

**Committee of the Whole Meeting
Motions Summary
Tuesday, November 10, 2020**

5. Public Hearing 7:00PM: 2021 Budget

Chair Wolff opened the Public Hearing at 7:02pm. There were no registered comments and no meeting attendees utilized the “raised hand” option on GoToWebinar. Colby asked that any comments be emailed to either the representing alderman, City Administrator or to her personally prior to next Tuesday’s meeting. Chair Wolff asked for a motion to close the Public Hearing.

Motion: To close the Public Hearing
Maker: Knopp
Second: Cerone
Roll Call Vote: **Aye:** Knopp, Chanzit, Baerren, Wolff, O’Brien, Callahan, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck
Nay:
13-0 Vote, 1 Absent. Motion carried.

The Public Hearing was closed at 7:05pm.

*Alderman Meitzler joined the meeting at 7:08pm.

6. Discussion: 2021 Budget (PC) GS

Motion: To leave the \$50,000 for Prairie Street sidewalk connections in the budget
Maker: Wolff
Second: Malay
Roll Call Vote: **Aye:** Wolff, O’Brien, Malay, McFadden, Beck, Chanzit, Baerren
Nay: Miller, Russotto, Knopp, Callahan, Meitzler, Uher, Cerone
7-7 Vote, 0 Absent. Motion failed.

Mayor Schielke commented that he would vote aye in order to break the tie vote.

Motion: To delay the water rate increase for one year
Maker: Wolff
Second: Uher
Roll Call Vote: **Aye:**
Nay: Wolff, O’Brien, Callahan, Meitzler, Malay, Creone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren
0-13 Vote, 1 Absent. Motion failed.

Alderman Uher had technical difficulties and was unable to join the roll call vote.

The drainage projects will stay as is and the Committee will make a decision once a study is done on Carriage Crest.

*Alderman Meitzler exited the meeting at 9:30pm

7. Discussion: Tax Increment Financing District Number 4 (West Town) Status Report (SCB 10/30/20)

Buening asked for direction to staff on what the Committee would like to do with the TIF funds. Some ideas were:

- A parking lot for the businesses who lack sufficient parking
- Infrastructure projects on the list fixed once a project comes in
- Once done with Main Street engage with the business owners to see what would be good for this area to make it more attractive and what would be the best way to make that area attractive to their clientele to bring more people in
 - Once more people come in, there will be more development opportunities

8. Resolution 20-126-R: Authorization to Bind Insurance (PC 11/06/20) GS

Motion: To recommend approval of Resolution 20-126-R: Authorization to Bind Insurance

Maker: Chanzit

Second: Knopp

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

Nay:

13-0 Vote, 1 Absent. Motion carried.

9. Resolution 20-129-R: Approve Copier Refresh Contract with Gordon Flesch for an amount not to exceed \$82,963.75 (HC 11/06/20) GS

Motion: To recommend approval of Resolution 20-129-R: Approve Copier Refresh Contract with Gordon Flesch for an amount not to exceed \$82,963.75

Maker: Chanzit

Second: Malay

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

Nay:

13-0 Vote, 1 Absent. Motion carried.

10. Resolution 20-127-R: Authorizing Execution of Task Order #23 with Engineering Enterprises, Inc. for Professional Services/Bidding & Construction Engineering Related to the Water Treatment Plant No. 1 & 2 Rehabilitation (JB) PU

Motion: To recommend approval of Resolution 20-127-R: Authorizing Execution of Task Order #23 with Engineering Enterprises, Inc. for Professional

Services/Bidding & Construction Engineering Related to the Water Treatment Plant No. 1 & 2 Rehabilitation for a fixed fee of \$266,000.

Maker: O'Brien

Second: Knopp

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

Alderman Beck was absent during this vote.

11. Discussion: Results of Cannabis Referendum (SB) CD

Alderman Callahan made several motions in order to give direction to the Plan Commission and Zoning Board of Appeals. The motions are as follows:

Motion: To allow recreational cannabis dispensaries in the City of Batavia

Maker: Callahan

Second: Wolff

Roll Call Vote: **Aye:** Callahan, Malay, Uher, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff

Nay: O'Brien, Cerone

11-2 Vote, 1 Absent. Motion carried.

Motion: To not restrict the number of dispensaries

Maker: Callahan

Second: Wolff

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

Nay:

13-0 Vote, 1 Absent. Motion carried.

Motion: To not send any direction on restrictions to Planning and Zoning as to the areas that these could be cited

Maker: Callahan

Second: Beck

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

Nay: Uher

12-1 Vote, 1 Absent. Motion carried.

Uher commented prior to the vote that he would prefer the locations to be not within 500-1,000ft of schools or parks.

Motion: To follow the State law for setbacks with no additional recommendations at this time

Maker: Callahan

Second: Wolff

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

Nay:

13-0 Vote, 1 Absent. Motion carried.

Motion: To recommend that adult cannabis dispensaries be a Conditional Use to Planning and Zoning

Maker: Callahan

Second: Wolff

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

Nay:

13-0 Vote, 1 Absent. Motion carried.

12. Discussion: Update of the Strategic Action Plan (LN) (GS)

Due to the late hour, this discussion was tabled until then next COW meeting.

15. Executive Session: Litigation (WB)

Motion: To enter into Executive Session for the purpose of litigation

Maker: Callahan

Second: O'Brien

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

Nay:

13-0 Vote, 1 Absent. Motion carried.