

Committee of the Whole Meeting – Remote Meeting
Motions Summary
Tuesday, April 28, 2020

3. Approve Minutes for March 3, 2020 and March 10, 2020

Motion: To approve the minutes from March 3, 2020 and March 10, 2020
Maker: Chanzit
Second: Uher
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.

6. Discussion: Options for Redevelopment Plan for TIF #5 (LN 4/24/20) (CDC)

Callahan asked for a straw poll in favor of the De-TIF of TIF 5 and Re-TIF to create TIF 6. The straw poll was given and the result was unanimous with 14 ayes and 0 nays.

7. Discussion: 2020 Budget Austerity measures to Address Expected Revenue Shortfalls Caused by the COVID-19 Pandemic (LN 4/22/20) (GS)

The consensus of the Committee was in favor of the budget austerity measures for sixty-days and then revisit it in sixty days to see where the City stands.

8. Ordinance 20-31: Granting a Conditional Use Permit for a Video Gaming Establishment in the DMU Downtown Mixed Use District. RP3 Group LLC DbA Riverside Pizza & Pub, Applicant. 142 West Wilson Street (DMR 4/17/20) CDC

Motion: To recommend to Council approval of Ordinance 20-31: Granting a Conditional Use Permit for a Video Gaming Establishment in the DMU Downtown Mixed Use District. RP3 Group LLC DbA Riverside Pizza & Pub, Applicant. 142 West Wilson Street

Maker: Callahan

Second: O'Brien

Roll Call Vote: **Aye:** Callahan, Cerone, McFadden, Russotto, Chanzit, Baerren, Wolff, O'Brien
Nay: Miller, Knopp, Meitzler, Malay, Uher
8-5 Vote, 1 Abstained, 0 Absent, Motion carried.

Alderman Beck was the abstention vote.

9. Ordinance 20-32: Granting a Conditional Use Permit for a Non-Hazardous Material Recycling Facility in the GI General Industrial District. Pat Sliger, A & P Grease Trappers, Applicant. 1740 Hubbard Avenue (JLS 4/21/20) CDC

Motion: To recommend to Council approval of Ordinance 20-32: Granting a Conditional Use Permit for a Non-Hazardous Material Recycling Facility in the GI General Industrial District. Pat Sliger, A &P Grease Trappers, Applicant. 1740 Hubbard Avenue
Maker: Callahan
Second: Knopp
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.

10. Resolution 20-067-R: Accepting Plat of Easement and Right-of-Way Dedication. Pat Sliger, A&P Grease Trappers, Applicant. 1740 Hubbard Avenue (JLS 4/21/20) CDC

Motion: To recommend to Council approval of Resolution 20-067-R: Accepting Plat of Easement and Right-of-Way Dedication. Pat Sliger, A&P Grease Trappers, Applicant. 1740 Hubbard Avenue
Maker: Callahan
Second: Knopp
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.
CONSENT AGENDA

11. Ordinance 20-33: Grant of Variance for Side Setback for a Detached Garage in the R4 Multi-Family Medium Density District. Dan Satterfield, Applicant, 227 South Water Street (JLS 4/21/20) CDC

Motion: To recommend to Council approval of Ordinance 20-33: Grant of Variance for Side Setback for a Detached Garage in the R4 Multi-Family Medium Density District. Dan Satterfield, Applicant, 227 South Water Street
Maker: Uher
Second: Beck
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.
CONSENT AGENDA

12. Resolution 20-068-R: Authorizing Execution of the Preliminary Engineering Services Agreement with TranSystems for the Prairie Street and Wilson Street Intersection Improvements (TG 4/22/10) CS

Motion: To recommend to Council approval of Resolution 20-068-R: Authorizing Execution of the Preliminary Engineering Services Agreement with TranSystems for the Prairie Street and Wilson Street Intersection Improvements
Maker: Wolff
Second: Russotto

Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.

13. Resolution 20-069-R: Authorizing Execution of the Contract with Pirtano Construction for the 2020 Ward 1 Storm Sewer Reconstruction (TG 4/22/20) CS

Motion: To recommend to Council approval of Resolution 20-069-R: Authorizing Execution of the Contract with Pirtano Construction for the 2020 Ward 1 Storm Sewer Reconstruction

Maker: Wolff

Second: O'Brien

Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.

14. Resolution 20-070-R: License Agreement for use of Land (Hotdog Cart) (LN 4/24/20) CS

This item was removed from the agenda.

15. Ordinance 20-34: Amending Wage and Salary Ordinance (GH 4/22/20) GS

O'Brien made the motion to approve Ordinance 20-34 and Callahan made a motion to amend. The amended motion was voted on first.

Motion: To recommend to Council approval of Ordinance 20-34 amending the wage and salary ordinance for non- collectively bargained employees to modify the salary grade for the Manager of Electric Operations position to salary grade #21 with the gap of the \$4,000 made up from the one month meeting salary for aldermen.

Maker: Callahan

Second: Knopp

Roll Call Vote: **Aye:** Callahan, Meitzler, Uher, Knopp
Nay: Malay, Cerone, McFadden, Miller, Russotto, Beck, Chanzit, Baeren, Wolff, O'Brien
4-10 Vote, 0 Absent, Motion failed.

Motion: To recommend to Council approval of Ordinance 20-34 amending the wage and salary ordinance for non- collectively bargained employees to modify the salary grade for the Manager of Electric Operations position to salary grade #21

Maker: O'Brien

Second: Malay

Roll Call Vote: **Aye:** O'Brien, Malay, Cerone, McFadden, Miller, Russotto, Beck, Chanzit, Baeren, Wolff
Nay: Callahan, Meitzler, Uher, Knopp
10-4 Vote, 0 Absent, Motion carried.

16. Resolution 20-062-R: Authorizing Execution of a Professional Services Agreement for Performing a Three-Year Water Works System Leak Detection Program with ME Simpson Company (JPB 4/21/20) PU

Motion: To recommend to Council approval of Resolution 20-062-R: Authorizing Execution of a Professional Services Agreement for Performing a Three-Year Water Works System Leak Detection Program with ME Simpson Company

Maker: Wolff

Second: Russotto

Voice Vote: 13 Ayes, 1 Nays, 0 Absent
Motion carried.

Alderman Knopp was the nay vote.

17. Resolution 20-063-R: Authorizing Execution of a Professional Services Agreement for Performing a Three-Year Water Works System Valve Exercising and Condition Assessment Program with Pure Technologies US (JPB 4/21/20) PU

Motion: To recommend to Council approval of Resolution 20-063-R: Authorizing Execution of a Professional Services Agreement for Performing a Three-Year Water Works System Valve Exercising and Condition Assessment Program with Pure Technologies US

Maker: Malay

Second: Wolff

Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.
CONSENT AGENDA