

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 23, 2021**

5. CONSENT AGENDA

- a. **Ordinance 21-17: Amendment to the Comprehensive Plan Land Use Map, 1320 Kielion Drive, 1728 Wiesbrock Lane, 1007 Edwards Drive, 700 Norcross Drive, City of Batavia, applicant (DR 2/15/21) CD**
- b. **Ordinance 21-18: Amendment to the Official Zoning Map, 1320 Kielion Drive, 1728 Wiesbrock Lane, 1007 Edwards Drive, 700 Norcross Drive, City of Batavia, applicant (DR 2/15/21) CD**

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Uher

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

6. Ordinance 21-15: Amendment to the Comprehensive Plan Land Use Map, 106-110 North Raddant Road, City of Batavia, Applicant (JLS 2/17/21) CD

Motion: To recommend approval of Ordinance 21-15: Amendment to the Comprehensive Plan Land Use Map, 106-110 North Raddant Road, City of Batavia, Applicant

Maker: Callahan

Second: Knopp

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

7. Ordinance 21-16: Amendment to the Official Zoning Map, 106-110 North Raddant Road, City of Batavia, Applicant (JLS 2/17/21) CD

Motion: To recommend approval of Ordinance 21-16: Amendment to the Official Zoning Map, 106-110 North Raddant Road, City of Batavia, Applicant

Maker: Callahan

Second: Knopp

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

8. Ordinance 21-19: Authorizing Execution of a Purchase and Sale Agreement for the Purchase of Real Property Comprised of 400-500 N. Raddant, Batavia, Illinois and 901 Swanson Drive, Batavia, Illinois; Identified by Permanent Index Number 12-14-402-020 (LN)

Motion: To recommend approval of Ordinance 21-19: Authorizing Execution of a Purchase and Sale Agreement for the Purchase of Real Property Comprised of 400-500 N. Raddant, Batavia, Illinois and 901 Swanson Drive, Batavia, Illinois; Identified by Permanent Index Number 12-14-402-020

Maker: Wolff

Second: McFadden

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

Nay: Callahan, Meitzler, Miller, Knopp

8-4 Vote, 2 Absent. Motion carried.

9. Resolution 21-019-R: Authorizing Execution of Task Order #2 for Phase 2 Design Engineering Services for Mahoney Creek Tributary Detention Basin with HR Green in the Amount not-to-exceed \$84,300 (AMP 2/12/21) CS

Motion: To recommend approval of Resolution 21-019-R: Authorizing Execution of Task Order #2 for Phase 2 Design Engineering Services for Mahoney Creek Tributary Detention Basin with HR Green in the Amount not-to-exceed \$84,300

Maker: Wolff

Second: Baerren

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

10. Resolution 21-020-R: Authorizing Rescind of MFT Fund Expenditure for 2020 Resurfacing Program in the amount of \$1,475,000 (RB 2/19/21) CS

Motion: To recommend approval of Resolution 21-020-R: Authorizing Rescind of MFT Fund Expenditure for 2020 Resurfacing Program in the amount of \$1,475,000

Maker: Wolff

Second: Uher

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

11. Resolution 21-021-R: Authorizing Using Local Fund for 2020 Resurfacing Program in the amount of \$1,448,947.01 (RB 2/19/21) CS

Motion: To recommend approval of Resolution 21-021-R: Authorizing Using Local Fund for 2020 Resurfacing Program in the amount of \$1,448,947.01

Maker: Wolff

Second: Uher

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

12. Resolution 21-022-R: Authorizing BLR 14220 to Allocate \$1,450,000.00 MFT Fund Towards Main Street Reconstruction Project (RB 2/19/21) CS

Motion: To recommend approval of Resolution 21-022-R: Authorizing BLR 14220 to Allocate \$1,450,000.00 MFT Fund Towards Main Street Reconstruction Project

Maker: Wolff

Second: Uher

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

13. Ordinance 21-20: Amending 2021 Wage and Salary Ordinance (WB 2/23/21) GS

Motion: To recommend approval of Ordinance 21-20: Amending 2021 Wage and Salary Ordinance

Maker: Wolff

Second: Baerren

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

14. Resolution 21-024-R: IPBC Removal of Sub Pool and becoming Individual Entity (WB 2/23/21) GS

Motion: To recommend approval of Resolution 21-024-R: IPBC Removal of Sub Pool and becoming Individual Entity

Maker: Chanzit

Second: Uher

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

Nay:
12-0 Vote, 2 Absent. Motion carried.

15. Resolution 21-014-R: 2020 Tax Levy Abatements (LP 2/12/21) GS

Motion: To recommend approval of Resolution 21-014-R: 2020 Tax Levy Abatements

Maker: Chanzit

Second: Baerren

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

Nay:
12-0 Vote, 2 Absent. Motion carried.

16. Resolution 21-015-R: 2020 Tax Levy Abatements (LP 2/12/21) GS

Motion: To recommend approval of Resolution 21-015-R: 2020 Tax Levy Abatements

Maker: Wolff

Second: Baerren

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

Nay:
12-0 Vote, 2 Absent. Motion carried.

17. Resolution 21-016-R: 2020 Tax Levy Abatements (LP 2/12/21) GS

Motion: To recommend approval of Resolution 21-016-R: 2020 Tax Levy Abatements

Maker: Chanzit

Second: Wolff

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

Nay:
12-0 Vote, 2 Absent. Motion carried.

18. Resolution 21-017-R: 2020 Tax Levy Abatements (LP 2/12/21) GS

Motion: To recommend approval of Resolution 21-017-R: 2020 Tax Levy Abatements

Maker: Chanzit

Second: Wolff

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

Nay:
12-0 Vote, 2 Absent. Motion carried.

19. Resolution 21-018-R: 2020 Tax Levy Abatements (LP 2/12/21) GS

Motion: To recommend approval of Resolution 21-018-R: 2020 Tax Levy Abatements

Maker: Chanzit

Second: Baerren

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

Nay:

12-0 Vote, 2 Absent. Motion carried.

20. Discussion: Painting Of Utility Boxes

Chair Wolff stated that he would like to move forward with whether or not to allow for painting of utility boxes. There was no objection voiced by the Committee.

21. Discussion: City Of Batavia Parklet/Pedlet Pilot Program Review Of Draft Policy Document (LMN)(CD)

Staff was directed to proceed with an ordinance with reduced fees equivalent to the outdoor dining fee.