

**Committee of the Whole Meeting
Motions Summary
Tuesday, March 19, 2019**

3. Approve Minutes for February 26, 2019 and March 12, 2019

Motion: To approve minutes for February 26, 2019 and March 12, 2019
Maker: Stark
Second: Uher
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

7. Ordinance 19-02: Establishing Special Service Area Number 65 for Barkei Farms P.D. Subdivision Phases I, II, & III (JLS 3/14/19) CD

Motion: To recommend to City Council approval of Ordinance 19-02: Establishing Special Service Area Number 65 for Barkei Farms P.D. Subdivision Phases I, II, & III
Maker: Cerone
Second: Salvati
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

8. Ordinance 19-22: Annexing 320 Ellen Lane (SCB 3/12/19) CD

Motion: To recommend to City Council approval of Ordinance 19-22: Annexing 320 Ellen Lane
Maker: Meitzler
Second: Uher
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

9. Ordinance 19-23: Annexing 3S102 Wagner Road (SCB 3/12/19) CD

Motion: To recommend to City Council approval of Ordinance 19-23: Annexing 3S102 Wagner Road
Maker: Wolff
Second: Salvati
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

10. Ordinance 19-24: Annexing 2S396 and 2S420 S Raddant Road (SCB 3/12/19) CD

Motion: To recommend to City Council approval of Ordinance 19-24: Annexing 2S396 and 2S420 S Raddant Road
Maker: Malay
Second: Uher
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

11. Resolution 19-035-R: Authorization to Purchase Truck Equipment in the Amount of \$212,619.00 from Monroe Truck Equipment (SH 3/13/19) CS

Motion: To recommend to City Council approval of Resolution 19-035-R: Authorization to Purchase Truck Equipment in the Amount of \$212,619.00 from Monroe Truck Equipment
Maker: Callahan
Second: Malay
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

15. Executive Session: Potential Litigation

Motion: To enter into Executive Session for potential litigation
Maker: O'Brien
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.