

**SPECIAL FINANCE COMMITTEE
OF THE WHOLE MEETING
HELD ON APRIL 01, 2026
204 PULASKI ROAD, CALUMET CITY,
ILLINOIS**

CALL TO ORDER The Special Meeting was called to order at 6:15 p.m. on
April 01, 2026, by Finance Chairman Ramonde D. Williams.

ROLL CALL

PRESENT 7 ALDERMEN: Harvey, Wilson (Remote), Tillman (6:41 p.m.),
Williams, Gardner, Nelson, Phillips.

ABSENT: 0 ALDERMEN: NONE

Also present were: City Clerk Dr. Figgs, City Treasurer Tarka,
Deputy Clerk I Jessica Coffee, Juel Stanley
Legislative Counsel Jayman Avery
City Administrator Deanne Jaffrey.

PUBLIC COMMENT None

Approve Payment to Alderman Nelson moved, seconded by Alderman Phillips to approve
Black Dove Design payment to Black Dove Design Company for invoice #013020252
Company authorize the City Treasurer to remit payment in the amount of
\$1,978.00 and charge account #01099-52990. (Website management,
flyers, and community ward events).

ROLL CALL

AYES: 5 ALDERMEN: Harvey, Williams, Gardner, Nelson, Phillips
Phillips

NAYS: 0 ALDERMEN: None

ABSENT: 2 ALDERMAN: Tillman, Wilson

MOTION CARRIED

Alderman Wilson Alderman Wilson requested remote participation for the Special
Requested Remote Finance Committee of the Whole Meeting due to a mandatory work
Participation obligation.

Approval for Remote Participation

Alderman Gardner moved, seconded by Alderman Phillips to approve remote participation for Alderman Wilson.

ROLL CALL

AYES: 5 ALDERMEN: Harvey, Williams, Gardner, Nelson, Phillips
NAYS: 0 ALDERMEN: None
ABSENT: 0 ALDERMAN: None

MOTION CARRIED

Approve Payment to Farnsworth Invoice #266445

Approve payment to Farnsworth (Inv #266445) for Project #02501067.001 Wentworth Woods Development, in the amount of \$ 15,816.00 and direct City Treasurer Tarka to remit payment from account #12707-55177.

Payment to Farnsworth Invoice #266442

Approve payment to Farnsworth (Inv #266442) for Project #02501151.001 Public Works Drainage and Site Work that included services associated with site design, in the amount of \$5,352.00 and direct City Treasurer Tarka to remit payment from account #01110 55208. This project is reimbursable through DCEO funding under Calumet City grant number G-141 (DCEO State Award ID: 1785-55223).

Payment to Farnsworth Invoice #266441

Approve payment to Farnsworth (Inv #266441) for Project #02500992.001 Sewer and Stormwater Capital Improvement Action Plan, in the amount of \$128,220.00 and direct City Treasurer Tarka to remit payment from account #12607-55171.

Approve Payments to Farnsworth

Alderman Nelson moved, seconded by Alderman Harvey to approve payments to Farnsworth.

ROLL CALL

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

MOTION CARRIED

Ancel Glink Discussion

Finance Chairman Alderman Williams requested City Administrator Deanne Jaffrey locates the Ancel Glink invoices and present the documents to the council. The council will revisit payment to Ancel Glink after discussing the remainder of the agenda.

Payment to Ancel Glink (Tabled) Approve payment to Ancel Glink, P.C. in the amount of \$26,079.32 for corporate legal services dated March 10, 2026, and direct the City Treasurer to remit payment from account #01025-52200.

Payment to Ancel Glink (Tabled) Approve payment to Ancel Glink, P.C. in the amount of \$19,840.70 for legal services dated March 10, 2026, and direct the City Treasurer to remit payment from account #01025-52200.

Approve Labeling Ancel Glink Payments Alderman Nelson moved, seconded by Alderman Harvey to table payments to Ancel Glink due to the all the pages of the invoice not being visible.

MOTION CARRIED

Juel Stanley Presentation Juel Stanley gave a brief overview of Smelly Fresh's weekly duties price point and workload.

Alderman Harvey Alderman Harvey inquired if there is a contract.

Attorney Avery Legislative Counsel Attorney Avery stated that what has been presented is not a contract and several members of the council have stated they would like a contract. Attorney Avery stated that the council wouldn't like to withhold pay from Smelly Fresh for the work they have already completed but going forward the council will need a contract.

Approve Payment To Smelly Fresh Alderman Wilson moved, seconded by Alderman Harvey to approve to approve payment to Smelly Fresh for \$4,650.00; moving forward there will be no payment issued to Smelly Fresh without a contract between the City of Calumet City and Smelly Fresh being presented to the city council.

ROLL CALL

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

MOTION CARRIED

Approve Payment to James M. Mcging Alderman Nelson moved, seconded by Alderman Phillips to approve payment to James M. Mcging in the amount of \$2,550.00.

ROLL CALL

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

MOTION CARRIED

Professional Protection Discussion Alderman Nelson commented that the Professional Protection invoice is vague and that the document should state who and what they are securing

Table Payment to Professional Protection Alderman Gardner moved, seconded by Alderman Harvey to table payment to Professional Protection.

MOTION CARRIED

Defer Action on Payment to South Suburban College Women's Conference Alderman Gardner moved, seconded by Alderman Nelson to defer action on payment to South Suburban College Women's Conference.

MOTION CARRIED

Title Retrieval Report City Administrator Deanne Jaffrey gave an overview of the titles. City Administrator Jaffrey reported that the titles were obtained in September 2025, with the exception of one title that was obtained in March of 2023. City Administrator Jaffrey requested payment for the remaining three titles that haven't been obtained. City Administrator Jaffrey stated that she has the original titles and will hand the titles over upon approval.

Alderman Nelson Alderman Nelson expressed concern regarding the council being sent on a wild goose chase to search for titles that the city employees already had in their possession. Alderman Nelson stated that all titles should be held by the record keeper.

Alderman Tillman Entered the Special Meeting Alderman Tillman entered the Special Finance Committee of the Whole Meeting at 6:41 p.m.

Approve Payment to Obtain Titles from The Secretary of State

Alderman Harvey moved, seconded by Alderman Phillips to approve payment to the Secretary of State for the purchase of 10 duplicate titles for destruction for the following vehicles (list VIN#'s), direct the City Treasurer to remit payment to the SOS for duplicate titles in the amount of \$50 x 10 = \$500 – regular processing.
Also authorizing the City Clerk to complete application process to obtain 3 duplicate titles. Also follow The City Clerk recommendation, moving forward with ordering process and will continue working on the remaining three titles.

ROLL CALL

AYES: 7 ALDERMEN: Harvey, Wilson, Tillman (6:41 p.m.), Williams, Gardner, Nelson, Phillips
NAYS: 0 ALDERMEN: None
ABSENT: 0 ALDERMAN: None

MOTION CARRIED

Approve Title Retrieval Of City Vehicles

Alderman Gardner moved, seconded by Alderman Harvey to authorize the Public Works Department to release titles of City Vehicles listed below to Wes Towing Company for payment for the final disposal of these vehicles:

- a. Truck #30, a 2011 Ford F-250 SD (VIN #1FTRF3B63BED10285)
- b. Truck #11, a 2015 International 7400 SFA 4x2 (VIN#3HAWDAZR4FL599238)
- c. Van #1, a 2012 Ford Van (VIN #1FTNE1EW9CDA79532)
- d. Van #2, a 2012 Ford Van (VIN #1FTNE1EW0BDA95942)
- e. Truck #49, a 1995 International 4900 DT466 (VIN #1HTSDAAN1TH251650)
- f. Truck #52, a 2011 Ford F-350 SD XL (VIN #1FTRF3B61BED10284)
- g. Truck, a 2009 Ford F-150 (VIN #1FTMF1CW1AKB55779)
- h. Truck #56, a 2014 Ford F-250 (VIN #1FTBF2B60EEB43139)
- i. Truck #10, a 2008 Ford F-450 SD XL (VIN #1FDXF46R98EB86920)
- j. Truck #32, a John Deere Hi Lift (VIN #DW624GD548493)
- k. Truck #19, a 2011 International 7400 SBA 6x4 (VIN #1HTWGAZR7CJ627616)
- l. Truck #51, a 2011 Ford F-350 (VIN #1FTRF3B60ECEA22290)

Direct the City Administrator to coordinate with the City Clerk to obtain the remaining titles designating the City Clerk to verify and store Titles and keep the record in the City Clerk's office.

ROLL CALL

AYES:	7	ALDERMEN:	Harvey, Wilson, Tillman (6:41 p.m.), Williams, Gardner, Nelson, Phillips
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMAN:	None

MOTION CARRIED

Adjournment

Alderman Phillips moved to adjourn, seconded by Alderman Harvey at 7:10 p.m.

MOTION CARRIED

X



Dr. Nyota T. Figgs
City Clerk