

**Committee of the Whole Meeting
Motions Summary
Tuesday, May 11, 2021**

6. Consent Agenda

Motion: To approve the Consent Agenda as presented
Maker: Wolff
Second: Baerren
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Knopp, Chanzit, Solfa
Nay:
13-0 Vote, 1 Absent. Motion carried.

7. Motion: Approval of Bids to Purchase Parcels 1 and 2 of Old Railroad Parcels South of Bernadette Lane (SCB 4/22/21)

Motion: To recommend approval of bids to purchase parcels 1 and 2 of Old Railroad Parcels South of Bernadette Lane
Maker: Wolff
Second: Knopp
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Knopp, Chanzit, Solfa
Nay:
13-0 Vote, 1 Absent. Motion carried.

8. Resolution 21-047-R: Approving an Intergovernmental Master Agreement with the Illinois Department of Transportation for State Maintained Traffic Signals (GH 5/3/21) CS

Motion: To recommend approval of Resolution 21-047-R: Approving an Intergovernmental Master Agreement with the Illinois Department of Transportation for State Maintained Traffic Signals
Maker: Cerone
Second: Uher
Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher
Nay: 13-0 Vote, 1 Absent. Motion carried.

Alderman Beck joined the meeting at 7:25pm.

9. Resolution 21-048-R: Approving an Intergovernmental Master Agreement with the Illinois Department of Transportation for Governmental Body Maintenance of Traffic Control Devices (GH 5/3/21)CS

Motion: To recommend approval of Resolution 21-048-R: Approving an Intergovernmental Master Agreement with the Illinois Department of Transportation for Governmental Body Maintenance of Traffic Control Devices

Maker: Russotto

Second: Knopp

Roll Call Vote: **Aye:** Russotto, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller

Nay:

13-0 Vote, 1 Absent. Motion carried.

10. Resolution 20-050-R: Authorizing Dynamic Ratings Inc to provide and perform monitoring equipment installation at Paramount Substation and Main Substation for an amount not to exceed \$139,328 (RB 5/7/21) PU

Motion: To recommend approval of Resolution 20-050-R: Authorizing Dynamic Ratings Inc to provide and perform monitoring equipment installation at Paramount Substation and Main Substation for an amount not to exceed \$139,328

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

Nay:

14-0 Vote, 0 Absent. Motion carried.