SPECIAL MEETING FINANCE COMMITTEE OF THE WHOLE HELD ON MAY 19, 2025

204 PULASKI ROAD, CALUMET CITY, ILLINOIS

Minute Correction
Alderwoman Wilson
Attendance

The City Council voted to correct the May 19, 2025 Special Meeting minutes at the May 22, 2025 Regular City Council Meeting to allow Alderwoman Wilson Remote Attendance.

(See Excerpt from May 22, 2025 Regular City Council Meeting Minutes)

Mayor Jones Requested May 19, 2025, Minutes be Corrected Mayor Jones stated he received a request in the proper timeframe from Alderwoman Wilson to be admitted to the May 19th Special Meeting but because he had her blocked on his phone; he did not receive the message but other Aldermen did.

Alderwoman Wilson's Request for Remote Participation for the May 19, 2025, Special Meeting Alderwoman Wilson stated her reason for not being in cour chambers at the Special Meeting on May 19, 2025, was due her having to work and attend her son's commencement ceremony.

Approval of Remote Participation for the May 19, 2025, Special Meeting Minutes to Include Alderwoman Wilson as Present

Alderman Tillman moved, seconded by Alderman Williams to correct the May 19th meeting to allow Alderwoman Wilson to be admitted into the May 19th meeting and direct City Clerk Figgs and Treasurer Tarka to correct the meeting minutes and payroll.

ROLL CALL

YEAS: 6 ALDERMEN: Harvey, Wilson, Tillman, Williams, Gardn

Phillips

NAYS: 0 ALDERMEN: None ABSENT: 1 ALDERMEN: Nelson

MOTION CARRIEI

CALL TO ORDER The Special Finance Committee of the Whole Meeting of the City Council was called to order at 6:04 p.m. by Mayor Thaddeus Jones.

Special Meeting May 19, 2025

PRESENT:

6 ALDERMEN: Harvey Tillman, Williams, Gardner (6:08 p.m.),

Nelson, Phillips

ABSENT:

1 ALDERMEN: Wilson

Also present were: City Clerk Dr. Figgs, City Treasurer Tarka, Fire Chief Bachert, Police Chief Kolosh, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, City Attorney Dominick Lanzito, City Administrator Deanne Jaffrey, Community Economic Development Val Williams, and Christina Signorelli.

Public Comment: None

Deanne Jaffrey
Explanation of
The Fire Pension
Board and Police
Pension Board

City Administrator Deanne Jaffrey gave an explanation regarding the difference between Fire Pension Board and the Police Pension Board. Deanne Jaffrey informed the council that she currently serves on both boards.

Appointments

Alderman Tillman moved, seconded by Alderwoman Harvey to appoint Commissioner Jerico Thomas, Deputy Commissioner Kevin "Jay" Embrey, Deputy Commissioner Joshua Brown, Deputy Commissioner Scott Nnamah, and Deanne Jaffrey to the Fire and Police Commissioner Board.

ROLL CALL

ABSENT:

YEAS: 4 ALDERMEN:

Harvey, Tillman, Nelson, Phillips

NAYS: 0 AL

0 ALDERMEN:1 ALDERMEN:

Wilson (Absent/Remote attendance granted by vote

on May 22, 20025 at the Regular City Council

Meeting)

None

PRESENT: 2 ALDERMEN:

Williams, Gardner

MOTION CARRIED

Mayor Jones

Mayor Jones led a discussion regarding the Regular City Council Agenda for May 22, 2025.

Mayor Jones
CCRAP
Discussion

Mayor Jones led a brief discussion regarding the CCRAP program and hopes for finding funding. Mayor Jones spoke about the importance of assisting residents. Mayor Jones suggested the council be able to use a portion of their Neighborhood Development fund to fund CCRAP in their perspective wards; since the city no longer has ARPA (American Rescue Plane Act)

funds available. Mayor Joned made a commitment to raise the funds for the. CCRAP program.

Alderman Gardner

"As far as the CCRAP program is concerned as I stated in a previous meeting it was to my knowledge that we were out of funds. I'm okay with helping residents, I'm totally all for it, but again if we could properly remove this from agenda and have further discussion maybe about partnering with some other agencies that assist in those areas. I know the County has a grant there again for the Single-Family Rehab Grant; a furnace for somebody's home would be a qualified item. There are other organizations like CEDA that provides assistance in these matters. Again, I am all for assisting residents but I would like to see us as a city partnering with some of these organizations that have the set aside funding for these matters, Thank you."

IT Presentation

IT Director Kevin Martin and Megan Wilson, IT Manager presented plans to the council to upgrade IT in every city office. IT Director Kevin Martin expressed a need for 1 million dollars to the council to bring Calumet City up to date as far as technology is concerned. Megan IT Manager, spoke about work that has already been completed in Inspectional Services, Public Works, the Fire Department, and Water Department. Megan spoke about the need for IT's attention at the Training Center.

Alderman Tillman Alderman Tillman made an inquiry about the timeline to have the Alderman's phone lines repaired. Alderman Tillman would like a copy of the spreadsheet that was used to obtained the bond funding for this large project.

Alderman Gardner Alderman Gardner requested the spreadsheet as well to be able to move forward.

Treasurer Tarka

Treasurer Tarka suggested the one-million-dollar amount be approved but all bills and proposals be presented to the council.

IT Director

IT Director Kevin Martin reported that he currently has a proposal for the equipment.

Mayor Jones

Mayor Jones stated the matter can be reviewed at the next Regular City Council Meeting on May 22, 2025.

Mayor Jones Committee Assignments

Mayor Jones went over the committee assignments and the Committee Chairs responsibilities.

<u>Alderman Gardner</u> Alderman Gardner requested he be placed on the Public Works Committee.

Special Meeting May 19, 2025 Mayor Jones First Time Home Buyers Program Mayor Jones spoke about getting a 100 homes a year back on the tax rolls

every year.

Attorney Lanzito

Attorney Lanzito commented regarding possible guidelines for the

First Time Home Buyers Program.

Adjournment

Alderman Nelson moved to adjourn, seconded by Alderman Tillman at

7:22 p.m.

MOTION CARRIED

Dr. Nyota T Fi

City Clerk