

**COMMITTEE OF THE WHOLE MINUTES
SEPTEMBER 23, 2013**

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

ABSENT: Ald. Maladra

Also Present: Dawkins, Bong, Olson, Divita, Evans

1. Call to Order

Chairman Brown called the meeting to order at 7:31pm noting that Ald. Maladra was absent. Brown then invited Park District representative Mike Younie to promote their upcoming Harvest Hustle event on Sept. 29th at Peck Farm.

2. Consider Consent Agenda

Moved by Ald. Cummings, Jr., second by Ald. Flanagan V/V: 9-0 Motion carried.

***3. Approve Committee of the Whole Minutes from September 9, 2013**

Approved on Consent Agenda

4. Items of Business

a. Recommend Draft Resolution Authorizing Amendment to Mutual Aid Box Alarm Agreement.

Moved by Ald. Vogelsberg, second by Ald. Simonian V/V: 9-0 Motion carried.

b. Recommend Draft Resolution Authorizing Purchase of John Deere Sidewalk Plowing Tractor from AHW LLC of Elburn, IL in the Amount of \$31,370.90.

Moved by Flanagan, second by Ald. Cummings, Jr. V/V: 9-0 Motion carried.

c. Recommend Draft Resolution Declaring Surplus Property for Streets Div. Sidewalk Plowing Tractor.

Moved by Marks, second by Ald. Kilburg V/V: 9-0 Motion carried.

d. Recommend Draft Resolution Authorizing Purchase of 2013 Ford Focus SE in the Amount of \$16,000 for City Hall Pool Vehicle.

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

- e. Recommend Draft Resolution Authorizing General Fund Budget Amendment in the Amount of \$16,000 for Purchase of City Hall Pool Vehicle.

Moved by Ald. Singer, second by Ald. Simonian V/V: 9-0 Motion carried.

- f. Recommend Draft Resolution Declaring Surplus Property – 1999 For Taurus City Hall Pool Vehicle.

Moved by Ald. Marks, second by Ald. Cummings, Jr. V/V: 9-0 Motion carried.

- g. Recommend Draft Ordinance Amending Title 4, Chapter 2 (Liquor Control) Establishing Class C-7 Liquor License (Fox Valley Distillery).

Moved by Ald. Cummings, Jr., second by Ald. Marks V/V: 9-0 Motion carried.

5. **New Business**

Ald. Flanagan thanked public works staff for their usual assistance with Beautification plantings. Ald. Bruno remarked on his recent visit to France, including Geneva's sister city Croissy.

*6. **Upcoming Meetings: Committee of the Whole: October 14, 2013**

7. **Adjournment**

On a motion by Ald. Marks, second by Ald. Simonian, the meeting was adjourned by unanimous voice vote at 7:50pm.