CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 3, 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 Matt L'Esperance, Ariele Pizzo, Pamela Que, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: None
Also Present from the Village: Manager Megan Haselden, Attorney Paul Slough (via Zoom)
Present from the Public: Virginia Dwyer

I. Call to Order
Tarvis called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance

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

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

Motion Carried 7/0

IV. New Business
1. Personnel Discussion: Village Manager position
Haselden requested closed session as this is a personnel matter regarding her position.

Que moved, seconded by Tercha to go into closed session at 6:05pm to address the Village Manager position.

Motion Carried 7/0

Council returns to open session at 6:47pm.

V. Adjourn
Que moved, seconded by L'Esperance to adjourn the meeting at 6:48pm.

Motion Carried 7/0

Council mistakenly neglected to open the council chamber doors to the check for public after reconvening following the closed session. Virginia Dwyer, following the meeting adjournment, provided public comments to the council members still present (Que, Smith, Pizzo, Ryan, and Tercha).

Respectfully submitted,

Lori Weir, Clerk