

**Committee of the Whole Meeting
Motions Summary
Tuesday, August 31, 2021**

3. Approve Minutes for August 3, 2021 Special Meeting

Motion: To Approve Minutes for August 3, 2021 Special Meeting
Maker: Uher
Second: Miller
Roll Call Vote: **Aye:** Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Baerren, Leman, Ajazi
Nay:
12-0 Vote, 2 Absent, Motion carried.

6. Resolution 21-08-R: Authorizing Execution of a Contract for the 2021 Public Works Garage Roof Repair Project with DCG Roofing Solutions, Inc. for \$446,610.00 (Scott Haines 8/26/21) CS

Motion: To recommend approval of Resolution 21-088-R: Authorizing Execution of a Contract for the 2021 Public Works Garage Roof Repair Project with DCG Roofing Solutions, Inc. for \$446,610.00
Maker: Russotto
Second: Miller
Roll Call Vote: **Aye:** Russotto, Beck, Knopp, Chanzit, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller
Nay:
12-0 Vote, 2 Absent, Motion carried.

7. Discussion: General Fund Unbudgeted Capital Project Planning

Motion: To remove the 13M Fox River Projects and put onto years 1-5b
Maker: Chanzit
Second: Solfa
Roll Call Vote: **Aye:** Chanzit, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp
Nay:
12-0 Vote, 2 Absent, Motion carried.