

**Committee of the Whole Meeting
Motions Summary
Tuesday, August 27, 2019**

7. Resolution 19-098-R: Authorizing Execution of Task Order #16 with Engineering Enterprises, Inc. for Carriage Crest Recharge Basin Dewatering Well Analysis (GH 8/22/19) CS

Motion: To recommend to City Council approval of Resolution 19-098-R: Authorizing Execution of Task Order #16 with Engineering Enterprises, Inc. for Carriage Crest Recharge Basin Dewatering Well Analysis
Maker: Chanzit
Second: Meitzler
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

8. Resolution 19-095-R: Authorizing a Representative to Sign Loan Documents (PLC 8-23-19) PU

Motion: To recommend to City Council approval of Resolution 19-095-R: Authorizing a Representative to Sign Loan Documents
Maker: McFadden
Second: Chanzit
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

9. Ordinance 19-58: An Ordinance Authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to issue Water Revenue Bonds in an Aggregate Principal Amount not to exceed \$1,000,000 in Evidence of Loans Issued Pursuant to the Public Water Supply Loan Program (PLC 8-23-19) PU

Motion: To recommend to City Council approval of Ordinance 19-58: An Ordinance Authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to issue Water Revenue Bonds in an Aggregate Principal Amount not to exceed \$1,000,000 in Evidence of Loans Issued Pursuant to the Public Water Supply Loan Program
Maker: Knopp
Second: Uher
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA