

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, October 12, 2021**

**3. Approve Minutes for August 24, 2021 and August 31, 2021**

**Motion:** To approve the minutes for August 24, 2021 and August 31, 2021  
**Maker:** Solfa  
**Second:** Uher  
**Roll Call Vote:** **Aye:** Solfa, Wolff, Baerren, Leman, Ajazi, Uher, Cerone, Miller, Russotto, Beck, Chanzit  
**Nay:**  
11-0 Vote, 3 Absent, Motion carried.

**6. Consent Agenda**

**a. Ordinance 21-53: Annexing Properties on Morton, McKinley, and Walnut Streets (Voluntary) (SCB 9/28/21) CD**

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

*Ald. Vogelsinger entered the meeting at 7:19pm*

**7. 7:05pm: PUBLIC HEARING: Annexation Agreement for Winding Creek Planned Development and Subdivision, 37W330 and 2500 McKee Street, Pulte Home Company, Applicant**

Chair Wolff opened the Public Hearing at 7:05pm. There were no public comments. Chair Wolff moved to close the Public Hearing at 7:06pm.

**Motion:** To close the Public Hearing  
**Maker:** Wolff  
**Second:** Uher  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**8. Presentation: Carriage Crest Phase I Engineering Study by Engineering Enterprises (AMP 9/22/21)**

Next steps are funding with American Rescue Plan Act (ARPA) funds, Phase II Design Engineering in 2022 and Phase III Construction in 2023.

**9. Presentation: Initial Land Use Proposal – Plaza West Apartments – 37W375 Fabyan Parkway and Property Along Hawkes Drive, Andrea Rogona, National Shopping Plazas, Inc., Applicant (DMR 10/7/21) CD**

The project will move forward to the next step in the City's processes.

*Ald. Beck exited the meeting at 8:14pm*

**10. Approval: Class D-1 (Restaurant – All Liquor) Liquor License Application for Fernando's Street Kitchen Inc. Located at 12 S. Water Street, Batavia (EB 10/6/21) GS**

**Motion:** To recommend approval of Class D-1 (Restaurant – All Liquor) Liquor License Application for Fernando's Street Kitchen Inc. Located at 12 S. Water Street, Batavia

**Maker:** Chanzit

**Second:** Uher

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

**Nay:**

11-0 Vote, 3 Absent, Motion carried.

*Ald. Beck rejoined the meeting remotely at 8:17pm.*

*Ald. Chanzit exited the meeting at 8:48pm and rejoined the meeting remotely at 8:50pm.*

**11. Winding Creek Planned Development and Subdivision, 37W330 and 250 McKee Street, (JLS 8/8/21) CD**

- a. **Ordinance 21-54: Amendment to the Comprehensive Plan Land Use Map**
- b. **Ordinance 21-55: Authorizing the Execution of an Annexation Agreement**
- c. **Ordinance 21-56: Annexing and Zoning Territory to the R1-M Single Family Medium Density and POS Parks and Open Space Districts**
- d. **Ordinance 21-57: Amending the Official Zoning Map for a Planned Development Overlay**
- e. **Resolution 21-097-R: Preliminary Plat of Subdivision for the Winding Creek Subdivision**

**Motion:** To recommend approval of Ordinance 21-54: Amendment to the Comprehensive Plan Land Use Map

**Maker:** Wolff

**Second:** Solfa

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

**Nay:**

11-0 Vote, 3 Absent, Motion carried.

**Motion:** To recommend approval of Ordinance 21-55: Authorizing the Execution of an Annexation Agreement

**Maker:** Wolff

**Second:** Solfa

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

**Nay:**

11-0 Vote, 3 Absent, Motion carried.

**Motion:** To recommend approval of Ordinance 21-56: Annexing and Zoning Territory to the R1-M Single Family Medium Density and POS Parks and Open Space Districts

**Maker:** Wolff

**Second:** Solfa

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**Motion:** To recommend approval of Ordinance 21-57: Amending the Official Zoning Map for a Planned Development Overlay

**Maker:** Wolff

**Second:** Baerren

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**Motion:** To recommend approval of Resolution 21-097-R: Preliminary Plat of Subdivision for the Winding Creek Subdivision

**Maker:** Wolff

**Second:** Solfa

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**12. Resolution 21-098-R: Authorizing a Change Order for MPSysem Contract to Perform Testing for Breaker Replacement at Batavia's Substations in the Amount of \$54,539 which Includes 10 Percent Contingency Amount (RB 10/8/21) PU**

**Motion:** To recommend approval of Resolution 21-098-R: Authorizing a Change Order for MPSyssem Contract to Perform Testing for Breaker Replacement at Batavia's Substations in the Amount of \$54,539 which Includes 10 Percent Contingency Amount

**Maker:** Cerone

**Second:** Uher

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**13. Resolution 21-099-R: Authorizing a Contract with Osmose to Perform Pole Attachment Audit in Batavia for an Amount Not to Exceed \$89,495 which Includes 10 Percent Contingency Amount (RB 10/8/21) PU**

**Motion:** To recommend approval of Resolution 21-099-R: Authorizing a Contract with Osmose to Perform Pole Attachment Audit in Batavia for an Amount Not to Exceed \$89,495 which Includes 10 Percent Contingency Amount

**Maker:** Cerone

**Second:** Uher

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**14. Resolution 21-100-R: Authorizing a Contract with Osmose to Perform Pole Inspection and Treatment in Batavia for an Amount not to Exceed \$207,900 which Includes 10 Percent Contingency Amount (RB 10/8/21) PU**

**Motion:** To recommend approval of Resolution 21-100-R: Authorizing a Contract with Osmose to Perform Pole Inspection and Treatment in Batavia for an Amount not to Exceed \$207,900 which Includes 10 Percent Contingency Amount

**Maker:** Cerone

**Second:** Uher

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**15. Discussion: Dam Removal Alternative Concepts Community Survey Results (LN)**

The general consensus of the Committee was in favor of either option A or B and they look forward to the future discussion with the Park District.