

**Committee of the Whole Meeting
Motions Summary
Tuesday, July 30, 2019**

3. Approve Minutes from July 16, 2019

Motion: To approve minutes from July 16, 2019
Maker: Knopp
Second: Salvati
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

**7. Ordinance 19-54: Annexing 1S776 and 1S808 Deerpath Road (Involuntary)
(SCB 7/24/19) CD**

Motion: To recommend to City Council approval of Ordinance 19-54: Annexing 1S776 and 1S808 Deerpath Road (Involuntary)
Maker: Callahan
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

**8. Ordinance 19-55: Annexing 2S801 through 2S876 Hart Road (Involuntary)
(SCB 7/24/19) CD**

Motion: To recommend to City Council approval of Ordinance 19-55: Annexing 2S801 through 2S876 Hart Road (Involuntary)
Maker: Callahan
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

**10. Resolution 19-086-R: Authorization to purchase a 2019 Versalift VO260RR
Bucket truck from Versalift in the amount of \$144,067.00 (SH 7/24/19) CS**

Motion: To recommend to City Council approval of Resolution 19-086-R: Authorization to purchase a 2019 Versalift VO260RR Bucket truck from Versalift in the amount of \$144,067.00
Maker: Wolff
Second: Knopp
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

11. Resolution 19-087-R: Authorizing Purchase of One 2020 Chevrolet Tahoe from Currie Motors Chevrolet of Forest Park Illinois for and Amount Not to Exceed \$35,000 (RD 7/24/19) CD

Motion: To recommend to City Council approval of Resolution 19-087-R: Authorizing Purchase of One 2020 Chevrolet Tahoe from Currie Motors Chevrolet of Forest Park Illinois for and Amount Not to Exceed \$35,000

Maker: Wolff

Second: Meitzler

Voice Vote: 12 Ayes, 0 Nays, 2 Absent

Motion carried.

CONSENT AGENDA

12. Resolution 19-085-R: Authorizing Purchase of New Ford F150 Truck (BR 7/19/19) PU

Motion: To recommend to City Council approval of Resolution 19-085-R: Authorizing Purchase of New Ford F150 Truck from Morrow Brothers Ford of Greenfield Illinois in the amount of \$29,130

Maker: Salvati

Second: Uher

Voice Vote: 12 Ayes, 0 Nays, 2 Absent

Motion carried.

CONSENT AGENDA

16. Executive Session: Personnel Matters

Motion: To enter into Executive Session for the purpose of personnel matters

Maker: Meitzler

Second: Knopp

Voice Vote: 11 Ayes, 0 Nays, 3 Absent

Motion carried.