

- c. Consider Draft Resolution Authorizing the City Administrator to Enter into a Contract with Walter E. Deuchler at a Cost Not-to-Exceed \$135,200 for FY19, and Upon Budgetary Approval by the City Council, Not-to-Exceed \$735,800 for FY20 and Not-to-Exceed \$503,400 for FY21.

Moved by Ald. Marks, seconded by Ald. Radecki

Supt. VanGyseghem and Deuchler representative John Frerichs answers questions related to the scope of the project as well as the timing, and any impacts to the environment.

V/V: 10-0 Motion carried.

- d. Consider Draft Resolution Authorizing the City Administrator to Execute Change Orders No. 6 and 7 for the Wastewater Treatment Plant Improvements with IHC Construction Companies Decreasing the Total Contract Amount from \$10,580,401 to \$10,579,638.

Moved by Ald. McGowan, seconded by Ald. Clements V/V: 10-0 Motion carried.

- e. Consider Draft Resolution Authorizing Execution of a Fifth Amendment to an Agreement for Sale and Purchase of Electric Capacity and Energy with WM Illinois Renewable Energy, LLC for 2019 and 2020 as Presented.

Moved by Ald. Marks, seconded by Ald. Kilburg

Supt. Wright provided some history on this agreement and outlined the savings the City receives from harnessing this energy for the generation plant.

V/V: 10-0 Motion carried.

- f. Consider Draft Resolution Authorizing Bid Award and Contract for the Purchase of an Electric Utility Outage Management System to Milsoft Utility Solutions in an Amount Not-to-Exceed \$65,000.00.

Moved by Ald. Marks, seconded by Ald. Bruno

Supt. Wright provided information on what the software system will accomplish for the department and the City in helping to track and maintain electric outage information.

V/V: 10-0 Motion carried.

- g. Consider Draft Resolution Waiving Competitive Bidding and Authorizing Purchase of Itron Centron Meters from Anixter at a Per-Unit Cost of \$298.00 for Poly-Phase Meters and \$47.90 for Single Phase Meters for FY19 and FY20, Not-to-Exceed the Budgeted Amount Per Year for Each Year for ERT Meters.

Moved by Ald. Bruno, seconded by Ald. Marks V/V: 10-0 Motion carried.

- h. Recommend Draft Resolution Authorizing the City Administrator to Execute the Ride-in-Kane Program Sponsor Agreement Effective August 2019 through August 2021, Subject to Approved Funds.

Moved by Ald. McGowan, seconded by Ald. Clements V/V: 10-0 Motion carried.

- i. Recommend Draft Resolution Authorizing the City Administrator to Execute the PACE Subsidy Agreement as Presented, Effective January 1, 2019 through December 31, 2019 Subject to FY20 Budget Approval.

Moved by Ald. Bruno, seconded by Ald. Burghart V/V: 10-0 Motion carried.

- j. Discussion on FY 20 Draft General Fund Budget

Questions on parking fines, Administrative Services, and Beautification fund budgets were asked and answered. Admin. Dawkins stated that next week's City Council meeting will have all other funds for discussion.

4. NEW BUSINESS / PUBLIC COMMENT

None.

5. ADJOURNMENT

On a motion by Ald. McGowan, seconded by Ald. Marks, the meeting was adjourned by unanimous voice vote at 7:40pm.

- Submitted by Recording Secretary Fornari