Committee of the Whole Meeting  
Motions Summary  
Tuesday, March 3, 2020

3. Approve Minutes for February 11, 2020

Motion: To approve minutes for February 11, 2020  
Maker: Chanzit  
Second: Russotto  
Voice Vote: 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

Alderman Knopp entered the meeting at 8:40pm via telephone.


Motion: To recommend approval of Resolution 20-043-R: Authorizing Extension of the City of Batavia Washington Wilson Tax Increment Finance District  
Maker: Wolff  
Second: Chanzit  
Roll Call Vote:  
Aye: Wolff, O’Brien, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren  
Nay: Callahan, Malay, Uher, Cerone  
9-4 Vote, 1 Absent, Motion carried.

Aldermen Uher (on phone) and Chanzit exited the meeting at 9:19pm.

7. Resolution 20-041-R: Authorizing Execution of Contract with SewerTech, LLC, Schaumburg, IL to perform Sanitary Sewer Collection System Cleaning and CCTV Investigations for an amount not to exceed $37,392.03 (Which includes 10% Contingency) (JB 2/24/20) PU

Motion: To recommend approval of Resolution 20-041-R: Authorizing Execution of Contract with SewerTech, LLC, Schaumburg, IL to perform Sanitary Sewer Collection System Cleaning and CCTV Investigations for an amount not to exceed $37,392.03 (Which includes 10% Contingency)  
Maker: McFadden  
Second: Russotto  
Voice Vote: 11 Ayes, 0 Nays, 3 Absent  
Motion carried.

CONSENT AGENDA
8. Resolution 20-042-R: Authorizing Execution of Task Order #19 with Engineering Enterprises for Professional Services Related to an AWIA Mandated Waterworks System Risk and Resilience Assessment & Emergency Response Plan for a Fixed Fee of $70,047.00 (JB 2/24/20) PU

Motion: To recommend approval of Resolution 20-042-R: Authorizing Execution of Task Order #19 with Engineering Enterprises for Professional Services Related to an AWIA Mandated Waterworks System Risk and Resilience Assessment & Emergency Response Plan for a Fixed Fee of $70,047.00

Maker: Malay
Second: Miller
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.