

## COMMITTEE OF THE WHOLE MINUTES

**August 17, 2020**

**Immediately following the City Council and Special Committee of the Whole at 7:00 PM**

Visitors are welcome to all City meetings; however, pursuant to Governor Pritzker's Executive Order 2020-43 limiting gatherings of no more than 50 persons (or 50% of room occupancy) and a requirement to wear a face covering in public places, physical attendance at public meetings may be limited or restricted. Meetings will be livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City website for details on how to watch the meeting live.

For more information please see the ["Notice Regarding Meeting and Public Comment Rule Due to COVID-19"](#)

ELECTED OFFICIALS PRESENT	ELECTED/APPOINTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Burghart Hruby Kilburg Maladra McGowan Swanson Burns (Chair)	Bruno Marks Godskesen (Clerk)	Kaven  (Ward 2 - one vacancy)	Dawkins Sandack DeGroot Tymoszenko

### 1. CALL TO ORDER

Mayor Burns called the meeting to order at 10:18 PM noting that Ald. Kaven was absent, and all other aldermen were present or attending by teleconference. One seat in Ward 2 was vacant.

### 2. NEW BUSINESS / PUBLIC COMMENT

### 3. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM August 3, 2020.

Moved by Ald. McGowan, seconded by Ald. Hruby to approve the measure as presented.

Roll Call:

AYES: 8 (Ald. Bruno, Burghart, Hruby, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

VACANT: 1 (Ward 2)

ABSENT: 1 (Ald. Kaven) MOTION CARRIED

#### 4. ITEMS OF BUSINESS

**a. Consider Draft Ordinance Amending Title 4, Chapter 2, Section 4-2-13 (Liquor License Fees and Number) by Adding One Class C-4 License (Wine & Beer Bar) for Geneva Winery Located at 426 S. Third St.**

Moved by Ald. Bruno, seconded by Ald. Hruby to approve the measure as presented.

Roll Call:

AYES: 8 (Ald. Bruno, Burghart, Hruby, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

VACANT: 1 (Ward 2)

ABSENT: 1 (Ald. Kaven) MOTION CARRIED

**b. Consider Draft Resolution Authorizing Execution of a Plat of Easement for the Southwest Corner of River Lane and Fulton Street.**

Moved by Ald. Burghart, seconded by Ald. Swanson to approve the measure as presented.

Roll Call:

AYES: 8 (Ald. Bruno, Burghart, Hruby, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

VACANT: 1 (Ward 2)

ABSENT: 1 (Ald. Kaven) MOTION CARRIED

#### 5. ADJOURNMENT

There being no further business, moved by Ald. Swanson to adjourn the meeting.

Roll Call:

AYES: 8 (Ald. Bruno, Burghart, Hrubby, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

VACANT: 1 (Ward 2)

ABSENT: 1 (Ald. Kaven) MOTION CARRIED

The meeting adjourned at 10:23 PM.

- *Submitted by City Clerk Godskesen*