

COMMITTEE OF THE WHOLE MEETING

8:15 P.M.

January 28, 2003

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities & Streets Ray Grzys, City Engineer JP Walker, Division Engineer Larry Wilms, and Parks Supervisor Dave Jeske.

UTILITY & FINANCE

Claims

For January 29, 2003:

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$39,345.08; Sewer Utility Claims in the amount of \$9,452.22, and Bi-weekly Claims in the amount of \$439,274.86, of which \$174,025.74 is for 2002, \$250,471.00 for 2003, all of which represents payments to vendors and \$14,777.13 for tax overpayments.

Seconded by Alderman Harenda and carried unanimously.

LICENSES

Bartender License

Motion by Alderman Bullermann to recommend to Council denial of the Bartender License for the year 2002-2004 to Amy N. Davis, based upon the record before Council and applicant's failure to expose history information. Seconded by Alderman Wilkens and carried unanimously.

Change of Agent for "Class B" Retailers License

Motion by Alderman Bullermann to recommend to Council approval of the change of agent on record for the Corporation, Midwest Hotel and Conference Center Inc. D/B/A Holiday Inn Express - Hotel and Suites, 15451 West Beloit Road, to Paul J. Johnson Jr. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Ament to adjourn the meeting at 8:20 p.m. Seconded by Alderman Wilkens and carried unanimously.

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