

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, January 8, 2019**

**5. Discussion: Annexation of Unincorporated Islands – Update (SCB 12/4/18)  
CDC**

The consensus of the Committee was to move forward with the annexation of unincorporated islands.

**6. Resolution 19-001-R: Authorizing the Sale of Municipally Owned Real Estate Located at 2150 Main Street (SCB 12/26/18) CDC**

**Motion:** To recommend to City Council approval of Resolution 19-001-R: Authorizing the Sale of Municipally Owned Real Estate Located at 2150 Main Street

**Maker:** Salvati

**Second:** Meitzler

**Voice Vote:** 8 Ayes, 0 Nays, 6 Absent  
Motion carried.

**7. Ordinance 19-01: Proposing Establishment of a Special Service Area Number 65 for the Barkei Farms P. D. Subdivision (Phases I, II, & III) (JLS 1/3/19)  
CDC**

**Motion:** To recommend to City Council approval of Ordinance 19-01: Proposing Establishment of a Special Service Area Number 65 for the Barkei Farms P. D. Subdivision (Phases I, II, & III)

**Maker:** Meitzler

**Second:** Malay

**Voice Vote:** 8 Ayes, 0 Nays, 6 Absent  
Motion carried.  
CONSENT AGENDA

**8. Ordinance 19-03: Police Surplus Property (SRM 12/17/18) CS**

**Motion:** To recommend to City Council approval of Ordinance 19-03: Police Surplus Property

**Maker:** Salvati

**Second:** Stark

**Voice Vote:** 8 Ayes, 0 Nays, 6 Absent  
Motion carried.  
CONSENT AGENDA

**9. Resolution 19-002-R: Towing Contract (SRM 12/17/18) CS**

**Motion:** To recommend to City Council approval of Resolution 19-002-R: Towing Contract  
**Maker:** McFadden  
**Second:** Stark  
**Voice Vote:** 8 Ayes, 0 Nays, 6 Absent  
Motion carried.  
CONSENT AGENDA

**10. Resolution 19-003-R: Accepting Warranty Deeds for Parcels on the Deerpath Road & Main Street Intersection Improvement Project (CCB 12/31/18) CS**

**Motion:** To recommend approval of Resolution 19-003-R: Accepting Warranty Deeds for Parcels on the Deerpath Road & Main Street Intersection Improvement Project  
**Maker:** Malay  
**Second:** McFadden  
**Voice Vote:** 8 Ayes, 0 Nay, 6 Absent  
Motion carried.

**11. Resolution 19-004-R: Approving Plats of Dedication for Parcels Conveyed as Right-of-Way on the Deerpath Road & Main Street Intersection Improvement Project (CCB 12/31/18) CS**

**Motion:** To recommend approval of Resolution 19-004-R: Approving Plats of Dedication for Parcels Conveyed as Right-of-Way on the Deerpath Road & Main Street Intersection Improvement Project  
**Maker:** McFadden  
**Second:** Stark  
**Voice Vote:** 8 Ayes, 0 Nays, 6 Absent  
Motion carried.  
CONSENT AGENDA

**12. Resolution 19-005-R: Authorizing Execution of Tsk Order #10 with Engineering Enterprises Inc. in the amount NTE \$39,522.00 for S. Prairie St. Water Main Replacement IEPA Public Water Supply Loan Program (PWSLP) Documentation and Project Plan (JPB 12/28/18) PU**

**Motion:** To recommend approval of Resolution 19-005-R: Authorizing Execution of Tsk Order #10 with Engineering Enterprises Inc. in the amount NTE \$39,522.00 for S. Prairie St. Water Main Replacement IEPA Public Water Supply Loan Program (PWSLP) Documentation and Project Plan  
**Maker:** Meitzler  
**Second:** Stark  
**Voice Vote:** 8 Ayes, 0 Nays, 6 Absent

Motion carried.

**13. Resolution 19-006-R: Authorizing Execution of Task Order #11 with Engineering Enterprises Inc. in the amount NTE \$275,000.00 for WTP #1 & #2 IEPA Public Water Supply Loan Program (PWSLP) Documentation, Project Plan, and Design Engineering (JPB 12/28/18) PU**

**Motion:** To recommend approval of Resolution 19-006-R: Authorizing Execution of Task Order #11 with Engineering Enterprises Inc. in the amount NTE \$275,000.00 for WTP #1 & #2 IEPA Public Water Supply Loan Program (PWSLP) Documentation, Project Plan, and Design Engineering

**Maker:** Stark

**Second:** Malay

**Voice Vote:** 8 Ayes, 0 Nays, 6 Absent

Motion carried.