

**Committee of the Whole Meeting
Motions Summary
Tuesday, March 16, 2021**

5. Consent Agenda

a. Approval: COW Executive Session Minutes January 12, 2021

b. Resolution 21-027-R: Authorizing Execution of a One-Year Renewable Contract with Shamrock Hardscapes & Restoration, Inc. for 2021 West Side Property Maintenance (SH 3/11/21) CS

Motion: To approve the Consent Agenda as presented

Maker: O'Brien

Second: Russotto

Roll Call Vote: **Aye:** O'Brien Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Wolff

Nay:

11-0 Vote, 3 Absent. Motion carried.

7. Discussion: Outdoor Dining on N. River St. and S. Water St.

The consensus of the Committee was to close N. River Street until IDOT makes their decision on possible approval of a one-way street. Holm stated that he would plan on closing River Street the week of April 5th including tables and outdoor lighting. The dates would be the same for S. Water Street as well.