

SPECIAL COMMITTEE OF THE WHOLE MINUTES
Monday, February 4, 2013

1. Call to Order – 7:00 pm Dantino and Kilburg absent. Staff present: Radovich, McKittrick, Dawkins, Untch, Evans

2. Items of Business

a. Geneva Chamber of Commerce Annual Tourism Report Presentation

Presented by Jean Gaines

b. Recommend Draft Ordinance Amending Title 4, Chapter 2 (Liquor Control), Section 4-2-13 (License Fees and Number) Adding One (1) Class B-3 Liquor License (Bar Louie, 1602 Commons Drive)

Motion by Brown, seconded by Singer. Unanimous VV

c. Recommend Draft Resolution Authorizing Execution of Agreement for Purchase and Sale of Real Estate By and Between the City of Geneva and the Estate of Philip Vincent Chapman, Deceased (617 E. State Street)

Motion by Vogelsberg, seconded by Maladra. Unan. VV

3. New Business None

4. Upcoming Meetings: Committee of the Whole: February 11, 2013

5. Adjournment 7:14 pm

Motion by Marks, seconded by Hill. Unan. VV

Recorded by Clerk Landberg