

**Committee of the Whole Meeting – Remote Meeting  
Motions Summary  
Tuesday, June 16, 2020**

**3. Approve Minutes for May 26, 2020**

**Motion:** To approve the minutes for May 26, 2020  
**Maker:** Knopp  
**Second:** Russotto  
**Roll Call Vote:** **Aye:** Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, Miller, Russotto, Beck  
**Nay:** None  
13-0 Vote, 1 Absent, Motion carried.

**6. Consent Agenda**

**a. Approval: COW Executive Session Minutes July 30, 2019, September 10, 2019, October 22, 2019, October 29, 2019, December 3, 2019, December 10, 2019, January 28, 2020, February 11, 2020, February 25, 2020 and April 14, 2020**

**Motion:** To approve the Consent agenda for approval of COW Executive Session Minutes from July 30, 2019, September 10, 2019, October 22, 2019, October 29, 2019, December 3, 2019, December 10, 2019, January 28, 2020, February 11, 2020, February 25, 2020 and April 14, 2020  
**Maker:** Chanzit  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, Miller, Russotto, Beck, Knopp  
**Nay:** None  
13-0 Vote, 1 Absent, Motion carried.

**7. Ordinance 20-36: Surplus Property Police Vehicles (SM 6/08/20) CS**

**Motion:** To recommend approval of Ordinance 20-36: Surplus Property Police Vehicles  
**Maker:** Wolff  
**Second:** Russotto  
**Roll Call Vote:** **Aye:** Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, Miller, Russotto, Beck, Knopp, Chanzit, Baerren  
**Nay:** None  
13-0 Vote, 1 Absent, Motion carried.

**8. Resolution 20-056-R: Approving Service Agreement with Koloni Inc. for Bike Share Program (LN 6/12/20) CS**

**Motion:** To recommend approval of Resolution 20-056-R: Approving Service Agreement with Koloni Inc. for Bike Share Program

**Maker:** Wolff  
**Second:** Beck  
**Roll Call Vote:** **Aye:** Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, Miller, Russotto, Beck, Knopp, Chanzit, Baerren  
**Nay:** None  
13-0 Vote, 1 Absent, Motion carried.

**9. Resolution 20-083-R: Approval for Exception to City Employee Handbook Policy Regarding Maximum Carryover Hours (WB 6/16/20) GS**

**Motion:** To recommend approval of Resolution 20-083-R: Approval for Exception to City Employee Handbook Policy Regarding Maximum Carryover Hours  
**Maker:** Chanzit  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, Miller, Russotto, Beck, Knopp  
**Nay:** None  
13-0 Vote, 1 Absent, Motion carried.

\*Alderman McFadden entered the meeting.

**10. Presentation: Report on the Findings and Conclusion of a Conservation Area TIF Feasibility Study**

**Motion:** To accept the findings in the Feasibility Report and direct the consultant to move to the next stage of creating the Redevelopment Plan  
**Maker:** Wolff  
**Second:** McFadden  
**Roll Call Vote:** **Aye:** Chanzit, Baerren, Wolff, O'Brien, Malay, Cerone, Russotto, Beck, McFadden  
**Nay:** Miller, Knopp, Callahan, Meitzler, Uher  
9-5 Vote, 0 Absent, Motion carried.