

COMMITTEE OF THE WHOLE MINUTES
March 25, 2019

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Burns Burghart Clements Hruby Kilburg Maladra (CHAIR) Marks Swanson Bruno	McGowan Radecki	Dawkins McCready Babica Schiber Tymoszenko Antenore Schultze DeGroot Nelson Fornari

1. CALL TO ORDER

Chairman Maladra called the meeting to order at 7:00 PM noting all aldermen were present but McGowan and Radecki.

2. APPROVE MINUTES FROM MARCH 11, 2019.

Moved by Ald. Swanson, seconded by Ald. Clements V/V: 8-0 Motion carried.

3. ITEMS OF BUSINESS

a. Consider Suspending the Rules to Allow Ald. Maladra to Chair This Meeting and Vote on All Action Items on This Agenda.

Moved by Ald. Clements, seconded by Ald. Bruno V/V: 8-0 Motion carried.

b. Oath of Office for Police Officer Quantrell Priest.

Burns welcomed Priest and his family to the meeting and administered the oath. Priest was excited to join the force and looked forward to completing police academy.

- c. Consider Draft Resolution Authorizing Acceptance of a Proposal to Bind Coverage for Property, Inland Marine, General Liability, Automobile, Employment Practices, Law Enforcement, Public Officials, Crime, Cyber, Excess Liability, and Workers' Compensation Insurance Coverage.

Moved by Ald. Bruno, seconded by Ald. Burghart

On a question from Ald. Clements, Tia Incapreo from Arthur J. Gallagher explained what Cyber Crime category covers for the City.

V/V: 8-0 Motion carried.

- d. Consider Draft Resolution Authorizing Execution of a Contract with Nashnal Soil Testing, LLC in the Amount of \$25,122.00 for 2019 Construction Material Testing and Geotechnical Services.

Moved by Ald. Marks, seconded by Ald. Kilburg V/V: 8-0 Motion carried.

- e. Consider Draft Resolution Authorizing Execution of a Contract with Strada Construction in an Amount Not to Exceed \$50,000 for 2019 Sidewalk and Curb Maintenance Project.

Moved by Ald. Marks, seconded by Ald. Swanson V/V: 8-0 Motion carried.

5. NEW BUSINESS / PUBLIC COMMENT

6. ADJOURNMENT

On a motion by Ald. Marks, seconded by Ald. Clements, the meeting was adjourned by unanimous voice vote at 7:19 pm.

- Submitted by Recording Secretary Fornari