

**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.

**6. Resolution 20-043-R: Authorizing Extension of the City of Batavia Washington Wilson Tax Increment Finance District (LN 2/28/2020) CD**

**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.