

**Committee of the Whole Meeting
Motions Summary
Tuesday, September 10, 2019**

5. 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 19-102-R: Authorization for payment of outstanding amounts owed to Lurie Children’s Hospital in the amount of \$450,000 (LN 9/6/19)

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Uher

Roll Call Vote: **Aye:** Miller, Russotto, Beck, Knopp, Salvati, Wolff, Callahan, Malay,

Uher, Cerone, McFadden

Nay: None

12-0 Vote, 2 Absent, Motion carried.

6. Winding Creek Annexation and Development 2500 McKee and 37W330 McKee, MI Homes, Applicant (JLS 9/5/19) CD

a. Ordinance 19-59: Authorize Execution of an Amended and Restated Annexation Agreement for the Winding Creek Subdivision at 2500 McKee Street and 37W330 McKee Street

b. Ordinance 19-56: Annex and Zone 2500 McKee Street and 37W330 McKee Street

c. Ordinance 19-57: Amend the Zoning Map for a Planned Development Overlay District for 2500 McKee Street and 37W330 McKee Street (JLS 9/5/19) CD

d. Resolution 19-089-R: Approving the Final Plat of Winding Creek Subdivision Phase 1 at 2500 McKee Street and 37W330 McKee Street (JLS 9/5/19) CD

Motion: To recommend to City Council approval of Ordinance 19-59: Authorize Execution of an Amended and Restated Annexation Agreement for the Winding Creek Subdivision at 2500 McKee Street and 37W330 McKee Street

Maker: Callahan

Second: Cerone

Voice Vote: 13 Ayes, 0 Nays, 1 Absent

Motion carried.

Motion: To recommend to City Council approval of Ordinance 19-56: Annex and Zone 2500 McKee Street and 37W330 McKee Street

Maker: Callahan

Second: Malay

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

Motion: To recommend to City Council approval of Ordinance 19-57: Amend the Zoning Map for a Planned Development Overlay District for 2500 McKee Street and 37W330 McKee Street

Maker: Callahan

Second: Malay

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

Motion: To recommend to City Council approval of Resolution 19-089-R: Approving the Final Plat of Winding Creek Subdivision Phase 1 at 2500 McKee Street and 37W330 McKee Street

Maker: Callahan

Second: Cerone

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

7. Resolution 19-100-R: Budget Amendment for Public Works and Government Center Interior Remodeling in the amount of \$98,000.00 (SH 9/6/19) CS

Motion: To recommend to City Council approval of Resolution 19-100-R: Budget Amendment for Public Works and Government Center Interior Remodeling in the amount of \$98,000.00

Maker: Wolff

Second: O'Brien

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

8. Resolution 19-099-R: Authorization to Execute Contract with BCB Carpentry and Contracting LLC for Public Works and Government Center Interior Remodeling in the amount of \$194,500.00 (SH 9/6/19) CS

Motion: To recommend to City Council approval of Resolution 19-099-R: Authorization to Execute Contract with BCB Carpentry and Contracting LLC for Public Works and Government Center Interior Remodeling in the amount of \$194,500.00

Maker: Wolff

Second: O'Brien

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

9. Discussion: Future Strategy for Economic Development

Chair Wolff asked staff to move forward with this as proposed and bring into the budget cycle.

12. Executive Session: Potential Litigation

Motion: To enter into Executive Session for potential litigation

Maker: Wolff

Second: Uher

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

The Committee entered into Executive Session at 8:53pm and exited at 9:05pm.