CALUMET VILLAGE COUNCIL STATUTORY MEETING MINUTES
TUESDAY, NOVEMBER 18, 2025 – following the Special Council Meeting
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 Pamela Que, Kelly Ryan (via Zoom), Ariele Pizzo, James Tercha; Clerk Lori Weir

Absent: Trustees Matt L'Esperance, Benice Smith

Also Present from the Village: Manager Megan Haselden, CEDM Fellow Joey Foster

Present from the Public: 1 in-person attendee and 1 attendee via ZOOM

I. Call to Order
Tarvis called the meeting to order at 6:27pm.

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 4/0

IV. Appointments
Tarvis nominated Trustee Que as President Pro-Tempore through November 2026.
Roll Call Vote:
Yeas: Que, Pizzo, Tercha, Tarvis
Nays: None
Motion Carried 4/0

Tarvis nominated Coreen Balbough to serve as the Deputy through November 2026.
Roll Call Vote:
Yeas: Que, Pizzo, Tercha, Tarvis
Nays: None
Motion Carried 4/0

V. Committees
Que moved, seconded by Tercha to accept the Organizational Development Committee and the Blight Enforcement Taskforce as presented.
Motion Carried 4/0

VI. Delegates to other boards
No change. Que moved, seconded by Tercha to accept the Delegates to Other Boards as presented.
Motion Carried 4/0

VII. Salaries and Fees
No Change.
Que moved, seconded by Tercha to accept the Salaries and Fees as presented and to

assign the Organizational Development Committee to review the Ordinance pertaining to council compensation for possible adjustments.
Roll Call Vote:
Yeas: Que, Pizzo, Tercha, Tarvis
Nays: None

Motion Carried 4/0

VIII. Designation of Depositories
No Change.
Que moved, seconded by Tercha to accept the Designation of Depositories as presented.
Roll Call Vote:
Yeas: Que, Pizzo, Tercha, Tarvis
Nays: None

Motion Carried 4/0

IX. Designation of Officers
Megan Haselden added as Street Administrator based on her appointment to this role a few months ago.
Que moved, seconded by Tercha to accept the Designation of Depositories as presented, with the possibility of looking at the role of Street Administrator in the future.
Roll Call Vote:
Yeas: Que, Pizzo, Tercha, Tarvis
Nays: None

Motion Carried 4/0

X. Next Year Meeting Dates
Que moved, seconded by Pizzo to approve the attached meeting dates as presented.

Motion Carried 4/0

XI. Adjourn
Que moved, seconded by Tercha to adjourn the meeting at 6:34pm.

Motion Carried 4/0

Respectfully Submitted,

Lori Weir
Village Clerk