

**SPECIAL MEETING  
HELD ON JULY 15, 2024  
204 PULASKI ROAD, CALUMET CITY,  
ILLINOIS**

CALL TO ORDER    The Special Budget meeting was called to order at 6:13 p.m. by Mayor Jones.

PRESENT            6        ALDERMEN: Navarrete, Wilson (6:44 p.m.), Tillman, Williams, Gardner (6:58 p.m.), Smith

ABSENT:            1        ALDERMEN: Patton

Also present were Mayor Jones, City Clerk Figgs, City Treasurer Tarka, Deputy Clerk I Jessica Coffee, Deputy Police Chief Kolosh, Fire Chief Bachert, ESDA Director Kenneth Jones, Library Director Rita Mayfield, City Administrator Deanne Jaffrey, Director Banskee.

Mayor's Report        Mayor Jones has an update regarding vacant properties, payment of towing fees, and terminal gaming fees. Mayor Jones reported he will save his reappointments for the conclusion of the meeting Mayor Jones announced the posting of the 2024 -2025 Appropriation draft.

Finance Director John Kasperek    Finance Director John Kasperek reviewed the 2024 -2025 Annual Appropriation for the Library Fund.

Library Director Rita Mayfield    Library Director Rita Mayfield reported on the current status of the Library's accounts. Director Mayfield commented regarding the upgrades in the library. Rita Mayfield also discussed future projects.

Alderman Navarrete    Alderman Navarrete inquired regarding a deficit in the library's budget.

Director Mayfield    Director Mayfield stated the library has funds in its accounts

Finance Director John Kasperek    Finance Director John Kasperek reviewed the 2024 -2025 Annual Appropriation for the Zoning Board of Appeals.

Finance Director John Kasperek    Finance Director John Kasperek reviewed the 2024 -2025 Annual Appropriation for the Police Pension Board.

Finance Director    Finance Director John Kasperek reviewed the 2024 -2025 Annual

<u>John Kasperek</u>	Appropriation for the Police and Fire Commission.
<u>Finance Director John Kasperek</u>	Finance Director John Kasperek reviewed the 2024 -2025 Annual Appropriation for ESDA.
<u>ESDA Director Kenneth Jones</u>	ESDA Director Kenneth Jones reported on training certificates received and discussed the needs of the ESDA Department.
<u>Finance Director John Kasperek</u>	Finance Director John Kasperek reviewed the 2024 -2025 Annual Appropriation for Crime Free Housing.
<u>Crime Free Housing Director Banshee</u>	Director Banshee gave an update on how Munireg LLC. ( Third party collector) is increasing the city's revenue.
<u>Alderman Navarrete</u>	Alderman Navarrete asked about Clerks and VPO processors no longer being included in Crime Free Housings budget.
<u>Crime Free Housing Director Banshee</u>	Director Banshee advises there isn't a need for Clerks or VPO Processors at this time.
<u>Finance Director John Kasperek</u>	Finance Director John Kasperek reviewed the 2024 -2025 Annual Appropriation for the Police Department
<u>Police Chief Kolosh</u>	Police Chief Kolosh reported on grants received for the department. Police Chief Kolosh reported on the total number of officers.
<u>Deviation from the Regular Order of Business</u>	There was a deviation from the regular order of business at 7:38 p.m.
<u>Return to the Regular Order of Business</u>	The council returned to the regular order of business at 7:58 p.m.
<u>Finance Director John Kasperek</u>	Finance Director John Kasperek reviewed the 2024 -2025 Annual Appropriation for the Fire Department.
<u>Finance Director John Kasperek</u>	Finance Director John Kasperek reviewed the 2024 -2025 Annual Appropriation for the Ambulance/Paramedic Fund.
<u>Mayor Jones</u>	Mayor Jones presented a design idea for a new Police and Fire Department facility.

Appointments

Alderman Smith moved seconded by Alderman Williams to reappoint Kenneth Jones as ESDA Director.

ROLL CALL

YEAS: 6 ALDERMEN: Navarrete, Wilson, Tillman, Williams. Gardner, Smith  
NAYS: 0 ALDERMEN: None  
ABSENT: 1 ALDERMEN: Patton

**MOTION CARRIED**

Appointments

Alderman Smith moved seconded by Alderman Williams to appoint Cortland Wilson as a Zoning Board member.

ROLL CALL

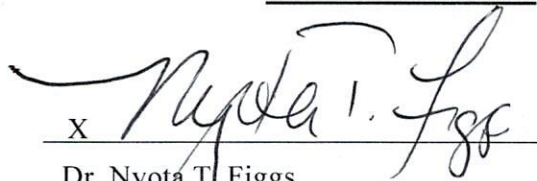
YEAS: 5 ALDERMEN: Navarrete, Tillman, Williams. Gardner, Smith  
NAYS: 0 ALDERMEN: None  
ABSENT: 1 ALDERMEN: Patton  
ABSTAIN: 1 ALDERMEN: Wilson

**MOTION CARRIED**

Adjournment

Alderman Smith moved to adjourn, seconded by Alderman Williams at 8:31 pm.

**MOTION CARRIED**

X   
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Dr. Nyota T. Figs  
City Clerk