

**SPECIAL COMMITTEE OF THE WHOLE MINUTES
JUNE 16, 2014**

Present: Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Marks, Simonian, Singer, Seno

Absent: Mayor Burns

Also Present: McKittrick, Dawkins, Radovich, Dinges, Mexin, Maduzia, Wright, Schiber

1. Call to Order

Chairman Kilburg called the meeting to order at 7pm noting that Mayor Burns could not be in attendance. Kilburg then read a statement regarding the sudden death of Elec. Supt. Mike Buffington. Following the statement, a moment of silence was held.

2. Items of Business

- a. Recommend Resolution No. 2014-46 Authorizing Labor Contract with InTren in the Amount of \$23,540.00 for Electric Line Reconfiguration on Ford Street and Intersection of Fox River.

Moved by Ald. Marks, second by Ald. Singer Roll Call: 10-0 Motion carried.

- b. Waive elected official meeting fees

Moved by Ald. Bruno, second by Ald. Singer V/V: 10-0 Motion carried.

3. New Business

4. Adjournment

On a motion by Ald. Bruno, second by Ald. Marks, the meeting was adjourned by unanimous voice vote at 7:08pm.