

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, May 25, 2021**

**3. Approve Minutes for: April 13, 2021 and April 20, 2021 Special Meeting**

**Motion:** To approve the minutes for April 13, 2021 and April 20, 2021 Special Meeting

**Maker:** Knopp

**Second:** Solfa

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

**6. Consent Agenda**

**a. Resolution 21-052-R: Approving a Plat of Dedication for Parts of West Wilson Street (SCB 5/13/21)**

**Motion:** To approve the Consent Agenda as presented

**Maker:** Chanzit

**Second:** Knopp

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

*Ald. Leman exited the meeting at 7:18pm.*

**7. Discussion: Tax Increment Financing (TIF) District Grant and Incentives (SCB 5/12/21) CD**

Buening stated he would take the suggestions and changes discussed at tonight's meeting and put together a draft document reflecting the changes in each program. The draft document would be brought back to the COW for further discussion and direction.

*Ald. Leman returned to the meeting at 8:26pm.*

**9. Resolution 21-055-R: Authorizing Execution of Task Order #3 with HR Green for Mahoney Creek Watershed Based Plan (AMP 5/18/21) CS**

**Motion:** To recommend approval of Resolution 21-055-R: Authorizing Execution of Task Order #3 with HR Green for Mahoney Creek Watershed Based Plan

**Maker:** Malay

**Second:** Knopp

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

**10. Resolution 21-053-R: Authorizing Execution of Contract with Alliance Construction for Bridge Preventative Maintenance Project (CB 5/18/21)**

**Motion:**       To recommend approval of Resolution 21-053-R: Authorizing Execution of Contract with Alliance Construction for Bridge Preventative Maintenance Project

**Maker:**       Malay

**Second:**       Knopp

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

**11. Resolution 21-054-R: Authorizing Phase I Engineering Agreement with CMT for Main Street Reconstruction – Van Nortwick Avenue to Randall Road (RB 5/18/21) CD**

**Motion:**       To recommend approval of Resolution 21-054-R: Authorizing Phase I Engineering Agreement with CMT for Main Street Reconstruction – Van Nortwick Avenue to Randall Road

**Maker:**       Malay

**Second:**       Knopp

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

**12. Resolution 21-058-R: Approving a Phase 3 Construction Engineering Consultant Supplement Agreement with BLA for Main Street Construction for an amount not to exceed \$73,296**

**Motion:**       To recommend approval of Resolution 21-058-R: Approving a Phase 3 Construction Engineering Consultant Supplement Agreement with BLA for Main Street Construction for an amount not to exceed \$73,296

**Maker:**       Malay

**Second:**       Knopp

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

**13. Resolution 21-059-R: Authorizing the City Administrator to Apply for Kane County Development Funds and Execution of all Necessary Documents (AMP 5/18/21) CS**

**Motion:** To recommend approval of Resolution 21-059-R: Authorizing the City Administrator to Apply for Kane County Development Funds and Execution of all Necessary Documents

**Maker:** Malay

**Second:** Knopp

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

**Nay:**

12-0 Vote, 2 Absent. Motion carried.