CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 18, 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 Pamela Que, Ariele Pizzo, Kelly Ryan (via Zoom), James Tercha; Clerk Lori Weir
Absent: Trustees Matt L'Esperance, Bernice 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 6:00pm

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

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

Motion Carried 4/0

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	October 21, 2025
Public Hearing Minutes	October 21, 2025

Review and approval of bills
Prior Paid Bills in the amount of $24,768.35
New Bills in the amount of $12,250.34
October Payroll in the amount of $23,832.51

Review and acceptance of Correspondence Received
Manager Update
Organizational Development Committee Update
Blight Task Force Update – Has not met yet

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

Motion Carried 4/0

V. Unfinished Business – None

VI. New Business
1. Financial Review & Budget Process

Discussion on current budget and timeline for budget for the upcoming fiscal year.

2. Village Rules of Procedure

Review and discussion of updates to the Rules of Procedure.
- Remove "Meetings shall be recorded electronically by the Village Clerk." From number 4 under **Meeting Attendance**.
-Remove "…within 5 business days of receipt." From number 1 under **Council Vacancies**.
- Make changes as noted in number 2 under **Trustee Conduct**.

Que moved, seconded by Tercha to accept and approve the 2025 Rules of Procedure of the Village Council with the changes as presented.

Motion Carried 4/0

VII. Announcements/Other Council Business - Non

VIII. Comments from the Public - None

IX. Adjourn
Que moved, seconded by Tercha to adjourn the meeting at 6:26 p.m.

Motion Carried 4/0

Respectfully submitted,

Lori Weir, Clerk