

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, August 13, 2019**

**3. Approve the Minutes for July 30, 2019**

**Motion:** To approve the minutes for July 30, 2019  
**Maker:** Chanzit  
**Second:** Uher  
**Voice Vote:** 11 Ayes, 0 Nays, 3 Absent  
Motion carried.

\*Alderman McFadden entered the meeting at 7:16pm

**6. Discussion: River Street Events – Chris Faber**

City staff was directed by the Committee of the Whole (COW) to look into the feasibility of closing River Street from 4pm on Friday until Sunday afternoon. City staff was asked to review Batavia MainStreet's plans for River Street in conjunction with this feasibility investigation.

**7. Discussion: Prairie Street Update (RB 8/9/19) CS**

This discussion was continued to the next COW meeting. Mayor Schielke will bring a video for the Committee to review and discuss regarding bicycle traffic safety concerns.

**8. Approval: Class D-1 Liquor License Application for Oak and Swine Restaurant (DME 8/1/19) GS**

**Motion:** To approve the class D-1 Liquor License Application for Oak and Swine Restaurant  
**Maker:** Chanzit  
**Second:** Cerone  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**9. Discussion: Amending the City Code Regarding Body Art Establishments (JLS 8/6/19) GS**

The consensus of the Committee was to remove the cap of allowed body art establishments from the City Code.

**10. Resolution 19-092-R: Adopting a City of Batavia Logo Design (GP 8/9/19) GS**

City staff was directed to return to the COW with font alternatives for the text and two other logo designs for consideration.

**11. Discussion: Zoning Text Amendments: Beekeeping and Industrial Landscape Islands (SCB 8/5/19) CD**

The COW considered a beekeeping and industrial landscape ordinance. In terms of beekeeping, the consensus of the Committee was in favor of the language being more encouraging than discouraging and as simplistic as possible. It was suggested that the Environmental Commission present this topic to the Zoning Commission and then the Zoning Commission could make a recommendation to the COW on how to proceed for both beekeeping and industrial landscape islands. Ultimately, the COW was in favor of allowing beekeeping within the City of Batavia.

**12. Resolution 19-091-R: Authorizing Execution of a Contract with Denler, Inc. for the 2019 Crackfilling Program (TFG 8/7/19)**

**Motion:** To approve Resolution 19-091-R: Authorizing Execution of a Contract with Denler, Inc. for the 2019 Crackfilling Program for \$195,107.38 with 5% contingency  
**Maker:** Wolff  
**Second:** Knopp  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.  
CONSENT AGENDA

**13. Resolution 19-094-R: Rejecting the Bid by Utility Dynamics Corporation to Construct New Feeder Line from NE Distribution Substation and Re-bid the Project (RB 8/9/19) PU**

**Motion:** To approve Resolution 19-094-R: Rejecting the Bid by Utility Dynamics Corporation to Construct New Feeder Line from NE Distribution Substation and Re-bid the Project  
**Maker:** Wolff  
**Second:** Knopp  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.  
CONSENT AGENDA

**14. Discussion: Strategic Action Plan 2019 2<sup>nd</sup> Quarter Update (LN)**

Tabled until the next COW meeting.

**15. Discussion: Ongoing Infrastructure Maintenance Costs (GH)**

Tabled until the next COW meeting.

**16. Discussion: Carriage Crest Stormwater Recharge Basin Engineering (GH)**

Tabled until the next COW meeting.