

**Committee of the Whole Meeting
Motions Summary
Tuesday, January 15, 2019**

7. Resolution 19-009-R: Execution of Intergovernmental Agreement Between the City of Batavia and the County of DuPage, Illinois for Infrastructure Support Services (JPB 1/8/19) PU

Motion: To recommend to City Council approval of Resolution 19-009-R: Execution of Intergovernmental Agreement Between the City of Batavia and the County of DuPage, Illinois for Infrastructure Support Services
Maker: McFadden
Second: Meitzler
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

8. Resolution 19-010-R: Albright Community Theatre Lease (LN 1/11/2019) CS

Motion: To recommend to City Council approval of Resolution 19-010-R: Albright Community Theatre Lease
Maker: Callahan
Second: Uher
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

11. Executive Session: Personnel (WB)

Motion: To enter into Executive Session for personnel
Maker: Salvati
Second: Meitzler
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.