

**Committee of the Whole Meeting
Motions Summary
Tuesday, August 10, 2021**

5. Ordinance 21-36: Grant of Variances for a Pool (Hot Tub) Tyler and Rebecca Berggren, Applicants – 600 Lathe Street (DMR 8/4/21) CD

Motion: To recommend approval of Ordinance 21-36: Grant of Variances for a Pool (Hot Tub) Tyler and Rebecca Berggren, Applicants – 600 Lathe Street

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA

6. Ordinance 21-38: Conditional Use Permit for a Hotel in the DMU Downtown Mixed-Use District 10-12 North River Street, 2 Rooms on the 2nd Floor – Laura O’Brien, applicant (JLS 8/2/21)

Motion: To recommend approval of Ordinance 21-38: Conditional Use Permit for a Hotel in the DMU Downtown Mixed-Use District 10-12 North River Street, 2 Rooms on the 2nd Floor

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA

7. Ordinance 21-39: Amending Title 9 of the Municipal Code for Electric Regulations for All Structures (Solar PV Systems)(SB/JA 7/26/21) CD

Motion: To recommend approval of Ordinance 21-39: Amending Title 9 of the Municipal Code for Electric Regulations for All Structures (Solar PV Systems)

Maker: Wolff

Second: Miller

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA

Alderman Solfa joined the meeting at 7:29pm.

8. Resolution 21-081-R: Authorizing Execution of a Contract with Schroeder Asphalt Services, Inc. for City Hall North & East Fire House Parking Lot Resurfacing for an amount not to exceed \$82,000 which includes 10 percent contingency amount (CB 8/4/21) CS

Motion: To recommend approval of Resolution 21-081-R: Authorizing Execution of a Contract with Schroeder Asphalt Services, Inc. for City Hall North & East Fire House Parking Lot Resurfacing for an amount not to exceed \$82,000 which includes 10 percent contingency amount

Maker: Russotto

Second: Miller

Roll Call Vote: **Aye:** Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger, Miller

Nay:

13-0 Vote, 1 Absent. Motion carried.

CONSENT AGENDA

9. Resolution 21-083-R: City Contribution for Quarry Beach Parking Lot Improvements (GH 7/27/21) CS

Motion: To recommend approval of Resolution 21-083-R: City Contribution for Quarry Beach Parking Lot Improvements

Maker: Russotto

Second: Miller

Roll Call Vote: **Aye:** Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger, Miller

Nay:

13-0 Vote, 1 Absent. Motion carried.

CONSENT AGENDA

**Ald. Beck exited the meeting for agenda items ten and eleven at 7:46pm*

10. Approval: Class J (Theater) Liquor License for Comedy Vault LLC Located at 18 E. Wilson St. Batavia IL 60510 (DE 8/4/21) GS

Motion: To recommend approval of Class J (Theater) Liquor License for Comedy Vault LLC Located at 18 E. Wilson St. Batavia IL 60510

Maker: Chanzit

Second: Russotto

Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger, Miller, Russotto, Knopp

Nay:

12-0 Vote, 2 Absent. Motion carried.

11. Approval Class E-5 Liquor License (Limited Retail/Salon) for J DeCarlo Salon and Spa 139 S. Batavia Ave, Batavia, IL 60510 (DE 8/4/21) GS

Motion: To recommend approval of Class E-5 Liquor License (Limited Retail/Salon) for J DeCarlo Salon and Spa 139 S. Batavia Ave, Batavia, IL 60510

Maker: Chanzit

Second: Russotto

Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger, Miller, Russotto, Knopp

Nay:

12-0 Vote, 2 Absent. Motion carried.

**Ald. Beck returned to the meeting at 8:01pm*

12. Ordinance 21-43: Amending the 2121 Wage and Salaries for the Non-Collectively Bargained Employees (WB 8/10/21) GS

Motion: To recommend approval of Ordinance 21-43: Amending the 2121 Wage and Salaries for the Non-Collectively Bargained Employees

Maker: Chanzit

Second: Wolff

Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp

Nay:

13-0 Vote, 1 Absent. Motion carried.

CONSENT AGENDA

13. Ordinance 21-42: An Ordinance authorizing and providing for the issue of not to exceed \$4,425,000 Waterworks Revenue Bonds (IEPA) of the City of Batavia, Kane and DuPage Counties, Illinois, for the purposes of paying the costs of necessary improvements to the waterworks System of said City, prescribing all the details of said bonds and providing for the collection, segregation, and distribution of revenues of said system for the payment of said bonds (PC 8/5/21) PU

Motion: To recommend approval of Ordinance 21-42: An Ordinance authorizing and providing for the issue of not to exceed \$4,425,000 Waterworks Revenue Bonds (IEPA) of the City of Batavia, Kane and DuPage Counties, Illinois, for the purposes of paying the costs of necessary improvements to the waterworks System of said City, prescribing all the details of said bonds and providing for the collection, segregation, and distribution of revenues of said system for the payment of said bonds

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay
Nay:
13-0 Vote, 1 Absent. Motion carried.

14. Resolution 21-082-R: Authorizing a contract with Quad Plus for Paramount Substation Transformer Bushing Replacement for an amount not to exceed \$38,000 which includes 10 percent contingency amount (RB 8/6/21) PU

Motion: To recommend approval of Resolution 21-082-R: Authorizing a contract with Quad Plus for Paramount Substation Transformer Bushing Replacement for an amount not to exceed \$38,000 which includes 10 percent contingency amount

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay
Nay:
13-0 Vote, 1 Absent. Motion carried.

15. Discussion: Proposed Cellular Antenna Installation – West Side Water Tower (GH 8/10/21) PU

The general consensus of the Committee was in favor of staff moving forward with the proposed cellular antenna installation.