

**Committee of the Whole Meeting
Motions Summary
Tuesday, May 4, 2021**

5. Consent Agenda

a. Ordinance 21-27: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (Scott Haines 4/27/21)

b. Resolution 21-045-R: Authorizing Purchase of a 2019 TRUVAC Prodigy Hydroexcavator from Standard Equipment Company for \$342,454.88 (Scott Haines 4/29/21)

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Baerren

Roll Call Vote: **Aye:** Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp

Nay:

12-0 Vote, 2 Absent. Motion carried.

6. Ordinance 21-26: Demolition COA for 14 N. Washington Ave (JA 4/30/21) CD

Motion: To recommend approval of Ordinance 21-26 Demolition COA for 14 N. Washington Ave

Maker: Wolff

Second: Russotto

Roll Call Vote: **Aye:** Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck Knopp

Nay:

12-0 Vote, 2 Absent. Motion carried.

7. Resolution 21-044-R: Award of Bid for Demolition of 916 Park St to Fowler Enterprises LLC for an amount of \$25,200 plus Alternate #1 of \$4.25 per square foot. (JA 4/30/21) GS

Motion: To recommend approval of Resolution 21-044-R: Award of Bid for Demolition of 916 Park St to Fowler Enterprises LLC for an amount of \$25,200 plus Alternate #1 of \$4.25 per square foot.

Maker: Wolff

Second: Knopp

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

8. Resolution 21-043-R: Upgrade Electric Service on S. Water Street to accommodate Amplified Entertainment (LN 4/30/21) GS

Motion: To recommend approval of Resolution 21-043-R: Upgrade Electric Service on S. Water Street to accommodate Amplified Entertainment

Maker: Wolff

Second: Uher

Roll Call Vote: **Aye:** Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp

Nay:

12-0 Vote, 2 Absent. Motion carried.

9. Discussion: Illinois Energy Legislation (GH)

Staff will rewrite the draft and bring the revised version to the next Committee of the Whole meeting for discussion.