

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, November 16, 2021**

**3. Approve Minutes for September 21, 2021**

**Motion:** To approve the minutes for September 21, 2021

**Maker:** Uher

**Second:** Miller

**Roll Call Vote:** **Aye:** Uher, Cerone, Miller, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

*Ald. Vogelsinger entered the meeting at 8:33pm*

**8. Ordinance 21-65: Amending the Municipal Code Relating to Water Usage Rates (GH 11/16/21)**

**Motion:** To recommend approval of Ordinance 21-65: Amending the Municipal Code Relating to Water Usage Rates

**Maker:** Cerone

**Second:** Miller

**Roll Call Vote:** **Aye:** Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher  
**Nay:**  
13-0 Vote, 1 Absent, Motion carried.  
CONSENT AGENDA

**9. Ordinance 21-66: Amending the Municipal Code Relating to Sanitary Usage Rates (GH 11/16/21)**

**Motion:** To recommend approval of Ordinance 21-66: Amending the Municipal Code Relating to Sanitary Usage Rates

**Maker:** Cerone

**Second:** Miller

**Roll Call Vote:** **Aye:** Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher  
**Nay:**  
13-0 Vote, 1 Absent, Motion carried.  
CONSENT AGENDA

**10. Resolution 21-108-R: Approving Task Order #15 with Trotter and Associates, Inc. for Engineering Design of Phase IIA Improvements to the Wastewater Treatment Facility (GH 11/16/21) PU**

**Motion:** To recommend approval of Resolution 21-108-R: Approving Task Order #15 with Trotter and Associates, Inc. for Engineering Design of Phase IIA Improvements to the Wastewater Treatment Facility

**Maker:** Cerone

**Second:** Uher

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.