

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, April 26, 2022**

**5. Consent Agenda**

- a. **Approval: COW Executive Session Minutes for February 22, 2022 – Personnel and Litigation**
- b. **Approval: COW Executive Session Minutes for March 1, 2022 – Setting the Price for Land for Sale**
- c. **Resolution 22-050: Authorizing Execution of a Contract with Era Valdivia Contractors, Inc. for the 2022 Bridge Preventative Maintenance Project for an amount not to exceed the budgeted amount of \$150,000 (CB 4/20/22)**

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

**Maker:** Chanzit

**Second:** Solfa

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

**Nay:**

11-0 Vote, 3 Absent, Motion carried.

**8. Ordinance 22-22: Annexing 209, 210, 213, 230, 231, 304, 305, 314 and 315 Evergreen Drive and 946 Main Street (SCB 4/4/22)**

**Motion:** To recommend approval of Ordinance 22-22: Annexing 209, 210, 213, 230, 231, 304, 305, 314 and 315 Evergreen Drive and 946 Main Street

**Maker:** Wolff

**Second:** Malay

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

**Nay:**

11-0 Vote, 3 Absent, Motion carried.

**9. Downtown Plan Proposal Presentation with Houseal Lavigne (SMJ 4/20/22)**

The consensus of the Committee was to move forward with this project.

**10. Resolution 22-053-R: Approving a not to exceed \$69,627 cost proposal provided by COMED for the SCADA circuit upgrade to replace AT&T phone line that read meter readings at both Northeast and Southeast Substations (RB 4/22/2022) PU**

**Motion:** To recommend approval of Resolution 22-053-R: Approving a not to exceed \$69,627 cost proposal provided by COMED for the SCADA circuit upgrade to replace AT&T phone line that read meter readings at both Northeast and Southeast Substations

**Maker:** Wolff  
**Second:** Uher  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
11-0 Vote, 3 Absent, Motion carried.  
CONSENT AGENDA

**11. Resolution 22-052-R: Authorizing Execution of a One-Year Contract with Clauss Brothers, Inc. for 2022 Code Enforcement Abatement for Lawn Mowing (JA 4/21/22)**

**Motion:** To recommend approval of Resolution 22-052-R: Authorizing Execution of a One-Year Contract with Clauss Brothers, Inc. for 2022 Code Enforcement Abatement for Lawn Mowing

**Maker:** Malay  
**Second:** Uher  
**Roll Call Vote:** **Aye:** Malay, Uher, Vogelsinger, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi  
**Nay:**  
11-0 Vote, 3 Absent, Motion carried.

**14. Executive Session:**  
**a. Potential Litigation**

**Motion:** To enter into Executive Session to discuss potential litigation  
**Maker:** Solfa  
**Second:** Uher  
**Roll Call Vote:** **Aye:** Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Beck, Connelly, Chanzit  
**Nay:**  
11-0 Vote, 3 Absent, Motion carried.

The Committee entered Executive Session at 8:25pm and exited at 8:48pm.

**15. Action: 2021 West Side Property Maintenance Contract Renewal with Shamrock Hardscapes & Restoration, Inc.**

**Motion:** To recommend directing the City Attorney to pursue all available remedies under the contract as entered into with Shamrock Hardscapes & Restoration, Inc.  
**Maker:** Wolff  
**Second:** Baerren  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Beck, Connelly, Chanzit, Solfa  
**Nay:**

11-0 Vote, 3 Absent, Motion carried.

**16. Resolution 22-051-R: Authorizing Execution of a One-Year Contract with Acres Group for 2022 West Side Property Maintenance (Scott Haines 4/20/22)**

**Motion:** To recommend approval of Resolution 22-051-R: Authorizing Execution of a One-Year Contract with Acres Group for 2022 West Side Property Maintenance

**Maker:** Wolff

**Second:** Uher

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

**Nay:**

11-0 Vote, 3 Absent, Motion carried.