

COMMITTEE OF THE WHOLE 4-17-18

Members Present: Chair Brown; Ald. Russotto, Atac (entered at 7:07pm), Stark, Chanzit, Wolff, O'Brien, Callahan, Meitzler, and Uher

Members Absent: Aldermen Salvati, Malay, Cerone, McFadden

2.

Motion: To approve the minutes for March 20, 2018 and March 27, 2018

Maker: Chanzit

Second: Stark

Voice Vote: 9 Ayes, 0 Nays, 5 Absent
Motion carried.

5.

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Meitzler

Voice Vote: 10 Ayes, 0 Nays, 4 Absent
Motion carried.

6.

Motion: To recommend approval of Resolution 18-51-R: Budget Amendment for Household Hazardous Waste Program in the amount of \$35,000

Maker: Stark

Second: O'Brien

Roll Call Vote: **Aye:** Stark, Chanzit, Wolff, Brown, O'Brien, Meitzler, Uher, Russotto, Atac
Nay: Callahan
9-1 Vote, 4 Absent, Motion carried.

7.

Motion: To reject all bids #18-008, 2018 Tree Trimming Bid and Rebid

Maker: Chanzit

Second: Atac

Voice Vote: 10 Ayes, 0 Nays, 4 Absent
Motion carried.

9.

Motion: To proceed with the permits as recommended by staff

Maker: Callahan

Second: Russotto

Roll Call Vote: **Aye:** Callahan, Meitzler, Uher, Russotto, Atac, Stark, Wolff, Brown,
O'Brien

Nay: Chanzit

9-1 Vote, 4 Absent, Motion carried.

13.

Executive Session cancelled.