

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 25, 2020**

3. Approve Minutes for February 4, 2020

Motion: To approve minutes for February 4, 2020
Maker: Uher
Second: Cerone
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

6. CONTINUED PUBLIC HEARING (7:00PM): Establishing of Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development (SCB)

The Public Hearing was opened at 7:02pm. Buening stated that staff continues to work with the property owners and requested to continue the Public Hearing.

Motion: To continue the Public Hearing to March 10, 2020
Maker: Callahan
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

The Public Hearing was continued at 7:03pm.

7. 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 20-038-R: Authorization to Purchase Two 2020 Ford Trucks from Bob Ridings Fleet Sales for \$80,668.00 (SH 2/18/20)**
- b. Ordinance 20-20: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 2/19/20)**

Motion: To approve the Consent Agenda
Maker: Chanzit
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

8. Ordinance 20-04: Establishing Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development (SCB 12/31/19) CD

This was continued to March 10, 2020.

9. Approval: Class J (Theater) Liquor License Application for Redington's Remedies Inc. d/b/a The Bit Theater to be Located at 160 First St. Batavia (DME 2/19/20) GS

Alderman Beck recused herself from the meeting at 7:04pm, exited the meeting and sat in the audience.

Motion: To recommend approval of a Class J (Theater) Liquor License Application for Redington's Remedies Inc. d/b/a The Bit Theater to be Located at 160 First St. Batavia

Maker: Chanzit

Second: Russotto

Voice Vote: 11 Ayes, 0 Nays, 1 Recusal, 2 Absent
Motion carried.

Alderman Beck returned to the meeting at 7:08pm.

10. Discussion: Boardwalk Shops (Alderman Uher)

The consensus of the Committee was in favor of using grant funding to pay for any costs for the installation of the electric utility. Newman stated that no adjustment is needed at this time.

11. Discussion: Video Gaming (Alderman Uher)

Staff was directed to make the liquor code clear on unapproved video gaming establishments and consider the possibility of limiting the amount of liquor licenses that allow for video gaming.

12. Ordinance 20-21: Revising Title 3 Chapter 3 of the Batavia Municipal Code Amending Section 3-3-11 Restrictions on Issuance/Renewals (DME 2/19/20) GS

Alderman Beck recused herself at 7:24pm, exited the meeting and sat in the audience.

Motion: To recommend approval of Ordinance 20-21: Revising Title 3 Chapter 3 of the Batavia Municipal Code Amending Section 3-3-11 Restrictions on Issuance/Renewals

Maker: Chanzit

Second: Uher

Voice Vote: 11 Ayes, 0 Nays, 1 Recusal, 2 Absent
Motion carried.

Alderman Beck returned to the meeting at 7:26pm.

13. Ordinance 20-19: Amending Title 1, Chapter 11, Section 2 of the Batavia Municipal Code Investment Policy for Public Funds (PC 2/12/20) GS

Motion: To recommend approval of Ordinance 20-19: Amending Title 1, Chapter 11, Section 2 of the Batavia Municipal Code Investment Policy for Public Funds
Maker: Chanzit
Second: Callahan
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

14. Resolution 20-037-R: City of Batavia to Adopt Investment Policy for Public Funds (PC 2/20/20) GS

Motion: To recommend approval of Resolution 20-037-R: City of Batavia to Adopt Investment Policy for Public Funds
Maker: Chanzit
Second: Uher
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

15. Resolution 20-040-R: Approving a Contract with Standby Power System Consultants, Inc. to Install Inverters at Northeast, Southeast, Cherry Park, Main Sub and McKee Substation for an amount not to exceed \$33,660 which includes 10 Percent Contingency (RB 2/21/20) PU

Motion: To recommend approval of Resolution 20-040-R: Approving a Contract with Standby Power System Consultants, Inc. to Install Inverters at Northeast, Southeast, Cherry Park, Main Sub and McKee Substation for an amount not to exceed \$33,660 which includes 10 Percent Contingency
Maker: Malay
Second: Uher
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

16. Discussion: Current City Liquor Code and Conflicts with Emerging Business Ideas (Mayor Schielke)

Alderman Beck recused herself at 7:33pm. She exited the meeting and sat in the audience.

Staff was directed to go forward with investigating a potential overhaul of the liquor code and return to the Committee with proposed changes.

Alderman Beck returned to the meeting at 7:40pm.

20. Executive Session: Setting the Price of Land for Sale (SB/CA)

Motion: To enter into Executive Session: Setting the Price of Land for Sale

Maker: Knopp

Second: Meitzler

Voice Vote: 12 Ayes, 0 Nays, 2 Absent

Motion carried.