
Motion: To approve the minutes for March 30, 2021
Maker: Chanzit
Second: Malay
Roll Call Vote: Aye: Chanzit, Baerren, Wolff, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp
Nay:
14-0 Vote, 0 Absent. Motion carried.

6. Consent Agenda

Motion: To approve the Consent Agenda as presented
Maker: Chanzit
Second: Knopp
Roll Call Vote: Aye: Chanzit, Baerren, Wolff, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp
Nay:
14-0 Vote, 0 Absent. Motion carried.

Ald. Beck exited the meeting at 7:04pm due to a potential conflict of interest.

7. Approval: Class B-1 (Package Store) Liquor License for Madhushanti, Inc, D/B/A Craft and Smoke, Located at 20 N Island Ave, Batavia, IL (DE 4/21/21) GS

Motion: To recommend approval of Class B-1 (Package Store) Liquor License for Madhushanti, Inc, D/B/A Craft and Smoke, Located at 20 N Island Ave, Batavia, IL
Maker: Chanzit
Second: Uher
Roll Call Vote: Aye: Chanzit, Baerren, Wolff, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Knopp
Nay:
13-0 Vote, 1 Absent. Motion carried.

8. Approval: Class D-1 (Restaurant – All Liquor) Liquor License for SMOKEDBBQMEATS, LLC, D/B/A Doc Watson’s Smokehouse, Located at 842 N. Randall Road, Batavia IL (DE 4/21/21) GS
**Motion:** To recommend approval of Class D-1 (Restaurant – All Liquor) Liquor License for SMOKEDBBQMEATS, LLC, D/B/A Doc Watson’s Smokehouse, Located at 842 N. Randall Road, Batavia IL

**Maker:** Chanzit  
**Second:** Uher

**Roll Call Vote:**  
**Aye:** Chanzit, Baerren, Wolff, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Knopp  
**Nay:**  
13-0 Vote, 1 Absent. Motion carried.

*Ald. Beck re-entered the meeting at 7:09pm.*


**Motion:** To recommend approval of Resolution 21-042-R: Authorizing Execution of Task Order #25 with Engineering Enterprises, Inc. for Carriage Crest Recharge Basin Dewatering Well Analysis Phase I, Part B Supplemental Subsurface Investigation (Deep Wells)

**Maker:** Wolff  
**Second:** O’Brien

**Roll Call Vote:**  
**Aye:** Wolff, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren  
**Nay:**  
14-0 Vote, 0 Absent. Motion carried.

**CONSENT AGENDA**

10. **Resolution 21-039-R:** Approving Task Order #11 with Trotter and Associates, Inc. for Preparation of a Project Planning Report, Facility Plan and Wastewater Treatment Facility Modeling (GH 4/20/21) PU

**Motion:** To recommend approval of Resolution 21-039-R: Approving Task Order #11 with Trotter and Associates, Inc. for Preparation of a Project Planning Report, Facility Plan and Wastewater Treatment Facility Modeling

**Maker:** O’Brien  
**Second:** Russotto

**Roll Call Vote:**  
**Aye:** O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff  
**Nay:**  
14-0 Vote, 0 Absent. Motion carried.

**CONSENT AGENDA**
11. Resolution 21-040-R: Authorizing a Contract with Carlisle Utility Contractors Inc. to Perform Conduit Installation by Directional Boring for New Electrical Service at 1252 Piersen Dr for an amount to exceed $87,174 which Includes 10 Percent Contingency Amount (RB 4/22/21) PU

Motion: To recommend approval of Resolution 21-040-R: Authorizing a Contract with Carlisle Utility Contractors Inc. to Perform Conduit Installation by Directional Boring for New Electrical Service at 1252 Piersen Dr for an amount to exceed $87,174 which Includes 10 Percent Contingency Amount

Maker: Cerone

Second: Russotto

Roll Call Vote: Aye: Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O’Brien, Callahan, Meitzler, Malay, Uher

Nay:

14-0 Vote, 0 Absent. Motion carried.

CONSENT AGENDA

12. Resolution 21-041-R: Authorizing a Contract with Carlisle Utility to Perform Conduit Installation by Directional Boring for New Electrical Services at 1801 Suncast Ln for an amount not to exceed $47,313 which Includes 10 Percent Contingency Amount (RB 4/23/21) PU

Motion: To recommend approval of Resolution 21-041-R: Authorizing a Contract with Carlisle Utility to Perform Conduit Installation by Directional Boring for New Electrical Services at 1801 Suncast Ln for an amount not to exceed $47,313 which Includes 10 Percent Contingency Amount

Maker: Uher

Second: Cerone

Roll Call Vote: Aye: Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O’Brien, Callahan, Meitzler, Malay

Nay:

14-0 Vote, 0 Absent. Motion carried.

CONSENT AGENDA

14. Discussion: Incidental Outdoor Displays in the Light Industrial Zoning District (SB)

Staff will craft something for the Committee to review.

15. Discussion: Mahoney Creek Tributary Stormwater Basin (GH)

Holm will have a written document created sharing the costs of the three options and the percentage of change expected for each option.


Staff will rewrite the draft and bring the revised version to the next Committee of the Whole meeting for discussion.