

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

3. Approve Minutes for January 7, 2020

Chair Wolff noted that former Alderman Salvatti is listed as present but was not longer an Alderman for that meeting. He asked that the name be removed.

Motion: To approve minutes for January 7, 2020 as amended
Maker: Wolff
Second: Knopp
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.

6. PUBLIC HEARING 7:00PM: Annexation Agreement for Property at 1203-1233 North Washington Avenue

Chair Wolff opened the Public Hearing at 7:02pm. There were no comments from the public.

Motion: To close the Public Hearing
Maker: O'Brien
Second: Callahan
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

Alderman Beck entered the meeting at 7:03pm. The Public Hearing was closed at 7:03pm.

7. Ordinance 20-09: Authorizing the Execution of an Annexation Agreement for Property Located at 1203-1233 North Washington Avenue (JS 1/22/20) CD

Motion: To recommend to City Council to approve Ordinance 20-09: Authorizing the Execution of an Annexation Agreement for Property Located at 1203-1233 North Washington Avenue
Maker: Callahan
Second: Mietzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

8. Ordinance 20-10: Annexing Territory and Amending the Zoning Map for Property Located at 1203-1233 North Washington Avenue (JS 1/22/20) CD

Motion: To recommend to City Council approval of Ordinance 20-10: Annexing Territory and Amending the Zoning Map for Property Located at 1203-1233 North Washington Avenue
Maker: Callahan

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

9. Presentation: Kane County Bike Share Program Provided by Koloni

The consensus of the Committee was to move forward with this program. Newman stated that this would be brought back for discussion in a couple of weeks. Discussion is needed on locations and reducing cost. Final decision is needed by February 28th. There is a three month lead time to add more bikes.

10. Resolution 20-017-R: Consider Gateway Improvement Grant for Energy City Brewing, 917 First Street (new commercial sign) (CA 1/22/20) CD

Motion: To recommend to City Council approval of Resolution 20-017-R: Consider Gateway Improvement Grant for Energy City Brewing, 917 First Street (new commercial sign)

Maker: Callahan

Second: Meitzler

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

11. Ordinance 20-11: Approving a Conditional Use Permit for a Video Gaming Establishment in the GC General Commercial District, Funway 1335 South River Street, Windmill City Entertainment, Applicant (DMR 1/21/20) CD

Motion: To recommend to City Council approval of Ordinance 20-11: Approving a Conditional Use Permit for a Video Gaming Establishment in the GC General Commercial District, Funway 1335 South River Street, Windmill City Entertainment, Applicant

Maker: Cerone

Second: Russotto

Roll Call Vote: **Aye:** Cerone, McFadden, Miller, Russotto, Knopp, Baerren, Wolff, O'Brien, Callahan
Nay: Beck, Meitzler, Malay
9-3 Vote, 2 Absent, Motion carried.

12. Ordinance 20-12: Approving a Conditional Use Permit for a Recreational Facility, Indoor-Large Scale in the GC General Commercial District, Edge Fitness, 301 North Randall Road, KIR Batavia 051, LLC, applicant (JLS 1/22/20) CD

Motion: To recommend to City Council approval of Ordinance 20-12: Approving a Conditional Use Permit for a Recreational Facility, Indoor-Large Scale in the GC General Commercial District, Edge Fitness, 301 North Randall Road, KIR Batavia 051, LLC, applicant

Maker: Callahan
Second: Knopp
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

13. Ordinance 20-08: Amend Title 7, Chapter 1, Section 11 of the Municipal Code Related to Signs & Awnings (GH 1/23/20) CD

Motion: To recommend to City Council approval of Ordinance 20-08: Amend Title 7, Chapter 1, Section 11 of the Municipal Code Related to Signs & Awnings

Maker: Callahan
Second: Knopp
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

14. Resolution 20-003-R: Adopt a License Agreement for Awnings Over a Public Right-of-Way (GH 1/23/20) CD

Motion: To recommend to City Council approval of Resolution 20-003-R: Adopt a License Agreement for Awnings Over a Public Right-of-Way

Maker: Callahan
Second: Russotto
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

15. Resolution 20-007-R: Authorization to Purchase a 2020 John Deere 410L Combination Loader/Backhoe for \$134,000.00 from West Side Tractor Sales Company (SH 1/7/20)CS

Motion: To recommend to City Council approval of Resolution 20-007-R: Authorization to Purchase a 2020 John Deere 410L Combination Loader/Backhoe for \$134,000.00 from West Side Tractor Sales Company

Maker: Wolff
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

16. Resolution 20-009-R: Authorization to Purchase a 2020 John Deere 1575 Tractor with Front Mount Broom and Snow Blower Attachments for \$41,432.90 from Buck Brothers, Inc. (SH 1/7/20) CS

Motion: To recommend to City Council approval of Resolution 20-009-R: Authorization to Purchase a 2020 John Deere 1575 Tractor with Front Mount Broom and Snow Blower Attachments for \$41,432.90 from Buck Brothers, Inc.
Maker: Wolff
Second: Knopp
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

17. Resolution 20-010-R: Authorization to Purchase a 2020 Ford T150 Cargo Van for \$23,042.00 from Landmark Ford, Inc. (SH 1/9/20) CD

Motion: To recommend to City Council approval of Resolution 20-010-R: Authorization to Purchase a 2020 Ford T150 Cargo Van for \$23,042.00 from Landmark Ford, Inc.
Maker: Wolff
Second: Knopp
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

18. Resolution 20-018-R: Authorization to Purchase a 2020 Peterbilt Chassis for \$97,675.00 from JX Peterbilt (SH 1/23/20) CS

Motion: To recommend to City Council approval of Resolution 20-018-R: Authorization to Purchase a 2020 Peterbilt Chassis for \$97,675.00 from JX Peterbilt
Maker: Wolff
Second: Knopp
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

19. Ordinance 20-13: Approve New Drug and Alcohol Policy (WB 1/28/20) GS

Motion: To recommend to City Council approval of Ordinance 20-13: Approve New Drug and Alcohol Policy
Maker: Wolff
Second: Cerone
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

20. Resolution 20-013-R: Authorizing Purchase of Water Meters (JB 1/15/20) PU

Motion: To recommend to City Council approval of Resolution 20-013-R:
Authorizing Purchase of Water Meters

Maker: Malay

Second: Cerone

Voice Vote: 12 Ayes, 0 Nays, 2 Absent

Motion carried.

CONSENT AGENDA

21. Resolution 20-014-R: Authorizing Execution of Task Order #18 with Engineering Enterprises for Professional Services Related to Preliminary Engineering of the Holy Cross Force Main for an Hourly Amount NTE \$30,407.00 (JB 1/15/20) PU

Motion: To recommend to City Council approval of Resolution 20-014-R:
Authorizing Execution of Task Order #18 with Engineering Enterprises
for Professional Services Related to Preliminary Engineering of the Holy
Cross Force Main for an Hourly Amount NTE \$30,407.00

Maker: Knopp

Second: Malay

Voice Vote: 12 Ayes, 0 Nays, 2 Absent

Motion carried.

CONSENT AGENDA

24. Executive Session: Collective Bargaining

Motion: To enter into executive session for collective bargaining

Maker: O'Brien

Second: Mietzler

Voice Vote: 12 Ayes, 0 Nays, 2 Absent

Motion carried.