

**COMMITTEE OF THE WHOLE MINUTES
JANUARY 9, 2017**

PRESENT: Ald. Bruno, Burghart, Kilburg, Maladra, Marks, Radecki, Simonian, Seno, Singer
ABSENT: Mayor Burns, Ald. Cummings

STAFF PRESENT: Admin. Dawkins, Dir. Babica, Supt. Wright

1. CALL TO ORDER

Chairman Kilburg called the meeting to order at 7:00pm noting that Mayor Burns and Ald. Cummings were absent.

2. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM DECEMBER 12, 2016.

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

3. ITEMS OF BUSINESS

a. Recommend Approval of Certificate of Completion for Sunset Prairie Parkway Improvements.

Moved by Ald. Bruno, second by Ald. Seno
Ald. Marks recused himself from this item. V/V: 8-0 Motion carried.

b. Recommend Approval of Certificate of Acceptance for Sunset Prairie Parkway Improvements.

Moved by Ald. Bruno, second by Ald. Seno
Ald. Marks recused himself from this item. V/V: 8-0 Motion carried.

Ald. Marks returned to the dais at 7:03pm.

c. Recommend Draft Resolution Declaring Surplus Vehicles and Misc. Equipment.

Admin. Dawkins provided information on the process to sell the surplus items via iBid or eBay.

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

d. Recommend Draft Resolution Authorizing Execution of 4th Amendment to Agreement for the Sale and Purchase of Electric Capacity and Energy with WM Illinois Renewable Energy, LLC for Calendar Years 2017 and 2018.

Moved by Ald. Marks, second by Ald. Bruno

Supt. Wright was present to answer general questions regarding the amendment regarding the natural gas purchase rates at Settlers Hill.

Roll Call: Ayes: 9 Nays: 0 Motion carried.

e. Review Recommendation Regarding IL Route 25 Road Diet Feasibility Study Proposals.

Dir. Babica provided the data gathered from the proposals that were submitted to the City. Babica recommended that at the present time, the City take more time to study and specific criteria, seek resident input, and determine the budgetary complexities involved.

- John Kefer, 210 S. Bennett Avenue, voiced his support for the project and thanked Ald. Maladra and Simonian for keeping them notified of the project status going forward.
- Marcia Steinberger, 22 Spring Street, voiced her interest in having the City provide drawings to the residents.
- Brian Duniec, 228 Spring Street, requested the City to provide drawings now, stating it could be done in a day's worth of time.
- Matt Kroll, 217 Chalmers Street, was interested in the possibility and suggested a timeline for study be developed.

f. Recommend Draft Resolution Amending the City's Personnel Policy Manual to Comply with the Local Government Travel Expense Control Act.

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

4. NEW BUSINESS

Dawkins promoted the upcoming ICEC exhibit on January 13, Ald. Kilburg recognized Law Enforcement Appreciation Day. Kilburg also noted that the City had once again received the IGFOA's Distinguished Budget Award for the FY2017 budget document.

5. ADJOURNMENT

On a motion by Ald. Simonian, second by Ald. Marks, the meeting was adjourned by unanimous voice vote at 8:19pm.

-submitted by Recording Sec'y Fornari