

**SPECIAL MEETING
HELD ON JULY 23, 2025
204 PULASKI ROAD, CALUMET CITY,
ILLINOIS**

CALL TO ORDER The Special meeting was called to order at 6:24p.m. by Mayor Jones.

ROLL CALL

PRESENT 7 ALDERMEN: Harvey, Wilson, Tillman, Williams, Gardner,
 Nelson, Phillips.
ABSENT: 0 ALDERMEN: NONE

Also present were: City Clerk Dr. Figgs, City Treasurer Tarka, Deputy Clerk I Jessica Coffee, Police Chief Kolosh, Fire Chief Bachert, Finance Director Kasperek, City Administrator Deanne Jaffrey.

PUBLIC COMMENT None

Mayor Jones Report Mayor Jones gave updates on liens and releases. Mayor Jones stated that over a 2 year period there has been 1,812 FOIA request.

Capital Projects Fund Finance Director John Kasperek gave a brief description of the Capital Projects Fund as it relates to grants, grants the city intends to receive, and grants the city has received that is housed in the budget.

IMRF and Social Security Pension Funds Finance Director Kasperek gave a brief description of the IMRF and Social Security Pension Funds. Director Kasperek explained that a portion of the real estate taxes contribute to the city's IMRF, Social Security and Medicare.

Fire and Pension Fund Finance Director Kasperek explained the Fire and Pension Fund has a separate tax levy for the required contributions. Finance Director Kasperek explained why his recommendation is that the numbers stay the same.

Discussion On Bonds Finance Director Kasperek gave an explanation of the current Bonds and how and when the city utilizes bond funds.

Calhoun Street Repair There was a lengthy discussion regarding repairs to Calhoun in the 2nd ward and if those funds could be paid from the general fund. The council discussed possible use of all wards catch basin funds to pay the \$212,000.00 to have Calhoun repaired.

Special Service Area Finance Director Kasperek gave an explanation of the Special Service which is directly related to River Oaks West and River Oaks East taxes. Finance Director Kasperek reported the funds from the Special Service Area are transferred to the corporate fund for Public Safety.

Recess The city council took a recess at 7:19 p.m.

Return to the Regular Order of Business The city council returned to the regular order of business at 7:45 p.m.

Motion to Enter Into Closed Session Alderwoman Harvey moved, seconded by Alderwoman Phillips to enter into executive session at 7:46 p.m.

MOTION CARRIED

Executive Session The city council met in executive session from 7:46 p.m. to 9:30 p.m.

Return to the Regular Order Of Business The city council returned to the regular order of business at 9:30 p.m.

MOTION CARRIED

Water and Sewer Commissioner Salary Alderwoman Nelson moved, seconded by Alderwoman Phillips to maintain the Water and Sewer Commissioners salary at \$153,000.00.

ROLL CALL

YEAS:	7	ALDERMEN:	Harvey, Wilson, Tillman, Gardner, Williams Nelson, Phillips
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

Health
Commissioner
Position

Alderwoman Wilson moved, seconded by Alderwoman Harvey to make the Health Commissioner position vacant and eliminate the salary from the budget.

ROLL CALL

YEAS:	6	ALDERMEN:	Harvey, Wilson, Tillman, Gardner, Nelson, Phillips
NAYS:	1	ALDERMEN:	Williams
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

Council Chaplin
Positions

Alderman Williams moved, seconded by Alderwoman Harvey to have the Finance Director decrease the Chaplain salary to \$15,000.00 each.

ROLL CALL

YEAS:	4	ALDERMEN:	Harvey, Williams, Gardner, Phillips
NAYS:	3	ALDERMEN:	Wilson, Tillman, Nelson
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

2025-2026 Salary
Ordinance Updates

Alderwoman Nelson moved, seconded by Alderwoman Phillips to direct the Finance Director to make the changes to the salary ordinance for the July 28, 2025, meeting.

ROLL CALL

YEAS:	7	ALDERMEN:	Harvey, Wilson, Tillman, Williams, Gardner, Nelson, Phillips
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

Drafting of an Ordinance

Alderman Nelson moved, seconded by Alderwoman Phillips to direct the City Attorney to draft an Ordinance for the vacant positions to be defunded by the Certified Public Accountant for the remainder of the budget.

ROLL CALL

YES:	7	ALDERMEN:	Harvey, Wilson, Tillman, Williams, Gardner, Nelson, Phillips
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

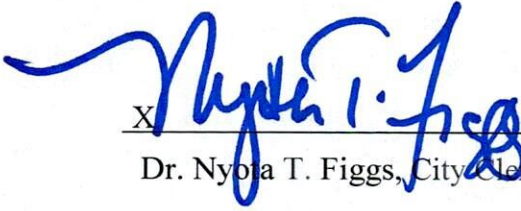
MOTION CARRIED

Adjournment

Alderman Gardner moved to adjourn, seconded by Alderman Wilson at 9:42 p.m.

MOTION CARRIED

X


Dr. Nyota T. Figgs, City Clerk