

**Committee of the Whole Meeting
Motions Summary
Tuesday, January 12, 2021**

3. Approval of Minutes for: November 17, 2020, December 1, 2020, and December 15, 2020

Motion: To approve the minutes for: November 17, 2020, December 1, 2020 and December 15, 2020

Maker: Knopp

Second: Uher

Roll Call Vote: **Aye:** Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Wolff, Russotto, Beck

Nay:

13-0 Vote, 1 Absent. Motion carried.

**Ald. Beck left the meeting for agenda items six and seven and was recorded as absent. She exited the meeting at 7:05pm.*

6. Ordinance 21-08: Authorizing Execution of a TIF Redevelopment Agreement with Comedy Vault, LLC (D/B/A The Comedy Vault) Relating to the Building Improvements at 18 East Wilson, River Street (LN 1/07/21) CD

Motion: To recommend to City Council approval of Ordinance 21-08: Authorizing Execution of a TIF Redevelopment Agreement with Comedy Vault, LLC (D/B/A The Comedy Vault) Relating to the Building Improvements at 18 East Wilson, River Street

Maker: Callahan

Second: Knopp

Roll Call Vote: **Aye:** Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O'Brien

Nay:

13-0 Vote, 1 Absent. Motion carried.

7. Discussion: Increase the Allowed Hours of Sale of Liquor to begin at 8:00am (GS)

Motion: To have the Liquor Commissioner change the hours to 8am and to direct staff to prepare an Ordinance change to the Liquor Code

Maker: McFadden

Second: Chanzit

Roll Call Vote: **Aye:** McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone

Nay:

13-0 Vote, 1 Absent. Motion carried.

** Ald. Beck rejoined the meeting at 7:32pm*

8. Tabled ORD 20-75: Landmark Designation for the Conde House at 210 N Washington Street

Motion: To recommend to City Council Approval of Ordinance 20-75: Landmark Designation for 210 North Washington Ave

Maker: Knopp

Second: Miller

Roll Call Vote: **Aye:**

Nay: Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Wolff, Miller, Russotto, Beck
0-14 Vote, 0 Absent. Motion failed.