

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 11, 2020**

3. Approve Minutes for January 14, 2020

Motion: To approve minutes for January 14, 2020
Maker: Chanzit
Second: Uher
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

6. CONTINUED PUBLIC HEARING (7:30P.M.): Establishing of Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development (SCB)

Motion: To open the Public Hearing
Maker: Chanzit
Second: McFadden
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

Motion: To close the Public Hearing and continue until February 25, 2020
Maker: Callahan
Second: Russotto
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

7. Consent Agenda

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)

a. Ordinance 20-17: Annexing 323 Evergreen Drive (SCB 2/3/20) CD

Motion: To approve the Consent Agenda
Maker: Chanzit
Second: McFadden
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

8. Ordinance 20-04: Establishing Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development (SCB 12/31/19) CD

Motion: To table discussion of Ordinance 20-04: Establishing Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development until February 25, 2020
Maker: Callahan
Second: McFadden
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

9. Ordinance 20-15: Revising Title 5 of the Municipal Code Regarding Fees for Non-Emergency Medical Assistance (RD 1/31/20) CS

Motion: To recommend to City Council approval of Ordinance 20-15: Revising Title 5 of the Municipal Code Regarding Fees for Non-Emergency Medical Assistance
Maker: Wolff
Second: Cerone
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

This will be discussed again at the March 2, 2020 meeting.

10. Ordinance 20-16: ESDA Surplus Property (RD 1/31/20) CD

Motion: To recommend to City Council approval of Ordinance 20-16: ESDA Surplus Property
Maker: Wolff
Second: Meitzler
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

11. Resolution 20-015-R: Intergovernmental Agreement with College of DuPage to Conduct Firefighter Applicant Testing (RD 2/4/20) CS

Motion: To recommend to City Council approval of Resolution 20-015-R: Intergovernmental Agreement with College of DuPage to Conduct Firefighter Applicant Testing
Maker: Wolff
Second: Meitzler
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

12. Resolution 20-020-R: Authorizing the Purchase of Three (3) Police Department Patrol Vehicles for \$103,044.00 (SM 1/23/20) CS

Motion: To recommend to City Council approval of Resolution 20-020-R: Authorizing the Purchase of Three (3) Police Department Patrol Vehicles for \$103,044.00

Maker: Wolff

Second: Callahan

Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

CONSENT AGENDA

13. Resolution 20-021-R: Authorizing Acceptance of Plat of Easement for 1146 Wintergreen Terrace (CB 1/28/20) CS

Motion: To recommend to City Council approval of Resolution 20-021-R: Authorizing Acceptance of Plat of Easement for 1146 Wintergreen Terrace

Maker: Wolff

Second: O'Brien

Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

CONSENT AGENDA

14. Resolution 20-022-R: Authorizing Acceptance of Plat of Easement for 1150 Wintergreen Terrace (CB 1/28/20) CS

Motion: To recommend to City Council approval of Resolution 20-022-R: Authorizing Acceptance of Plat of Easement for 1150 Wintergreen Terrace

Maker: Wolff

Second: O'Brien

Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

CONSENT AGENDA

15. Resolution 20-19-R: Authorizing Purchase of Ford F150 Pickup Truck for Community Development Department Not to Exceed \$27,295.00 (JA 2/4/20) CS

Motion: To recommend to City Council approval of Resolution 20-19-R: Authorizing Purchase of Ford F150 Pickup Truck for Community Development Department Not to Exceed \$27,295.00

Maker: Wolff

Second: Uher

Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

CONSENT AGENDA

16. Resolution 20-030-R: Tax Abatements – Fire Station Refunding 2012A GO (LP 2/5/20) GS

Motion: To recommend to City Council approval of Resolution 20-030-R: Tax Abatements – Fire Station refunding 2012A GO
Maker: Chanzit
Second: Meitzler
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

17. Resolution 20-031-R: Tax Abatements – IEPA 2013 GO (LP 2/5/20) GS

Motion: To recommend to City Council approval of Resolution 20-031-R: Tax Abatements – IEPA 2013 GO
Maker: Chanzit
Second: McFadden
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

18. Resolution 20-032-R: Tax Abatements – Electric Refunding 2015 GO (LP 2/5/20) GS

Motion: To recommend to City Council approval of Resolution 20-032-R: Tax Abatements – Electric Refunding 2015 GO
Maker: Chanzit
Second: Beck
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

19. Resolution 20-033-R: Tax Abatements – Drainage/CH Capital 2017 GO (LP 2/5/20) GS

Motion: To recommend to City Council approval of Resolution 20-033-R: Tax Abatements – Drainage/CH Capital 2017 GO
Maker: Chanzit
Second: McFadden
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

20. Resolution 20-034-R: Tax Abatements – Fire Station Bonds 2019 GO (LP 2/5/20) GS

Motion: To recommend to City Council approval of Resolution 20-034-R: Tax Abatements – Fire Station Bonds 2019 GO

Maker: Chanzit

Second: Meitzler

Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

21. Resolution 20-029-R: Resolution Recertification of Participation by Elected Officials in the Illinois Municipal Retirement Fund (WB 2/11/20) GS

Motion: To recommend to City Council approval of Resolution 20-029-R: Resolution Recertification of Participation by Elected Officials in the Illinois Municipal Retirement Fund

Maker: Chanzit

Second: O'Brien

Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

22. Resolution 20-035-R: Approving a Directional Boring Contract with Carlisle Utility Contractors for Paramount Park Substation Feeder reconfiguration in the amount not to exceed \$101,351.00 which includes 10 percent contingency amount (RB 2/7/20) PU

Motion: To recommend to City Council approval of Resolution 20-035-R: Approving a Directional Boring Contract with Carlisle Utility Contractors for Paramount Park Substation Feeder reconfiguration in the amount not to exceed \$101,351.00 which includes 10 percent contingency amount

Maker: Chanzit

Second: Meitzler

Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

23. Ordinance 20-18: Declaring Certain Property to be Surplus and Authorizing Donation Thereof (GH 2/7/20) PU

Motion: To recommend to City Council approval of Ordinance 20-18: Declaring Certain Property to be Surplus and Authorizing Donation Thereof

Maker: Chanzit

Second: Meitzler

Voice Vote: 11 Ayes, 0 Nays, 3 Absent

Motion carried.
CONSENT AGENDA

24. Discussion: Streetscape and Downtown Plan Review (Abby Beck)

Discussion on this would reconvene in March 2020.