

COMMITTEE OF THE WHOLE 5/08/18

5.

Motion: To recommend approval of Resolution 18-55-R: Approving an Intergovernmental Agreement with the Batavia Park District for Dam Signage and Lighting

Maker: Chanzit

Second: Stark

Roll Call Vote: **Aye:** Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden, Russotto, Atac, Stark

Nay: Brown

12-1 Vote, 1 Absent, Motion carried.

10 and 11.

Motion: To enter into Executive Session for Collective Bargaining and Personnel

Maker: McFadden

Second: Stark

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.