

CITY OF BATAVIA, ILLINOIS
JULY 14, 2020, COMMITTEE OF THE WHOLE MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	<p>Alderman Wolff called the meeting to order at 7:31 p.m. with 8 aldermen physically present and 3 alderman who attended via phone.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien On the phone: Callahan, Meitzler, McFadden Absent: Malay, Uher, Cerone</p>
CONSENT AGENDA 11 yes/ 0 no/ 3 absent	<p>a. Resolution 20-088-R: Approving a Plat of Dedication for Part of the 900 Block of North Van Buren Street (SCB 6/30/20) CD b. Ordinance 20-47: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 7/8/20)</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, McFadden</p>
Ald. Uher joined the meeting by phone at 7:55 pm.	
APPROVAL	<p>Ald. Chanzit, Ald. O'Brien and Ald. Meitzler indicated support to redesignate funds for Phase II engineering of the Carriage Crest Drainage Project to be used on further investigation of the basin site.</p>
Ald. Chanzit left the meeting at 8:35 pm.	
ORDINANCE 11 yes/ 0 no/ 3 absent	<p>Ordinance 20-44: Proposing the Establishment of Special Service Area Number 66 (Mill-McKee Retail Center) (DMR 7/9/20) CD</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Wolff, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden</p>
Ald. Chanzit returned to the meeting at 8:43 pm.	

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<p>ORDINANCE</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>Ordinance 20-38: Amending the Text of the Zoning Code for Cannabis Establishments in Employment Districts (DMR 7/8/20) CD. Approved with these amendments:</p> <ul style="list-style-type: none"> • Remove Section H.3.a-e • Remove language in H.3. stating "No property containing a Cannabis Business Establishment shall be located along a roadway classified as a Strategic Regional Arterial or Arterial under the Comprehensive Plan." <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden</p>
<p>APPROVAL</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>Approval: Reject Bids for 2020 Self-Contained Leaf Collection Trailer (SH 7/8/20) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden</p>
<p>RESOLUTION</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>Resolution 20-091-R: Authorizing Purchase of One 2020 Ford F-150 Truck from Morrow Brothers Ford for \$28,670.00 (SH 7/8/20) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden</p>
<p>RESOLUTION</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>Resolution 20-090-R: Resolution Approving Statements of Work between City Of Batavia and Fermilab for Construction, Lease, and Maintenance of Certain Fiber Optic Infrastructure (R. Rogde 6/29/20) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden</p>
<p>ENTER EXECUTIVE SESSION</p>	<p>The committee entered Executive Session at 9:21 p.m.</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden</p>

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ADJOURNMENT	<p>The meeting returned to General Session with the same 12 aldermen present, either physically or by phone, during roll call.</p> <p>The meeting adjourned by voice vote at 9:37 p.m.</p>
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