CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 26, 2026
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com - Meeting ID: 869 9877 4486 Passcode: 699798
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Present: President Pro-Tempore Pamela Que; Trustees Ariele Pizzo, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: President Rob Tarvis; Trustee Matt L'Esperance
Also Present from the Village: Manager Megan Haselden, CEDM Fellow Joey Foster
Present from the Public: 2 community members

I. Call to Order
Que called the meeting to order at 6:55pm.

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

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

Motion Carried 5/0

IV. Approval of Consent Agenda Items *(items are considered routine by the council and will be enacted by one motion. If discussion of an item is required, it will be removed from the consent agenda and considered separately.)*

Review and approval of Council meeting minutes

Regular Meeting	January 27, 2026
Work Session Meeting	February 19, 2026

Review and approval of bills
Bills in the amount of $30,562.99
January Payroll in the amount of $30,521.40

Review and acceptance of reports & correspondence
Manager Update
Organizational Development Committee Update
Blight Task Force Update – No Meeting

Pizzo moved, seconded by Tercha to approve the consent agenda as presented.

Roll Call Vote:
Yeas: Pizzo, Tercha, Ryan, Smith, Que
Nays: None
Absent: Tarvis, L'Esperance

Motion Carried 5/0

V. Unfinished Business

1. FY2026 Budget Amendments

Haselden presented amendments to the FY2026 budget.

Pizzo moved, seconded by Ryan to approve the FY2026 Budget amendments as presented.
Roll Call Vote:
Yeas: Que, Smith, Ryan, Tercha, Pizzo
Nays: None
Absent: Tarvis, L'Esperance

Motion Carried 5/0

2. FY2027 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.

Tercha moved, seconded by Pizzo to adopt the Maximum Allowable Taxes to be allowed under the General Law Village Act as reduced by the Headlee Rollback Amendment.
Yeas: Que, Smith, Ryan, Tercha, Pizzo
Nays: None
Absent: Tarvis, L'Esperance

Motion Carried 5/0

(ii.) Haselden presented the Budget for FY2027.

Ryan moved, seconded by Tercha to adopt the FY2027 budget for the Village of Calumet as presented.
Yeas: Que, Smith, Ryan, Tercha, Pizzo
Nays: None
Absent: Tarvis, L'Esperance

Motion Carried 5/0

VI. New Business

1. 3% p[ay increase for full-time Village employees for FY2027

Tercha moved, seconded by Ryan to approve a 3% pay increase (cost of living) for all full-time non-contractual Village employees.
Yeas: Que, Smith, Ryan, Tercha, Pizzo
Nays: None
Absent: Tarvis, L'Esperance

Motion Carried 5/0

2. Red Jacket Ball Liquor License
Discussion on whether to move forward with the ball planned for mid-March.

Pizzo moved, seconded by Tercha to postpone the Red Jacket Ball to a later date to be determined by Council.

Motion Carried 5/0

VII. Petitions from the Public *(members of the public have 5 minutes to speak)*
The council received public comments, questions, and concerns from Virginia Dwyer.

VIII. Adjourn
Tercha moved, seconded by Smith to adjourn the public hearing at 7:23pm.

Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk