

**Committee of the Whole Meeting
Motions Summary
Tuesday, May 14, 2019**

6. Approval: Class B-1 (Package Sales) Liquor License Application for Chicago Tavern Group – Batavia LLC., d/b/a Crown Liquor – 135 First Street (DE 5/9/19) CS

Motion: To recommend to City Council approval of Class B-1 (Package Sales) Liquor License Application for Chicago Tavern Group – Batavia LLC., d/b/a Crown Liquor – 135 First Street
Maker: Salvati
Second: Uher
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

7. Ordinance 19-38: Grant of Conditional use for a Microblading/Permanent Make-Up Establishment – 3 E Wilson St. Gabriel Sosa, Applicant (DMR 5/9/19) CD

Motion: To recommend to City Council approval of Ordinance 19-38: Grant of Conditional use for a Microblading/Permanent Make-Up Establishment – 3 E Wilson St. Gabriel Sosa, Applicant
Maker: Chanzit
Second: Cerone
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

8. Discussion: Pedestrian Crossing Options for McKee Street at Batavia Avenue Intersection (RB 5/10/19) CS

*Alderman Malay entered the meeting at 7:57pm

Motion: To recommend to Council approval of Option 3: Implementation of a road diet to reduce Batavia Avenue from four travel lanes to two travel lanes
Maker: Callahan
Second: Cerone
Roll Call Vote: **Aye:** Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Salvati, Wolff, O'Brien
Nay: None
14-0 Vote, 0 Absent, Motion carried.

9. Ordinance 19-28: Amending the Text of the Zoning Code (DMR 5/9/19) (continued from 4/9/19 COW – COW 4/23/19 10/1 – COW 5/14/19) CD

Motion: To send Ordinance 19-28 to City Council
Maker: Wolff
Second: O'Brien

Discussion was held on the motion. After deliberation the motion was amended by Wolff to reflect what was discussed.

Motion: To send Ordinance 19-28 to City Council with modifications of eliminating section two, amending section three to no more than 10% of lot size of all properties, and prohibition of shipping containers as accessory structures

Maker: Wolff

Second: O'Brien

Roll Call Vote: **Aye:** Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Chanzit, Salvati, Wolff, O'Brien

Nay: Callahan, Knopp

12-2 Vote, 0 Absent, Motion carried.

10. Ordinance 19-39: Annexing 216, 221, 224 and 229 Whipple Avenue (SCB 5/6/19) CD

Motion: To recommend to City Council approval of Ordinance 19-39: Annexing 216, 221, 224 and 229 Whipple Avenue

Maker: Chanzit

Second: Knopp

Voice Vote: 14 Ayes, 0 Nays, 0 Absent

Motion carried.

11. Ordinance 19-40: Annexing 741, 749, 757, and 801 Pine Street (SCB 5/6/19) CD

Motion: To recommend to City Council approval of Ordinance 19-40: Annexing 741, 749, 757, and 801 Pine Street

Maker: Chanzit

Second: McFadden

Voice Vote: 14 Ayes, 0 Nays, 0 Absent

Motion carried.

12. Ordinance 19-41: Annexing 615 and 621 Pine Street (SCB 5/6/19) CD

Motion: To recommend to City Council approval of Ordinance 19-41: Annexing 615 and 621 Pine Street

Maker: Chanzit

Second: Uher

Voice Vote: 14 Ayes, 0 Nays, 0 Absent

Motion carried.

14. Discussion: Committee Chairmen and Vice-Chairmen Selection (LN 5/10/19) GS

Motion: To suspend the rules and return to discussion of agenda item fourteen

Maker: Callahan

Second: Malay

Roll Call Vote: **Aye:** Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Salvati

Nay: Wolff

Present: Chanzit, O'Brien

11-1 Vote, 2 Present, 0 Absent, Motion carried.

Motion: To recommend to City Council amending the City Code Provisions, 1-5-3-2: Standing Committees, section B, section one to eliminate 'having been qualified at eighty five percent (85%) attendance

Maker: Callahan

Second: Salvatti

Roll Call Vote: **Aye:** Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Salvati

Nay: Wolff

Present: Chanzit, O'Brien

11-1 Vote, 2 Present, 0 Absent, Motion carried.

With the amendment, the consensus of the Committee was to bring the Chairmen and Vice-Chairmen selections to City Council. The Committee Chairmen and Vice-Chairmen selections are as follows:

Government Services

- Chair: Alderman Chanzit
- Vice-Chair: Alderman McFadden

Community Development

- Chair: Alderman Callahan
- Vice-Chair: Alderman Cerone

City Services

- Chair: Alderman Wolff
- Vice-Chair: Alderman Russotto

Public Utilities

- Chair: Alderman O'Brien
- Vice-Chair: Alderman Salvati

17. Executive Session:

- a. Sale or Lease of Public Property (GH 5/10/19)**
- b. Collective Bargaining (WB 5/10/19)**
- c. Personnel (WB 5/10/19)**

Motion: To enter into executive session for the purpose of sale or lease of public property, collective bargaining and personnel

Maker: Meitzler

Second: Malay

Voice Vote: 14 Ayes, 0 Nays, 0 Absent
Motion carried.

The Committee entered into Executive Session at 10:19pm and exited at 11:03pm.