

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, February 12, 2019**

**3. Approve Minutes for January 15, 2019**

**Motion:** To approve minutes for January 15, 2019  
**Maker:** Stark  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**6. Consent Agenda:**

**(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)**

- a. Resolution 19-019-R: Authorizing Execution of a One-Year Renewable Contract with W.A. Management for 2019 East Side Property Maintenance (SH 2/5/19) CS**

**Motion:** To recommend to City Council approval of the Consent Agenda as presented  
**Maker:** Stark  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**7. Ordinance 19-05: Annexing and Zoning Parts of Main Street and Deerpath Road Right-of-Way (SCB 1/14/19) CDC**

**Motion:** To recommend to City Council approval of Ordinance 19-05: Annexing and Zoning Parts of Main Street and Deerpath Road Right-of-Way  
**Maker:** McFadden  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.  
CONSENT AGENDA

**8. Resolution 19-012-R: Authorizing Kane County 2019-Community Development Block Grant Application (SCB 2/5/19)CDC**

**Motion:** To recommend to City Council approval of Resolution 19-012-R: Authorizing Kane County 2019-Community Development Block Grant Application

**Maker:** Malay

**Second:** Cerone

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

CONSENT AGENDA

**9. Resolution 19-014-R: 2018 Tax Abatements (LP 2/4/19) GS**

**Motion:** To recommend to City Council approval of the Resolution 19-014-R: 2018 Tax Abatements

**Maker:** Atac

**Second:** McFadden

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**10. Resolution 19-015-R: 2018 Tax Abatements (LP 2/4/19) GS**

**Motion:** To recommend to City Council approval of the Resolution 19-015-R: 2018 Tax Abatements

**Maker:** Malay

**Second:** Stark

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**11. Resolution 19-016-R: 2018 Tax Abatements (LP 2/4/19) GS**

**Motion:** To recommend to City Council approval of the Resolution 19-016-R: 2018 Tax Abatements

**Maker:** Malay

**Second:** Salvati

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**12. Resolution 19-017-R: 2018 Tax Abatements (LP 2/4/19) GS**

**Motion:** To recommend to City Council approval of the Resolution 19-017-R: 2018 Tax Abatements

**Maker:** Malay

**Second:** Cerone

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**13. Resolution 19-021-R: Authorizing for an Amount Not to Exceed \$98,680.57 to Purchase Cisco Networking Equipment's for Upgrading City's Supervisory Control and Data Acquisition (SCADA) System for Electric, Water and Wastewater Utilities (RB 2/8/2019) PU**

**Motion:** To recommend approval of Resolution 19-021-R: Authorizing for an Amount Not to Exceed \$98,680.57 to Purchase Cisco Networking Equipment's for Upgrading City's Supervisory Control and Data Acquisition (SCADA) System for Electric, Water and Wastewater Utilities

**Maker:** Chanzit

**Second:** Meitzler

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.