CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, JANUARY 27, 2026
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 Ariele Pizzo, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: Trustees Matt L'Esperance, Pamela Que
Also Present from the Village: Manager Megan Haselden, CEDM Fellow Joey Foster
Present from the Public: 3 in-person attendees; 1 attendee via Zoom

I. Call to Order
Tarvis called the meeting to order at 6:00pm

II. Approval of Agenda
Ryan moved, seconded by Tercha to approve the agenda as presented.

Motion Carried 5/0

III. Petitions from the Public *(members of the public have 5 minutes to speak)*
- The council received comments from Virginia Dwyer.

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 December 16, 2025

Review and approval of bills
Prior Paid Bills in the amount of $21,140.52
New Bills in the amount of $14,688.25
October Payroll in the amount of $34,590.37

Review and acceptance of Correspondence Received
Manager Update
Organizational Development Committee Update
Blight Task Force Update – No Meeting

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

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

Motion Carried 5/0

V. Unfinished Business
1. FY26 Financial Review & FY27 Budget Process – Haselden provided an update on budget development. Next steps and timeline for public hearing and council meeting to vote on the budget.

VI. New Business

1. Copper Dog Street Closure
   Smith moved, seconded by Tercha to approve the street closure for the Copper Dog as presented.
   Motion Carried 5/0

2. Big Annie Statue Placement
   Ryan moved, seconded by Pizzo to approve the location, the brick surround, and the brick pathway from the gravel walkway as presented.
   Motion Carried 5/0

3. Historic District Commission Appointment
   President Tarvis nominated Chris Green for a 3-year term (expiring 12/2028) on the HDC.
   Roll Call Vote:
   Yeas: Tarvis, Pizzo, Tercha, Ryan, Smith
   Nays: None
   Absent: Que, L'Esperance
   Motion Carried 5/0

4. Planning Commission Appointment
   President Tarvis nominated Chris Green for a 3-year term (expiring 12/2028) on the Planning Commission
   Roll Call Vote:
   Yeas: Tarvis, Pizzo, Tercha, Ryan, Smith
   Nays: None
   Absent: Que, L'Esperance
   Motion Carried 5/0

VII. Announcements/Other Council Business - None

VIII. Comments from the Public - None

IX. Adjourn
   Tercha moved, seconded by Pizzo to adjourn the meeting at 6:32p.m.
   Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk