CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
MONDAY, AUGUST 4, 2025
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com - Meeting ID: 869 9877 4486 Passcode: 699798
https://us02web.zoom.us/j/86998774486 or via phone: 1-312-626-6799

Present: President Rob Tarvis; Trustees Matt L'Esperance, Ariele Pizzo, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: Trustee Pamela Que
Also Present from the Village: Manager Megan Haselden, CEDM Fellow Joey Foster
Present from the Public: None

I. Call to Order
Tarvis called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance

II. Petitions from the Public *(members of the public have 5 minutes to speak)*
None

III. Approval of Agenda
L'Esperance moved, seconded by Smith to approve the agenda as presented

Motion Carried 6/0

IV. New Business

1. DPW Equipment Purchase: 2009 938 Cat Loader with 3.5yd bucket, 7800 hours
Discussion on the funding plan for purchase of this loader with recommendation by the Manager to purchase for $72,000 for the loader itself and an additional $1500 to cover the estimated cost of delivery.

L'Esperance moved, seconded by Ryan to approve the purchase of the loader contingent on proof of a clean chain of ownership.
Roll Call Vote:
Yeas: Smith, Ryan, L'Esperance, Tercha, Pizzo, Tarvis
Nays: None
Absent: Que

Motion Carried 6/0

L'Esperance moved, seconded by Ryan to approve the estimated cost of transport of the loader at $150 per hour for an approximate total cost of $1,500~~0~~.
Roll Call Vote:
Yeas: Smith, Ryan, L'Esperance, Tercha, Pizzo, Tarvis
Nays: None
Absent: Que

Motion Carried 6/0

V. Adjourn
L'Esperance moved, seconded by Tercha to adjourn the meeting at 6:12pm.

Motion Carried 6/0

Respectfully submitted,
Lori Weir, Clerk