

**Committee of the Whole Meeting
Motions Summary
Tuesday, January 4, 2022**

3. Approve Minutes for October 12, 2021

Motion: To approve the minutes for October 12, 2021

Maker: Uher

Second: Connelly

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

Ald. Solfa entered the meeting at 7:03pm.

6. Consent Agenda

a. Resolution 22-001-R: Authorizing Execution of a Contract for the 2021 City Hall Fire Main Project with Automatic Fire Systems, Inc. for an amount not to exceed \$17,980.00 (Scott Haines 12/28/21)

Motion: To approve the Consent Agenda as presented

Maker: Connelly

Second: Beck

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

Nay:

13-0 Vote, 1 Absent, Motion carried.