

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, March 12, 2019**

**3. Approve Minutes for February 19, 2019**

**Motion:** To approve minutes for February 19, 2019  
**Maker:** Meitzler  
**Second:** Stark  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**6. 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 19-029-R: Approval of 2019 Zoning Map (SCB 2/27/19)**

**Motion:** To approve the Consent Agenda as presented  
**Maker:** Stark  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**7. Ordinance 19-17: Annex 705-723 Pine Street (SCB 3/4/19) CD**

**Motion:** To recommend to City Council approval of Ordinance 19-17: Annex 705-723 Pine Street  
**Maker:** Meitzler  
**Second:** Uher  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**8. Ordinance 19-18: Annex 34W144 Giese Road (SCB 3/4/19) CD**

**Motion:** To recommend to City Council approval of Ordinance 19-18: Annex 34W144 Giese Road  
**Maker:** McFadden  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent

Motion carried.

**9. Ordinance 19-19: Annex 514 Roberts Lane (SCB 3/4/19) CD**

**Motion:** To recommend to City Council approval of Ordinance 19-19: Annex 514 Roberts Lane  
**Maker:** Callahan  
**Second:** Salvati  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**10. Ordinance 19-20: Annex 505 Pine Street (SCB 3/4/19) CD**

**Motion:** To recommend to City Council approval of Ordinance 19-20: Annex 505 Pine Street  
**Maker:** Malay  
**Second:** Salvati  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**11. Ordinance 19-21: Annex 36W283 McKee Street (SCB 3/4/19) CD**

**Motion:** To recommend to City Council approval of Ordinance 19-21: Annex 36W283 McKee Street  
**Maker:** Malay  
**Second:** Russotto  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**12. Resolution 19-028-R: Authorizing Execution of a Master Services Agreement with Bollinger Lach for Phase III Engineering Services (TG 3/6/19) CS**

**Motion:** To recommend to City Council approval of Resolution 19-028-R: Authorizing Execution of a Master Services Agreement with Bollinger Lach for Phase III Engineering Services  
**Maker:** Stark  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.  
CONSENT AGENDA

**13. Discussion: Resolution 19-030-R: Authorizing Approval of the City of Batavia New Sidewalk Policy “100 Year Plan” (CCB 3/8/19) CS**

**Motion:** To recommend to City Council approval of Resolution 19-030-R: Authorizing Approval of the City of Batavia New Sidewalk Policy “100 Year Plan”

**Maker:** Meitzler

**Second:** Uher

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**14. Resolution 19-031-R: Authorizing Execution of a Contract with Schroeder and Schroeder, of Skokie, Illinois, for the 2019 Sidewalk and Curb Replacement Program in the amount NTE \$125,000.00 (CCB 3/8/19) CS**

**Motion:** To recommend to City Council approval of Resolution 19-031-R: Authorizing Execution of a Contract with Schroeder and Schroeder, of Skokie, Illinois, for the 2019 Sidewalk and Curb Replacement Program in the amount NTE \$125,000.00

**Maker:** Stark

**Second:** Meitzler

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**15. Resolution 19-032-R: Authorizing Execution of the IDOT Engineering Services Agreement and the Resolution to Appropriate Motor Fuel Tax (MFT) Funds for Design Engineering Services for Prairie State Improvements Project (Pine Street to Wilson Street) in the Amount of \$300,000 (TG 3/5/19) CS**

**Motion:** To recommend to City Council approval of Resolution 19-032-R: Authorizing Execution of the IDOT Engineering Services Agreement and the Resolution to Appropriate Motor Fuel Tax (MFT) Funds for Design Engineering Services for Prairie State Improvements Project (Pine Street to Wilson Street) in the Amount of \$300,000

**Maker:** Uher

**Second:** Stark

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**16. Resolution 19-023-R: Authorizing Purchase of Water Meters (JBN 3/4/19) PU**

**Motion:** To recommend to City Council approval of Resolution 19-023-R: Authorizing Purchase of Water Meters

**Maker:** Cerone

**Second:** Meitzler

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.  
CONSENT AGENDA

**18. Considering the Creation of a Commercial Property Enhancement Program  
(CA/LN 2/27/19) CDC**

The consensus of the Committee was in favor of moving forward with the pilot program.

**21. Executive Session: Personnel**

**Motion:** To enter into Executive Session for the purpose of personnel

**Maker:** Chanzit

**Second:** Salvati

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