

**Committee of the Whole Meeting
Motions Summary
Tuesday, July 12, 2022**

3. Approve Minutes for: May 24, 2022

Motion: To approve the minutes for May 24, 2022
Maker: Uher
Second: Solfa
Roll Call Vote: **Aye:** Uher, Miller, Solfa, Beck, Wolff, Baerren, Leman, Chanzit, Connelly, Cerone
Nay:
10-0 Vote, 4 Absent, Motion carried.

6. Consent Agenda

- a. **Approval: COW Executive Session Meeting minutes May 17, 2022 – Personnel**
- b. **Approval: COW Executive Session Meeting Minutes May 24, 2022 – Probable Litigation**
- c. **Resolution 22-071-R: Accepting a Plat of Dedication of Morton Street (SCB 6/29/22)**

Motion: To approve the Consent Agenda as presented
Maker: Chanzit
Second: Solfa
Roll Call Vote: **Aye:** Chanzit, Connelly, Cerone, Uher, Vogelsinger, Miller, Solfa, Beck, Wolff, Baerren, Leman
Nay:
11-0 Vote, 3 Absent, Motion carried.

7. Ordinance 22-35: Annexing 332 and 342 Evergreen Drive and 1017 and 1033 Walnut Street (SCB 7/5/22) CD

Motion: To recommend approval of Ordinance 22-35: Annexing 332 and 342 Evergreen Drive and 1017 and 1033 Walnut Street
Maker: Wolff
Second: Solfa
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Chanzit, Connelly, Cerone, Uher, Vogelsinger, Miller, Solfa, Beck
Nay:
11-0 Vote, 3 Absent, Motion carried.

8. Ordinance 22-36: Annexing 37W330 McKee Street (SCB 7/7/22) CD

Motion: To recommend approval of Ordinance 22-36: Annexing 37W330 McKee Street

Maker: Wolff

Second: Solfa

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Chanzit, Connelly, Cerone, Uher, Vogelsinger, Miller, Solfa, Beck

Nay:

11-0 Vote, 3 Absent, Motion carried.

9. Resolution 22-076-R: Approving a Preliminary/Final Plat of Subdivision for 950 West Wilson Subdivision. JKLM Land Development, LLC, Applicant (DMR 7/7/22) CD

Motion: To recommend approval of Resolution 22-076-R: Approving a Preliminary/Final Plat of Subdivision for 950 West Wilson Subdivision. JKLM Land Development, LLC, Applicant

Maker: Wolff

Second: Connelly

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Chanzit, Connelly, Cerone, Uher, Vogelsinger, Miller, Solfa, Beck

Nay:

11-0 Vote, 3 Absent, Motion carried.

10. Resolution 22-070-R: Auth Task Order #10 with Baxter and Woodman for the GIS Collection of Stormwater for an Amount Not-to-Exceed \$26,239.00 (AMP 7/5/22) CS

Motion: To recommend approval of Resolution 22-070-R: Auth Task Order #10 with Baxter and Woodman for the GIS Collection of Stormwater for an Amount Not-to-Exceed \$26,239.00

Maker: Wolff

Second: Cerone

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Chanzit, Connelly, Cerone, Uher, Vogelsinger, Miller, Solfa, Beck

Nay:

11-0 Vote, 3 Absent, Motion carried.

11. Resolution 22-075-R: Authorizing Execution of the Contract for the 2022 Street Resurfacing and Sidewalk Replacement Program with Builders Paving LLC in the Amount Not to Exceed \$1,977,800 Which Includes 10% Contingency Amount Adopt IDOT Resolution (BLRB 14220 Form) to Appropriate \$1,600,000 from the State Motor Fuel Tax (MFT) Fund (RB 7/7/22) CS

Motion: To recommend approval of Resolution 22-075-R: Authorizing Execution of the Contract for the 2022 Street Resurfacing and Sidewalk Replacement Program with Builders Paving LLC in the Amount Not to Exceed \$1,977,800 Which Includes 10% Contingency Amount Adopt IDOT Resolution (BLRB 14220 Form) to Appropriate \$1,600,000 from the State Motor Fuel Tax (MFT) Fund

Maker: Wolff

Second: Cerone

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Chanzit, Connelly, Cerone, Uher, Vogelsinger, Miller, Solfa, Beck

Nay:

11-0 Vote, 3 Absent, Motion carried.

12. Ordinance 22-15: Amending the Municipal Code Related to Employee Appointments (GH 7/5/22)

Motion: To recommend approval of Ordinance 22-15: Amending the Municipal Code Related to Employee Appointments

Maker: Wolff

Second: Cerone

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Chanzit, Connelly, Cerone, Uher, Vogelsinger, Miller, Solfa, Beck

Nay:

11-0 Vote, 3 Absent, Motion carried.

13. Resolution 22-060-R: Authorize Execution of Contract with Polco & National Research Center to Administer the National Community Survey for the City of Batavia (AI 7/7/22) GS

Motion: To recommend approval of Resolution 22-060-R: Authorize Execution of Contract with Polco & National Research Center to Administer the National Community Survey for the City of Batavia

Maker: Chanzit

Second: Beck

Roll Call Vote: **Aye:** Chanzit, Connelly, Cerone, Uher, Vogelsinger, Miller, Solfa, Beck, Wolff, Baerren, Leman

Nay:

11-0 Vote, 3 Absent, Motion carried.

14. Resolution 22-073-R: Authorizing Mayor to Sign Official Response Letter to League of Women Voters of Central Kane County (GH 7/5/22) PU

Motion: To recommend approval of Resolution 22-073-R: Authorizing Mayor to Sign Official Response Letter to League of Women Voters of Central Kane County

Maker: Cerone

Second: Uher

Roll Call Vote: **Aye:** Cerone, Uher, Vogelsinger, Miller, Solfa, Beck, Wolff, Baerren, Leman, Chanzit, Connelly

Nay:

11-0 Vote, 3 Absent, Motion carried.

15. Resolution 22-072-R: Authorizing Execution of a Contract with Raucci and Sullivan LLC (LN 7/7/22) GS

Motion: To recommend approval of Resolution 22-072-R: Authorizing Execution of a Contract with Raucci and Sullivan LLC

Maker: Wolff

Second: Solfa

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Chanzit, Connelly Cerone, Uher, Vogelsinger, Miller, Solfa, Beck

Nay:

11-0 Vote, 3 Absent, Motion carried.