

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 16, 2021**

3. Approve Minutes for February 2, 2021

Motion: To approve minutes for February 2, 2021

Maker: Knopp

Second: Uher

Roll Call Vote: **Aye:** Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden, Russotto, Beck

Nay:

12-0 Vote, 2 Absent. Motion carried.

6. Resolution 20-013-R: IDOT Resolution for Construction on State Highway (GH 2/8/2021) CS

Motion: To recommend approval of Resolution 20-013-R: IDOT Resolution for Construction on State Highway

Maker: Wolff

Second: Russotto

Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren

Nay:

13-0 Vote, 1 Absent. Motion carried.

7. Discussion: Shumway Water Booster Station and Electrical Substation

Chair Wolff stated that we are not looking for any action on this tonight but this is something we need to talk about on a regular basis. He stated that this is something we could leave on a rotating basis, perhaps when we discuss our Strategic Plan, because as we discuss redeveloping the southwest quadrant this has to be part of that plan.