

**Committee of the Whole Meeting
Motions Summary
Tuesday, June 29, 2021**

3. Approve Minutes for: May 25, 2021 Special Meeting

Motion: To approve minutes for: May 25, 2021 Special Meeting
Maker: Knopp
Second: Uher
Roll Call Vote: **Aye:** Knopp, Chanzit, Solfa, Wolff, Baerren, Ayazi, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck
Nay:
13-0 Vote, 1 Absent. Motion carried.

6. Ordinance 21-32: Annexing 1435, 1440 and 1445 Thoria Road, 1415, 1425 and 1427 Orion Road and 1324, 1332 and 1406 N. Washington Avenue (Involuntary)(SCB 6/11/21) CD

Motion: To recommend approval of Ordinance 21-32: Annexing 1435, 1440 and 1445 Thoria Road, 1415, 1425 and 1427 Orion Road and 1324, 1332 and 1406 N. Washington Avenue (Involuntary)
Maker: Wolff
Second: Miller
Roll Call Vote: **Aye:** Wolff, Baerren, Ayazi, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa
Nay:
13-0 Vote, 1 Absent. Motion carried.

7. Resolution 21-070-R: Authorizing a contract with Quad Plus to Start-up and Commission Vacuum Switchgear Line-up, Outdoor Transformer, Breakers, protection relay, battery charging system and associated disconnects at Paramount Distribution Substation for an amount not to exceed \$86,870 which includes 10 percent contingency amount (RB 6/25/21) PU

Motion: To recommend approval of Resolution 21-070-R: Authorizing a contract with Quad Plus to Start-up and Commission Vacuum Switchgear Line-up, Outdoor Transformer, Breakers, protection relay, battery charging system and associated disconnects at Paramount Distribution Substation
Maker: Cerone
Second: Solfa
Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Ayazi, Uher, Malay
Nay:
13-0 Vote, 1 Absent. Motion carried.
CONSENT AGENDA

8. Resolution 21-071-R: Approving a contract with Meade Electric to install 35kV and 15kV feeder installation from Paramount Substation to existing feeder facility for an amount not to exceed \$186,636 which includes 10% contingency amount (RB 6/25/21) PU

Motion: To recommend approval of Resolution 21-071-R: Approving a contract with Meade Electric to install 35kV and 15kV feeder installation from Paramount Substation to existing feeder facility for an amount not to exceed \$186,636 which includes 10% contingency amount

Maker: Cerone

Second: Miller

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

Nay:

13-0 Vote, 1 Absent. Motion carried.

CONSENT AGENDA

9. Discussion: Fencing Surrounding Peg Bond for Park District River Rhapsody Series

After discussion, general consensus was the Park District would take down the fence after this week's concert for the two-week duration without concerts. When the fence returns, reduce the fence size to the Park District property with signage advertising the River Rhapsody Concert Series.