completion, (per the City Council's direction, no further work will proceed on this project until next fiscal year), in the amount of \$16,400.00 and direct City Treasurer Tarka to remit payment from account #03036 52600.
- K. Motion to approve payment to Farnsworth (Inv #265099) for Project #02501151.001 Public Works Drainage and Site Work that included services associated with site design. This project is reimbursable through DCEO funding under Calumet City grant number G-141 (DCEO State Award ID: 1785-55223), in the amount of \$13,380.00 and direct City Treasurer Tarka to remit payment from account #01099 52600.
- L. Motion to approve payment to Farnsworth (Inv #265100) for Project #0240355.00 Arthur Street Watermain that includes services associated with construction engineering and construction close-out, in the amount of \$10,575.00 and direct City Treasurer Tarka to remit payment from account #03036 55162.

11. Part and/or all of the meeting may be held in Executive Session on matters 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.