

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, February 26, 2019**

**3. Approve Minutes for February 12, 2019**

**Motion:** To approve minutes for February 12, 2019  
**Maker:** Chanzit  
**Second:** Cerone  
**Voice Vote:** 13 Ayes, 0 Nays, 1 Absent  
Motion carried.

**5. Public Hearing: 7:05pm Annexation Agreement for Property Located at 2500 and 37W330 McKee Street**

The Public Hearing was called to order at 7:05pm. There were no comments from the public.

**Motion:** To close the Public Hearing  
**Maker:** Stark  
**Second:** Cerone  
**Voice Vote:** 13 Ayes, 0 Nays, 1 Absent  
Motion carried.

The Public Hearing was closed at 7:06pm.

**7. Winding Creek, 2500 and 37W330 McKee Street, M/I Homes of Chicago, LLC, applicant (JLS 2/21/19) CDC**

- a. Ordinance 19-06: Authorizing the Execution of an Annexation Agreement**
- b. Ordinance 19-07: Amending the Comprehensive Plan**

**Motion:** To recommend to City Council approval of Ordinance 19-06: Authorizing the Execution of an Annexation Agreement  
**Maker:** Uher  
**Second:** Salvati  
**Voice Vote:** 13 Ayes, 0 Nays, 1 Absent  
Motion carried.

**Motion:** To recommend to City Council approval of Ordinance 19-07: Amending the Comprehensive Plan  
**Maker:** Uher  
**Second:** Salvati  
**Voice Vote:** 13 Ayes, 0 Nays, 1 Absent  
Motion carried.

**8. Resolution 19-026-R: Authorizing Execution of Design Engineering Services Agreement with Crawford, Murphy and Tilly, Inc. for an amount not to exceed \$379,204.32 for the Prairie Street Improvements Project (2/21/2019 TG) CS**

**Motion:** To recommend to City Council approval of Resolution 19-026-R: Authorizing Execution of Design Engineering Services Agreement with Crawford, Murphy and Tilly, Inc. for an amount not to exceed \$379,204.32 for the Prairie Street Improvements Project

**Maker:** Uher

**Second:** Callahan

**Voice Vote:** 13 Ayes, 0 Nays, 1 Absent  
Motion carried.

**10. Ordinance 19-11: Environmental Indemnification Agreement One Washington Place (LN 2/22/19) CDC**

**Motion:** To recommend to Council approval of Ordinance 19-11: Environmental Indemnification Agreement for One Washington Place

**Maker:** Chanzit

**Second:** McFadden

**Roll Call Vote:** **Aye:** Chanzit, Wolff, Salvati, Brown, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden, Russotto, Atac, Stark  
**Nay:** None  
13-0 Vote, 1 Absent, Motion carried.

**11. Ordinance 19-12: Second Amended and Restated Redevelopment Agreement for One Washington Place (LN 2/22/19) CDC**

**Motion:** To recommend to Council approval of Ordinance 19-12: Second Amended and Restated Redevelopment Agreement for One Washington Place

**Maker:** Chanzit

**Second:** McFadden

**Roll Call Vote:** **Aye:** Chanzit, Wolff, Salvati, Brown, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden, Russotto, Atac, Stark  
**Nay:** None  
13-0 Vote, 1 Absent, Motion carried.

**12. Ordinance 19-10: An Ordinance Authorizing the City of Batavia, of Kane and DuPage County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program (PC 2/22/19) GS**

**Motion:** To recommend approval of Ordinance 19-10: An Ordinance Authorizing the City of Batavia, of Kane and DuPage County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program

**Maker:** Meitzler

**Second:** Russotto  
**Voice Vote:** 13 Ayes, 0 Nays, 1 Absent  
Motion carried.