

COMMITTEE OF THE WHOLE – 5/15/18

2.

Motion: To approve minutes for April 17, 2018 and April 24, 2018
Maker: Chanzit
Second: Uher
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

5.

Motion: To approve the consent agenda as presented
Maker: Chanzit
Second: Stark
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

Aldermen Wolff and Cerone entered the meeting in time for agenda item six.

6.

Motion: To continue negotiations with all RFP respondents
Maker: Stark
Second: Callahan
Roll Call Vote: **Aye:** Stark, Salvati, Callahan
Nay: Chanzit, Wolff, Brown, O'Brien, Meitzler, Uher, Cerone,
McFadden, Russotto, Atac
3-10 Vote, 1 Absent, Motion failed.

Motion: To accept staff's recommendation of Option 1, Sticker and Toter Program with Lakeshore Recycling Systems, and give direction to staff to investigate the pay as you tip program for garbage
Maker: Chanzit
Second: Cerone
Roll Call Vote: **Aye:** Chanzit, Brown, O'Brien, Meitzler, Uher, Cerone, Russotto, Atac
Nay: Wolff, Salvati, Callahan, McFadden, Stark
8-5 Vote, 1 Absent, Motion carried.

7.

Motion: To recommend approval of Resolution 18-64-R: Consider Application for Downtown Improvement Grant, Dan Moser, 119 S. Batavia Ave.
Maker: Chanzit
Second: Meitzler
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

9.

Motion: To recommend approval of Ordinance 18-29: Amending Ordinance 17-15 for a Major Amendment to a Planned Development Overlay District for One Washington Place 111-133 East Wilson Street and 20 North River Street, 1 N Washington, L.L.C., applicant with option two
Maker: Stark
Second: Brown
Roll Call Vote: **Aye:** Stark, Chanzit, Wolff, Brown, O'Brien, McFadden, Atac
Nay: Salvati, Callahan, Meitzler, Uher, Cerone, Russotto
7-6 Vote, 1 Absent, Motion carried.

Note: Staff noted that the intent of the motion is that the developer assumes all costs, not the City. Drendel, legal counsel, commented that an amendment to the motion is not needed because we verified what the motion meant.

13.

Motion: To enter into Executive Session for the purpose of setting the price of land for sale
Maker: O'Brien
Second: Salvati
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

The COW entered into executive session at 11:18pm and exited at 11:26pm.