

**SPECIAL FINANCE COMMITTEE
OF THE WHOLE
HELD ON NOVEMBER 19, 2025
204 PULASKI ROAD, CALUMET CITY,
ILLINOIS**

CALL TO ORDER The Special Finance Committee of the Whole meeting was called to order at 6:08 p.m. by Mayor Jones.

ROLL CALL

PRESENT 7 ALDERMEN: Harvey, Wilson, Tillman, Williams, Gardner (6:13 p.m.), Nelson, Phillips.

ABSENT: 0 ALDERMEN: NONE

Also present were City Clerk Dr. Figgs, City Treasurer Tarka, Deputy Clerk I Jessica Coffee, Attorney Kevin Sterk, Attorney Dominick Lanzito, Police Chief Kolosh, Fire Chief Bachert.

PUBLIC COMMENT None

Mayor's Report Mayor Jones reported to the council that he has been diagnosed with Prostate Cancer and had to have an emergency surgery due to a hernia on November 06th. Mayor Jones thanked Fire Chief Bachert and Mayor Pro Tem Ramonde D Williams for standing in at events on his behalf. Mayor Jones announced there will be a council meeting held on December 04th with Finance Director John Kasperek to discuss Blues Water Run and the Stormwater and Sewer Fees.

Paycom Payroll/HR And Employee Management Mayor Jones reported there are legal issues with Paycom therefore the discussion will appear on the December 4th Special Meeting agenda.

Discussion and Action On KSM Contract Alderwoman Wilson "I don't have a question, but I have a statement. I am really concerned about item number 5 and here's why, previous years I've been very vocal about things that are happening with my email accounts, with having access to things and in full transparency we all know that this is your brother-in-law. I just don't think that this contract should be within the family of any member of this council that it should go to an outside firm that can at least present some transparent actions. I believe that since he stated that he is over IT and all of that, there is some things that he knew about that was happening. I don't know that you won't do what your brother-in-law tells you to do. So that's my concern it should be an impartial party dealing with our IT."

Alderman Gardner commented regarding the invoice presented to the council stating that the council requested a more detailed invoice.

Kevin Martin rebutted stating he provided the council with what was asked for.

Approval of KSM Contract

Alderman Williams moved, seconded by Alderman Tillman to approve the KSM contract until November 1, 2026. (Attached with changes approved by the city council.)

ROLL CALL

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

MOTION FAILED

Payment to KSM

Alderman Williams moved, seconded by Alderman Tillman to approve invoices and payment in the amount of \$9000.00 to KSM from account number 010-526900; further to direct the City Treasurer to issue payment to KSM (Attached with changes approved and recommended by the city council.)

ROLL CALL

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

MOTION CARRIED

Approval of 4th Ward Holiday Dinner Payment

Alderman Williams moved, seconded by Alderman Tillman to approve the 4th ward invoice for Thanksgiving Holiday dinner with Sunrise Café for an amount not to exceed \$5,000.00; further to direct the City Treasurer to issue payment to Sunrise Café from the 4th ward Neighborhood account #01099-52725.

ROLL CALL

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

MOTION CARRIED

Tabling of Bill
Listing Matters

Alderwoman Nelson moved, seconded by Alderwoman Phillips to approve bill listing matters to be placed on the next Regular City Council Meeting agenda bill listing as listed:

- Gordon Flesch
- All Farnsworth payments
- All Com Ed Bills
- All Calumet City Plumbing
- Dennis Yatsko
- JB Denny Inc
- Menards
- M and J Breakfast House
- Taylor Media

ROLL CALL

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

MOTION CARRIED

Incentive Payment
For 602 State Street
Discussion

Attorney Dominick Lanzito led a brief discussion regarding the Global Water Incentive Agreement. The council requested more information regarding the sales tax, the scope of work and the overage spent in regards to the purchase of 602 State Street.

Tabling of
The Incentive
Agreement For
602 State Street

Alderman Gardner moved, seconded by Alderwoman Harvey to table 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)

Alderwoman Nelson Alderwoman Nelson requested that the documents be provided to the council in an ample amount of time.

ROLL CALL

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

MOTION CARRIED

Adjournment Alderwoman Nelson moved to adjourn, seconded by Alderwoman Phillips at 6:46 pm.

MOTION CARRIED


X _____
Dr. Nyota T. Figgs
City Clerk