

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, March 30, 2021**

**5. Consent Agenda**

**a. Approval: COW Executive Session Minutes February 9, 2021**

**Motion:** To approve the Consent Agenda as presented  
**Maker:** O'Brien  
**Second:** Miller  
**Roll Call Vote:** **Aye:** O'Brien, Knopp, Callahan, Meitzler, Uher, Cerone, Miller, Russotto, Beck, Baerren, Wolff  
**Nay:**  
11-0 Vote, 3 Absent. Motion carried.

*\*Alderman Beck exited the meeting at 7:04pm*

**6. Approval: Class B1 (Package Sales) Liquor License Application for AA Suman, Inc., D/B/A R&S Liquors – 415 E. Wilson Street (DME 3/24/21)**

**Motion:** To recommend approval of Class B1 (Package Sales) Liquor License Application for AA Suman, Inc., D/B/A R&S Liquors – 415 E. Wilson Street  
**Maker:** Wolff  
**Second:** O'Brien  
**Roll Call Vote:** **Aye:** Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, Miller, Russotto, Knopp, Chanzit, Baerren  
**Nay:**  
11-0 Vote, 3 Absent. Motion carried.  
CONSENT AGENDA

*Alderman Beck entered the meeting at 7:07pm*

**7. Resolution 21-029-R: Consideration of an Application for Grant Funds Offered through the City's Downtown Signage Assistance Program to Light & Pine Collective 222 E. Wilson Street in the amount of \$995.34 (SB 3/30/21) CD**

**Motion:** To recommend approval of **Resolution 21-029-R: Consideration of an Application for Grant Funds Offered through the City's Downtown Signage Assistance Program to Light & Pine Collective 222 E. Wilson Street in the amount of \$995.34**  
**Maker:** Wolff  
**Second:** O'Brien  
**Roll Call Vote:** **Aye:** Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, Miller, Russotto, Knopp, Chanzit, Baerren  
**Nay:**

11-0 Vote, 3 Absent. Motion carried.  
CONSENT AGENDA

**8. Discussion: CEJA Legislation**

Newman and Holm will prepare in writing the impacts on Batavia and mitigations to address those impacts by the next COW meeting on Tuesday, April 13<sup>th</sup>. The impacts and mitigations would be sent to the group that presented at tonight's meeting. Stakeholders will be invited to the next COW meeting for further discussion.

**10. Other**

Callahan asked that the business owners at 907 W. Wilson be able to address the Committee about some zoning issues they are experiencing with outdoor storage. Callahan asked that if this happens after he leaves the Council that another Council member continue this cause. Knopp and Wolff joined Callahan with that request.