

**COMMITTEE OF THE WHOLE MINUTES
AUGUST 11, 2014**

PRESENT: Mayor Burns, Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Marks, Simonian, Singer, Seno

ABSENT: Ald. Maladra

Also Present: McKittrick, Dawkins, Einwich, Evans

1. CALL TO ORDER

Ald. Flanagan noted that all were present save for Ald. Maladra

2. ITEMS OF BUSINESS

a. Recommend Approval of Draft Resolution Authorizing Purchase of Replacement Fire Engine in an Amount Not to Exceed \$506,022.00.

Dep. Chief Einwich reviewed the sale agreement noting the approximate delivery date, as well as options that will be included.

V/V: 9-0 Motion carried.

b. Recommend Approval of Request to Use the City Parking Lot North of Wastewater Treatment Facility and Provide Electric Service at Island Park for 38th Annual Fox Valley Folk Festival August 31 –Sept 1, 2014.

Moved by Ald. Seno, second by Ald. Bruno V/V: 9-0 Motion carried.

c. Recommend Approval of Request to Use Public Rights of Way, Street Closure and Police Services for Trick or Trot 5k/10k Race September 27, 2014.

Moved by Ald. Bruno, second by Ald. Cummings

Organizers Paul and Kathleen Zellmer were present to provide details of the race event.

V/V: 9-0 Motion carried.

d. Recommend Approval of Three (3) Class E-4 Temporary Liquor Licenses and One (1) Class E-5 Liquor License During Festival of the Vine September 5-7, 2014.

Moved by Ald. Marks, second by Ald. Singer

V/V: 9-0

Motion carried.

3. NEW BUSINESS

Ald. Flanagan thanks her Beautification volunteers for helping weed the knuckles at Third and Rte. 31 earlier in the day.

4. ADJOURNMENT

On a motion by Ald. Singer, second by Ald. Marks, the meeting was adjourned by unanimous voice vote at 7:13pm.