

CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES

TUESDAY, FEBRUARY 27, 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

Present: President Rob Tarvis; Trustees Virginia Dwyer, Peggy Germain, Bernice Smith,
Andrew Ranville, Lori Weir; Clerk Patricia Pressel

Absent: Trustee Pamela Que

Also Present from the Village: Manager Megan Haselden, DDA Members Pete Hahn, Lorri
Oikarinen, Jason Wickstrom

Present from the Public: Residents Kristi Haugland and Walter Holcomb; KEDA Director Jeff
Ratliffe

I. Call to Order / Roll Call / Pledge of Allegiance

Tarvis called the meeting to order at 6:34pm.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

None.

III. Approval of Agenda

Ranville moved, seconded by Smith to approve the agenda as presented.

Motion Carried 6/0

IV. Unfinished Business

1. FY 2024 Budget

i. FY 2024 Budget Amendments (TIF amounts corrected on General, Municipal and
Sanitation Funds)

Ranville moved, seconded by Smith to approve the FY 2024 Budget amendments
as presented.

Roll Call Vote:

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

Nays: None

Absent: Que

Motion Carried 6/0

Germain moved, seconded by Dwyer to repeal the Sanitation millage.

Motion Failed 2/4

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2. FY 2025 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”.

Ranville moved, seconded by Weir to adopt the maximum allowable taxes as reduced by the Headlee Rollback Amendment.

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

Nays: None

Absent: Que

Motion Carried 6/0

- ii. Adopt FY 2025 Budget

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

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

Nays: None

Absent: Que

Motion Carried 6/0

V. New Business

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

Several members of the public addressed the Council.

VII. Adjourn

Ranville moved, seconded by Weir to adjourn the meeting at 6:50pm.

Motion Carried 6/0

Respectfully submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager