CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 25, 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, Pamela Que, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: None
Vacancy: 1 Trustee seat
Also Present from the Village: Manager Megan Haselden
Present from the Public: None

I. Call to Order
Tarvis called the meeting to order at 6:10pm.

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

III. Approval of Agenda
Que moved, seconded by Tercha to approve the agenda as presented

Motion Carried 6/0

IV. Unfinished Business

1. FY2025 Budget Amendments
Haselden presented the amendments to the FY2025 budget with updated numbers reflected in red. These updates reflect new expenses that came in since the meeting one week ago. Revenue adjustments reflect reimbursement from the Streets Fund to the General Fund for equipment use. Haselden clarified that there is a state formula for figuring these costs. Snow money is expected to come in within the next few days. The amended budget as presented reflects a balanced budget for FY2025.

L'esperance moved, seconded by Que to approve the FY2025 Budget amendments as presented.
Roll Call Vote:
Yeas: Que, Smith, Ryan, Tercha, L'esperance, Tarvis
Nays: None

Motion Carried 6/0

2. FY2026 Budget
(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".

Haselden reviewed current millages and when they expire. She also reviewed the Headlee Amendment and what that means.

Que moved, seconded by Smith to adopt the maximum allowable taxes as reduced by the Headlee Rollback Amendment.
Yeas: Que, Smith, Ryan, Tercha, L'esperance, Tarvis
Nays: None

Motion Carried 6/0

(ii.) Haselden presented the Budget for FY2026.

Que moved, seconded by Tercha to adopt the FY2026 budget for the Village of Calumet as presented.
Yeas: Que, Smith, Ryan, Tercha, L'esperance, Tarvis
Nays: None

Motion Carried 6/0

V. Adjourn
Que moved, seconded by L'Esperance to adjourn the public hearing at 6:22pm.
Motion Carried 6/0

Respectfully submitted,

Lori Weir, Clerk