

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 19, 2019**

3. Approve Minutes for January 29, 2019

Motion: To approve minutes for January 29, 2019
Maker: Stark
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

7. Resolution 19-025-R: Authorizing Execution of an Intergovernmental Agreement with Batavia Township and Countryside Fire Protection District (RD 2/13/19) CS

Motion: To recommend to City Council approval of Resolution 19-025-R: Authorizing Execution of an Intergovernmental Agreement with Batavia Township and Countryside Fire Protection District
Maker: Meitzler
Second: Cerone
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

8. Resolution 19-020-R: Awarding a Grant under the Façade Improvement Grant Program for 112 W Wilson St, Batavia Tech Center, LLC (CA) GS

Motion: To recommend to City Council approval of Resolution 19-020-R: Awarding a Grant under the Façade Improvement Grant Program for 112 W Wilson St, Batavia Tech Center, LLC
Maker: Uher
Second: Cerone
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

9. Discussion: Considering a Economic Development Business Retention and Expansion Incentive (Property Tax Rebate Program) 1225 Douglas Road (CA) GS

The Committee of the Whole directed staff to formally make the incentive offer to the business.

10. Resolution 19-24-R: Awarding the Annual Electric Tree Trimming Contract to Asplundh Tree Expert Company for an amount not-to-exceed \$200,000 (Brian Bettin 2/19/19) PU

Motion: To recommend to City Council approval of the Resolution 19-24-R: Awarding the Annual Electric Tree Trimming Contract to Asplundh Tree Expert Company for an amount not-to-exceed \$200,000

Maker: Meitzler

Second: Chanzit

Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.