

**Committee of the Whole Meeting
Motions Summary
Tuesday, April 13, 2021**

3. Approve Minutes for February 28, 2021

Motion: To approve the minutes for February 28, 2021
Maker: Russotto
Second: Miller
Roll Call Vote: **Aye:** Russotto, Knopp, Chanzit, Baerren, Wolff O'Brien, Callahan, Meitzler, Malay, Cerone, Miller
Nay:
11-0 Vote, 3 Absent. Motion carried.

6. Consent Agenda

a. Approval: COW Executive Session Minutes February 16, 2021

Motion: To approve the Consent Agenda as presented
Maker: Chanzit
Second: Knopp
Roll Call Vote: **Aye:** Chanzit, Baerren, Wolff O'Brien, Callahan, Meitzler, Malay, Cerone, Miller, Russotto, Knopp
Nay:
11-0 Vote, 3 Absent. Motion carried.

Alderman McFadden entered the meeting at 7:07pm.

7. Ordinance 21-24: Amending the Text of the Zoning Code (City Code Title 10) Relating to Signs in the DMU Downtown Mixed Use District, City of Batavia Applicant (JLS 4/7/21)

Motion: To recommend approval of Ordinance 21-24: Amending the Text of the Zoning Code (City Code Title 10) Relating to Signs in the DMU Downtown Mixed Use District, City of Batavia Applicant
Maker: Callahan
Second: Knopp
Roll Call Vote: **Aye:** Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O'Brien
Nay:
12-0 Vote, 2 Absent. Motion carried.
CONSENT AGENDA

8. Ordinance 21:25: Amending the Text of the Zoning Code (City Code Title 10) City of Batavia Applicant (DMR 4/8/21)

Motion: To recommend approval of Ordinance 21:25: Amending the Text of the Zoning Code (City Code Title 10) City of Batavia Applicant
Maker: Callahan
Second: Knopp
Roll Call Vote: **Aye:** Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O'Brien
Nay:
12-0 Vote, 2 Absent. Motion carried.
CONSENT AGENDA

9. Resolution 21-030-R: Authorizing Execution of a Contract with Performance Construction for the 2021 Ward 1 Storm Sewer Reconstruction (TG 4/6/2021) CS

Motion: To recommend approval of Resolution 21-030-R: Authorizing Execution of a Contract with Performance Construction for the 2021 Ward 1 Storm Sewer Reconstruction
Maker: O'Brien
Second: Russotto
Roll Call Vote: **Aye:** O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff
Nay:
12-0 Vote, 2 Absent. Motion carried.

10. Waive Formal Bidding for Purchase of a 2021 Avant 760i Tractor and Attachments

This is an action for City Council.

11. Resolution 21-032-R: Authorization to Purchase a 2021 Avant 760i Tractor with Multiple Attachments from Alta Equipment Company for \$95,647.92 (SH 4/8/21)

Motion: To recommend approval of Resolution 21-032-R: Authorization to Purchase a 2021 Avant 760i Tractor with Multiple Attachments from Alta Equipment Company for \$95,647.92
Maker: Wolff
Second: O'Brien
Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren
Nay:
12-0 Vote, 2 Absent. Motion carried.

12. Resolution 21-031-R: Authorizing Execution of a Renewal Agreement with the Association for Individual Development (AID) for the Ride in Kane Program (LN 4/1/21) GS

Motion: To recommend approval of Resolution 21-031-R: Authorizing Execution of a Renewal Agreement with the Association for Individual Development (AID) for the Ride in Kane Program

Maker: Chanzit

Second: O'Brien

Roll Call Vote: **Aye:** Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp

Nay:

12-0 Vote, 2 Absent. Motion carried.

13. Resolution 21-033-R: Authorizing Execution of an Access Agreement between Fifth Third Bank, National Association, 1 N. Washington, L.L.C. and the City of Batavia Illinois

Motion: To recommend approval of Resolution 21-033-R: Authorizing Execution of an Access Agreement between Fifth Third Bank, National Association, 1 N. Washington, L.L.C. and the City of Batavia Illinois

Maker: O'Brien

Second: McFadden

Roll Call Vote: **Aye:** Chanzit, Baerren, Wolff, O'Brien, Cerone, McFadden, Russotto

Nay: Miller, Knopp, Callahan, Meitzler, Malay

7-5 Vote, 2 Absent. Motion carried.

14. Discussion: Illinois Energy Legislation

The general consensus of the Committee was to meet once again to discuss this topic and review the draft CEJA Talking Points that Gary Holm had sent to the COW. At the meeting the COW would list concerns, suggestions and how to fix such concerns to bring to representatives of CEJA for review. Newman noted that State Representatives and Senators should also be made aware of this discussion and decisions made.

Alderman Meitzler left the meeting at 7:55pm.

17. Executive Session: Purchase of Real Estate

Motion: To enter into Executive Session for Purchase of Real Estate

Maker: O'Brien

Second: Baerren

Roll Call Vote: **Aye:** O'Brien, Callahan, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Baerren, Wolff

Nay:

10-0 Vote, 4 Absent. Motion carried.