

**Committee of the Whole Meeting
Motions Summary
Tuesday, July 28, 2020**

3. Approve Minutes for June 30, 2020

Motion: To approve the minutes for June 30, 2020
Maker: O'Brien
Second: Chanzit
Roll Call Vote: **Aye:** O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Chanzit, Baerren, Wolff
Nay: None
13-0 Vote, 1 Absent, Motion carried.

6. Consent Agenda

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a "package" in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the "regular" agenda.)

- a. **Resolution 20-093-R: Authorizing a zero dollar change contract amendment for Main Street Reconstruction design contract awarded to CivilTech Inc. through Resolution 17-49-R (RB 7/24/20) CS**

Motion: To approve the Consent Agenda as presented
Maker: Chanzit
Second: Beck
Roll Call Vote: **Aye:** Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck
Nay: None
13-0 Vote, 1 Absent, Motion carried.

7. Presentation: Mask Up Batavia Sign Initiative – Sandra Miller

The consensus of the Committee was in support of this initiative.

- 8. Ordinance 20-48: An Ordinance authorizing and providing for the issue of not to exceed \$1,000,000 Waterworks Revenue Bonds (IEPA) of the City of Batavia, Kane and DuPage Counties, Illinois, for the purposes of paying the costs of the necessary improvements to the Waterworks System of said City, prescribing all the details of said bonds and providing for the collection, segregation and distribution of the revenues of said System for the payment of said bonds (PC 7/23/20) GS**

Motion: To approve Ordinance 20-48: An Ordinance authorizing and providing for the issue of not to exceed \$1,000,000 Waterworks Revenue Bonds (IEPA) of the City of Batavia, Kane and DuPage Counties, Illinois, for the purposes of paying the costs of the necessary improvements to the Waterworks System of said City, prescribing all the details of said bonds and providing for the collection, segregation and distribution of the revenues of said System for the payment of said bonds

Maker: Chanzit

Second: O'Brien

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

Nay: None

13-0 Vote, 1 Absent, Motion carried.

9. Ordinance 20-49 AN ORDINANCE authorizing and providing for the issue of not to exceed \$2,350,000 Sewage Revenue Bonds (IEPA) of the City of Batavia, Kane and DuPage Counties, Illinois, for the purposes of paying the costs of the necessary improvements to the Sewage System of said City, prescribing all the details of said bonds and providing for the collection, segregation and distribution of the revenues of said System for the payment of said bonds (PC 7/23/20) GS

Motion: To approve Ordinance 20-49 AN ORDINANCE authorizing and providing for the issue of not to exceed \$2,350,000 Sewage Revenue Bonds (IEPA) of the City of Batavia, Kane and DuPage Counties, Illinois, for the purposes of paying the costs of the necessary improvements to the Sewage System of said City, prescribing all the details of said bonds and providing for the collection, segregation and distribution of the revenues of said System for the payment of said bonds

Maker: Chanzit

Second: O'Brien

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

Nay: None

13-0 Vote, 1 Absent, Motion carried.

10. Ordinance 20-50 AN ORDINANCE providing for the issuance of \$4,000,000 General Obligation Bonds, Series 2020, of the City of Batavia, Kane, and DuPage Counties, Illinois, for the purpose of financing water main replacements and water treatment plant improvements, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof. (PC 7/23/20) GS

Motion: To approve Ordinance 20-50 AN ORDINANCE providing for the issuance of \$4,000,000 General Obligation Bonds, Series 2020, of the City

of Batavia, Kane, and DuPage Counties, Illinois, for the purpose of financing water main replacements and water treatment plant improvements, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof

Maker: Chanzit

Second: O'Brien

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

Nay: None

13-0 Vote, 1 Absent, Motion carried.

11. Resolution 20-094-R: Awarding a Grant to MainStreet for the Boardwalk Shops (LN 7/23/20) GS

Motion: To approve Resolution 20-094-R: Awarding a Grant to MainStreet for the Boardwalk Shops

Maker: Chanzit

Second: O'Brien

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

Nay: None

13-0 Vote, 1 Absent, Motion carried.