3. **Approve Minutes for: April 13, 2021 and April 20, 2021 Special Meeting**

   **Motion:** To approve the minutes for April 13, 2021 and April 20, 2021 Special Meeting  
   **Maker:** Knopp  
   **Second:** Solfa  
   **Roll Call Vote:**  
   **Aye:** Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Beck  
   **Nay:**  
   12-0 Vote, 2 Absent. Motion carried.

6. **Consent Agenda**  
   a. **Resolution 21-052-R: Approving a Plat of Dedication for Parts of West Wilson Street (SCB 5/13/21)**

   **Motion:** To approve the Consent Agenda as presented  
   **Maker:** Chanzit  
   **Second:** Knopp  
   **Roll Call Vote:**  
   **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Beck, Knopp  
   **Nay:**  
   12-0 Vote, 2 Absent. Motion carried.

*Ald. Leman exited the meeting at 7:18pm.*

7. **Discussion: Tax Increment Financing (TIF) District Grant and Incentives (SCB 5/12/21) CD**

   Buening stated he would take the suggestions and changes discussed at tonight’s meeting and put together a draft document reflecting the changes in each program. The draft document would be brought back to the COW for further discussion and direction.

*Ald. Leman returned to the meeting at 8:26pm.*

9. **Resolution 21-055-R: Authorizing Execution of Task Order #3 with HR Green for Mahoney Creek Watershed Based Plan (AMP 5/18/21) CS**

   **Motion:** To recommend approval of Resolution 21-055-R: Authorizing Execution of Task Order #3 with HR Green for Mahoney Creek Watershed Based Plan  
   **Maker:** Malay  
   **Second:** Knopp
Roll Call Vote:  Aye: Malay, Uher, Cerone, Vogelsinger, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi
Nay:  
12-0 Vote, 2Absent. Motion carried.

10. Resolution 21-053-R: Authorizing Execution of Contract with Alliance Construction for Bridge Preventative Maintenance Project (CB 5/18/21)

Motion: To recommend approval of Resolution 21-053-R: Authorizing Execution of Contract with Alliance Construction for Bridge Preventative Maintenance Project
Maker: Malay
Second: Knopp
Roll Call Vote:  Aye: Malay, Uher, Cerone, Vogelsinger, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi
Nay:  
12-0 Vote, 2Absent. Motion carried.

11. Resolution 21-054-R: Authorizing Phase I Engineering Agreement with CMT for Main Street Reconstruction – Van Nortwick Avenue to Randall Road (RB 5/18/21) CD

Motion: To recommend approval of Resolution 21-054-R: Authorizing Phase I Engineering Agreement with CMT for Main Street Reconstruction – Van Nortwick Avenue to Randall Road
Maker: Malay
Second: Knopp
Roll Call Vote:  Aye: Malay, Uher, Cerone, Vogelsinger, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi
Nay:  
12-0 Vote, 2Absent. Motion carried.

12. Resolution 21-058-R: Approving a Phase 3 Construction Engineering Consultant Supplement Agreement with BLA for Main Street Construction for an amount not to exceed $73,296

Motion: To recommend approval of Resolution 21-058-R: Approving a Phase 3 Construction Engineering Consultant Supplement Agreement with BLA for Main Street Construction for an amount not to exceed $73,296
Maker: Malay
Second: Knopp
Roll Call Vote:  Aye: Malay, Uher, Cerone, Vogelsinger, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi
Nay:  
12-0 Vote, 2Absent. Motion carried.
13. Resolution 21-059-R: Authorizing the City Administrator to Apply for Kane County Development Funds and Execution of all Necessary Documents (AMP 5/18/21) CS

Motion: To recommend approval of Resolution 21-059-R: Authorizing the City Administrator to Apply for Kane County Development Funds and Execution of all Necessary Documents

Maker: Malay

Second: Knopp

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

Nay:

12-0 Vote, 2 Absent. Motion carried.