

COMMITTEE OF THE WHOLE MEETING – 6/12/18

2. Approve Minutes for May 1, May 8, May 14, May 15 and May 22, 2018

Motion: To recommend approval of Minutes for May 1, May 8, May 14, May 15 and May 22, 2018
Maker: Stark
Second: Salvati
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

6. Ordinance 18-31: Proposing the Establishment of Special Service Area Number 62 for Batavia MainStreet (SCB 5/23/18) CD

Motion: To recommend to Council approval of Ordinance 18-31: Proposing the Establishment of Special Service Area Number 62 for Batavia MainStreet
Maker: Wolff
Second: Cerone
Roll Call Vote: **Aye:** Wolff, Salvati, Brown, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Russotto, Stark
Nay: None
12-0 Vote, 2 Absent, Motion carried.
CONSENT AGENDA

7. Resolution 18-60-R: Accepting a Plat of Dedicating a Portion of Wintergreen Terrace (SCB 5/2/18) CD

* Alderman Chanzit entered the meeting.

Motion: To table Resolution 18-60-R: Accepting a Plat of Dedicating a Portion of Wintergreen Terrace
Maker: Stark
Second: Salvati
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

8. Ordinance 18-39: Grant of Variance for Fence Height at 1107 North Avenue, Eric Oja, applicant (JLS 5/24/18) CD

Motion: To recommend approval of Ordinance 18-39: Grant of Variance for Fence Height at 1107 North Avenue, Eric Oja, applicant
Maker: Meitzler
Second: Uher
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

9. Ordinance 18-40: Grant of Variance for a Detached Garage at 836 Garfield Avenue, Andrew Browning, Applicant (DMR 6/5/18) CD

Motion: To recommend approval of Ordinance 18-40: Grant of Variance for a Detached Garage at 836 Garfield Avenue, Andrew Browning, Applicant
Maker: Salvati
Second: Callahan
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

10. Ordinance 18-45: Approving a Conditional Use for an Animal Shelter for Starfish Animal Rescue, 167 Oswalt Avenue, Lora Lechelt for Starfish Animal Rescue, applicant (JLS 6/7/18) CD

Motion: To recommend approval of Ordinance 18-45: Approving a Conditional Use for an Animal Shelter for Starfish Animal Rescue, 167 Oswalt Avenue, Lora Lechelt for Starfish Animal Rescue, applicant
Maker: Wolff
Second: Meitzler
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

11. Ordinance 18-41: Proposing the Establishment of Special Service Area Number 63 in the City of Batavia and Providing for a Public Hearing and Other Procedures in Conjunction with the Prairie Commons Subdivision – Residential Development (DMR 6/5/18) CD

Motion: To recommend approval of Ordinance 18-41: Proposing the Establishment of Special Service Area Number 63 in the City of Batavia and Providing for a Public Hearing and Other Procedures in Conjunction with the Prairie Commons Subdivision – Residential Development
Maker: O'Brien
Second: Salvati
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

12. Ordinance 18-42: Proposing the Establishment of Special Service Area Number 64 in the City of Batavia and Providing for a Public Hearing and Other Procedures in Conjunction with the Prairie Commons Subdivision – Commercial Development (DMR 6/5/18) CD

Motion: To recommend approval of Ordinance 18-42: Proposing the Establishment of Special Service Area Number 64 in the City of Batavia and Providing for a Public Hearing and Other Procedures in Conjunction with the Prairie Commons Subdivision – Commercial Development

Maker: O'Brien

Second: Salvati

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

13. Resolution 18-73-R: Authorizing Execution of the Contract for Fox River Utility Stabilization Construction with Copenhagen Construction Inc for an Amount Not to Exceed \$207,242 which includes 10% Contingency Amount (RB 6/08/18) CS

Motion: To recommend approval of Resolution 18-73-R: Authorizing Execution of the Contract for Fox River Utility Stabilization Construction with Copenhagen Construction Inc for an Amount Not to Exceed \$207,242 which includes 10% Contingency Amount

Maker: Chanzit

Second: Meitzler

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

14. Resolution 18-54-R: Authorizing Execution of Construction Easement with the Property Owner at 33 N. Island Ave, Batavia IL, to Perform Utility Stabilization along Fox River (RB 6/8/18) CS

Motion: To recommend approval of Resolution 18-54-R: Authorizing Execution of Construction Easement with the Property Owner at 33 N. Island Ave, Batavia IL, to Perform Utility Stabilization along Fox River

Maker: Stark

Second: Uher

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

15. Discussion- Resolution 18-65-R: Deviations in Proposal from Advanced Disposal (SH/GH 06-07-18) CS

This agenda item was removed from the agenda.

16. Discussion – North Batavia Dam Ownership (LN 6/08/18) CS

Staff was directed to move forward with hiring a second opinion on legal counsel regarding dam ownership. Bruce Goldsmith was chosen to be the legal counsel.

17. Resolution 18-74-R: Approving an Intergovernmental Agreement with Kane County Forest Preserve for Dam Signage and Lighting (GH 6/7/18) CS

Motion: To recommend approval of Resolution 18-74-R: Approving an Intergovernmental Agreement with Kane County Forest Preserve for Dam Signage and Lighting

Maker: McFadden

Second: Cerone

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

Nay: Brown

12-1 Vote, 1 Absent, Motion carried.

18. Resolution 18-72-R: Approving a Contract with Parvin-Clauss Sign Co., Inc. for Construction of the North Batavia Dam Signage and Lighting Plan for an Amount Not-to-Exceed \$71,403.15 (GH 6/6/18) CS

Motion: To recommend approval of Resolution 18-72-R: Approving a Contract with Parvin-Clauss Sign Co., Inc. for Construction of the North Batavia Dam Signage and Lighting Plan for an Amount Not-to-Exceed \$71,403.15

Maker: Chanzit

Second: Salvati

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

Nay: Brown

12-1 Vote, 1 Absent, Motion carried.

Agenda Items 21 and 22: Executive Session

Motion: To enter into executive session for the purpose of Price of Land for Sale and Collective Bargaining

Maker: O'Brien

Second: Salvati

Voice Vote: 13 Ayes, 0 Nays, 1 Absent

Motion carried.