3. **Approve Minutes for February 28, 2021**

**Motion:** To approve the minutes for February 28, 2021  
**Maker:** Russotto  
**Second:** Miller  
**Roll Call Vote:**  
*Aye:* Russotto, Knopp, Chanzit, Baerren, Wolff O’Brien, Callahan, Meitzler, Malay, Cerone, Miller  
*Nay:*  
11-0 Vote, 3 Absent. Motion carried.

6. **Consent Agenda**  
   a. **Approval: COW Executive Session Minutes February 16, 2021**

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

*Alderman McFadden entered the meeting at 7:07pm.*

7. **Ordinance 21-24: Amending the Text of the Zoning Code (City Code Title 10) Relating to Signs in the DMU Downtown Mixed Use District, City of Batavia Applicant (JLS 4/7/21)**

**Motion:** To recommend approval of Ordinance 21-24: Amending the Text of the Zoning Code (City Code Title 10) Relating to Signs in the DMU Downtown Mixed Use District, City of Batavia Applicant  
**Maker:** Callahan  
**Second:** Knopp  
**Roll Call Vote:**  
*Aye:* Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O’Brien  
*Nay:*  
12-0 Vote, 2 Absent. Motion carried.

**CONSENT AGENDA**

Motion: To recommend approval of Ordinance 21:25: Amending the Text of the Zoning Code (City Code Title 10) City of Batavia Applicant
Maker: Callahan
Second: Knopp
Roll Call Vote: Aye: Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O’Brien Nay: 12-0 Vote, 2 Absent. Motion carried.
CONSENT AGENDA

CS
Motion: To recommend approval of Resolution 21-030-R: Authorizing Execution of a Contract with Performance Construction for the 2021 Ward 1 Storm Sewer Reconstruction
Maker: O’Brien
Second: Russotto
Roll Call Vote: Aye: O’Brien, Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff
Nay: 12-0 Vote, 2 Absent. Motion carried.

10. Waive Formal Bidding for Purchase of a 2021 Avant 760i Tractor and Attachments
This is an action for City Council.

11. Resolution 21-032-R: Authorization to Purchase a 2021 Avant 760i Tractor with Multiple Attachments from Alta Equipment Company for $95,647.92 (SH 4/8/21)
Motion: To recommend approval of Resolution 21-032-R: Authorization to Purchase a 2021 Avant 760i Tractor with Multiple Attachments from Alta Equipment Company for $95,647.92
Maker: Wolff
Second: O’Brien
Roll Call Vote: Aye: Wolff, O’Brien, Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren
Nay: 12-0 Vote, 2 Absent. Motion carried.

12. Resolution 21-031-R: Authorizing Execution of a Renewal Agreement with the Association for Individual Development (AID) for the Ride in Kane Program (LN 4/1/21) GS
Motion: To recommend approval of Resolution 21-031-R: Authorizing Execution of a Renewal Agreement with the Association for Individual Development (AID) for the Ride in Kane Program

Maker: Chanzit
Second: O’Brien

Roll Call Vote: Aye: Chanzit, Baerren, Wolff, O’Brien, Callahan, Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Knopp
Nay: 12-0 Vote, 2 Absent. Motion carried.


Motion: To recommend approval of Resolution 21-033-R: Authorizing Execution of an Access Agreement between Fifth Third Bank, National Association, 1 N. Washington, L.L.C. and the City of Batavia Illinois

Maker: O’Brien
Second: McFadden

Roll Call Vote: Aye: Chanzit, Baerren, Wolff, O’Brien, Cerone, McFadden, Russotto
Nay: Miller, Knopp, Callahan, Meitzler, Malay
7-5 Vote, 2 Absent. Motion carried.

The general consensus of the Committee was to meet once again to discuss this topic and review the draft CEJA Talking Points that Gary Holm had sent to the COW. At the meeting the COW would list concerns, suggestions and how to fix such concerns to bring to representatives of CEJA for review. Newman noted that State Representatives and Senators should also be made aware of this discussion and decisions made.

Alderman Meitzler left the meeting at 7:55pm.

17. Executive Session: Purchase of Real Estate

Motion: To enter into Executive Session for Purchase of Real Estate

Maker: O’Brien
Second: Baerren

Roll Call Vote: Aye: O’Brien, Callahan, Malay, Cerone, McFadden, Miller, Russotto, Knopp, Baerren, Wolff
Nay:
10-0 Vote, 4 Absent. Motion carried.