

COMMITTEE OF THE WHOLE MINUTES
JULY 28, 2014

1. **Call to Order**

Chairman Kilburg called the meeting to order noting all were present.

2. **Consider Consent Agenda**

Moved by Ald. Bruno, second by Ald. Brown

Ald. Cummings requested a correction in the vote tally for the bond item, noting that the other 'nay' vote was Ald. Kilburg, not Marks. Recording Secretary Fornari made a note to correct that vote information on the approved minutes.

V/V: 9-0 Motion carried.

***3. Approve Committee of the Whole Minutes from July 14, 2014.**

Approved on Consent Agenda

4. **Items of Business**

- a. Recommend Approval of Draft Ordinance to Amend Ord. 89-48 (Special Use as Mixed-Use Planned Unit Development for Eagle Brook) to Allow "Animal Boarding" as a Special Use; and to Allow A Special Use for a Veterinary Hospital with Animal Boarding at 1881 S. Randall Road.

Moved by Ald. Flanagan, second by Ald. Seno

Dir. Untch reviewed the Plan Commission findings and approval at the most recent Plan Commission meeting. Applicant Dr. Dan Markwalder was also present to answer questions of the council. Markwalder provided an overview of the design and use of the intended business. He stated that he was in the process of reaching out to the other tenants to provide information on the business. There was additional discussion on required fencing and landscaping.

Roll: Ayes: 9 Nays: 1 (Marks) Motion carried.

- b. Recommend Draft Resolution Authorizing Execution of Restatement of Tri-City Police Records Intergovernmental Agreement.

Moved by Ald. Marks, second by Ald. Brown Roll: Ayes: 10 Nays: 0 Motion carried.

- c. Recommend Draft Resolution Declaring Three (3) Commuter Parking Deck Pay Stations as Surplus Property.

Moved by Ald. Simonian, second by Ald. Marks Roll: Ayes: 10 Nays: 0 Motion carried.

- d. Recommend Draft Resolution Authorizing Execution of Easement Agreement for 810 Dow Avenue.

Moved by Ald. Maladra, second by Ald. Cummings Roll: Ayes: 10 Nays: 0 Motion carried.

- e. Recommend Draft Resolution Authorizing Execution of Easement Agreement for 834 Sunset Road.

Moved by Ald. Marks, second by Ald. Cummings Roll: Ayes: 10 Nays: 0 Motion carried.

- f. Recommend Draft Resolution Amending the Classification and Compensation Plan to Add the Positions of Battalion Chief and Fire Marshal.

Moved by Ald. Brown, second by Ald. Seno

Chief Olson provided details on the changes to the positions and why they were to be added. Olson explained how they would differ from the Chief's duties.

Roll: Ayes: 10 Nays: 0 Motion carried.

- g. Recommend Draft Ordinance Amending Title 9, Ch. 2 Related to Temporary Electric and Water Service Requests.

Moved by Ald. Simonian, second by Ald. Seno Roll: Ayes: 10 Nays: 0 Motion carried.

- h. Recommend Resolution No. 2014-56 Authorizing Execution of Contract with PACE Suburban Bus Division of Regional Transportation Authority for Commuter Shuttle Service During Construction for the Third Level of the Third Street Commuter Parking Facility.

McKittrick provides details on how the city would be communicating the closure to affected commuters.

Moved by Ald. Flanagan, second by Ald. Marks Roll: Ayes: 10 Nays: 0 Motion carried.

5. **New Business**

Ald. Kilburg commented on a recent news article detailing salt purchases for this coming winter. McKittrick stated that Geneva entered into a 2 year agreement so pricing would be

advantageous compared to communities who did not do a 2 year agreement. Ald. Singer wished his wife Marilyn a happy birthday.

6. Upcoming Meetings: Committee of the Whole: Mon, August 11, 2014.

7. Adjournment

On a motion by Ald. Marks, second by Ald. Singer, the meeting was adjourned by unanimous voice vote at 7:38pm.