

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 19, 2024
IMMEDIATELY FOLLOWING THE BUDGET HEARING AT 6:00PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 572 805 5944
<https://us02web.zoom.us/j/5728055944> or via phone: 1-312-626-6799

Motion Carried 7/0

Review and acceptance of Reports

Manager Report (*no report this month*)

Downtown Development Authority Minutes & Transaction Report from January 2024

Planning Commission Minutes from December 2023

Historic District Commission Minutes from December 2023 (*not yet approved*)

Que moved, seconded by Weir to accept the reports as presented.

Motion Carried 7/0

V. Unfinished Business

VI. New Business

1. FY 2024 Budget

i. Fund Transfers

None

ii. FY 2024 Budget Amendments

Motion to approve changing the “Revolving Loan Fund” to a Contingency Fund,
pending auditor review.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Motion Carried 7/0

Que moved, seconded by Weir to approve the reviewed budget amendments for
FY 2024.

Yeas: Dwyer, Que, Ranville, Smith, Tarvis, Weir

Nays: Germain

Motion Carried 6/1

2. FY 2025 Budget

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- i. Maximum Allowable Taxes: Consideration of a motion for "the Maximum Allowable Taxes to be allowed under the General Law Village Act as reduced by the Headlee Rollback Amendment".

Que moved, seconded by Smith to adopt the maximum allowable taxes.

Roll Call Vote:

Yeas: Que, Ranville, Smith, Tarvis,

Nays: Dwyer, Germain, Weir

Motion Carried 4/3

Germain moved, seconded by Dwyer to reduce the Sanitation millage by 50%.

Roll Call Vote:

Yeas: Dwyer, Germain

Nays: Que, Ranville, Smith, Tarvis, Weir

Motion Failed 2/5

Discussion was had regarding the proposed millages which were not read aloud during the Public Hearing.

Dwyer moved, seconded by Germain, to excuse Tarvis from the meeting and Que taking over as Chair, due to his lack of civility.

Roll Call Vote:

Yeas: Dwyer, Germain

Nays: Que, Ranville, Smith, Tarvis, Weir

Motion Failed 2/5

- ii. Act 51 Fund Transfers: Consideration of transferring, if needed, up to 25% of Act 51 funds from Major Street Fund to Local Street Fund in the FY 2025 year.

Que moved, seconded by Weir to approve the ACT 41 transfer if needed.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Motion Carried 7/0

Deleted: Dwyer, Germain

Deleted: Weir

Deleted: remove

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iii. Adopt FY 2025 Budget

Que moved, seconded by Smith to approve the FY 2025 Budget as presented.

Roll Call Vote:

Yeas: Que, Ranville, Smith, Tarvis

Nays: Dwyer, Germain, Weir

Motion Carried 4/3

Que moved, seconded by Ranville to rescind the motion to approve the maximum allowable millages.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: Ranville

Motion Carried 6/1

Que moved, seconded by Ranville to rescind the motion to approve the FY 2025 Budget.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Weir

Nays: Tarvis

Motion Carried 6/1

3. Request from Downtown Development Authority to appoint Lt. Jason Wickstrom to DDA board.

Tarvis nominated Lt. Jason Wickstrom to the DDA Board.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: _____

Motion Carried 6/1

Deleted: Ranville,

Deleted: T

Deleted: Tarvis

VII. Announcements – Other Council Business

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

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IX. Adjourn

Que moved, seconded by Ranville to adjourn the meeting at 7:56pm

Motion Carried 7/0

Respectfully submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager