

**Committee of the Whole Meeting
Motions Summary
Tuesday, October 13, 2020**

3. Approve Minutes for August 4, 2020, September 1, 2020, September 15, 2020 and September 22, 2020

Motion: To approve the minutes for August 4, 2020, September 1, 2020, September 15, 2020 and September 22, 2020

Maker: Knopp

Second: Beck

Roll Call Vote: **Aye:** Knopp, Baerren, Wolff, Callahan, Uher, McFadden, Miller, Russotto, Beck
Nay: None
9-0 Vote, 5 Absent, Motion carried.

*Aldermen Meitzler and Malay entered the meeting via phone at 7:13pm

6. Ordinance 20-58: Annexing and Zoning 1117 North Washington Avenue to the City of Batavia (DMR 9/30/20) CD

Motion: To recommend approval of Ordinance 20-58: Annexing and Zoning 1117 North Washington Avenue to the City of Batavia with items discussed tonight to be added to the Resolution for City Council

Maker: Callahan

Second: Knopp

Roll Call Vote: **Aye:** Callahan, Malay, Meitzler, Uher, McFadden, Miller, Russotto, Beck, Knopp, Baerren, Wolff
Nay:
11-0 Vote, 3 Absent, Motion carried.

7. Ordinance 20-25: Amendments to the Text of the Zoning Code Regarding Regulation of Bed and Breakfast Homes (JLS 10/7/20) CD

Motion: To recommend approval of Ordinance 20-25: Amendments to the Text of the Zoning Code Regarding Regulation of Bed and Breakfast Homes

Maker: Callahan

Second: Knopp

Roll Call Vote: **Aye:** Callahan, Malay, Meitzler, Uher, McFadden, Miller, Russotto, Beck, Knopp, Baerren, Wolff
Nay:
11-0 Vote, 3 Absent, Motion carried.
CONSENT AGENDA

8. Ordinance 20-26: Amending Title 3 of the Municipal Code Regulating Bed and Breakfast Establishments (JLS 10/7/20) CD

Motion: To recommend approval of Ordinance 20-26: Amending Title 3 of the Municipal Code Regulating Bed and Breakfast Establishments

Maker: Callahan

Second: Knopp

Roll Call Vote: **Aye:** Callahan, Malay, Meitzler, Uher, McFadden, Miller, Russotto, Beck, Knopp, Baerren, Wolff

Nay:

11-0 Vote, 3 Absent, Motion carried.

CONSENT AGENDA

9. Resolution 20-119-R: Authorizing execution of the Local Public Agency Agreement for Federal Participation with IDOT for Prairie Street and Wilson Street Intersection Improvements (TG 10/7/20) CS

Motion: To recommend approval of Resolution 20-119-R: Authorizing execution of the Local Public Agency Agreement for Federal Participation with IDOT for Prairie Street and Wilson Street Intersection Improvements

Maker: Wolff

Second: Baerren

Roll Call Vote: **Aye:** Wolff, Callahan, Meitzler, Malay, Uher, McFadden, Miller, Russotto, Beck, Baerren, Knopp

Nay:

11-0 Vote, 3 Absent, Motion carried.

10. Resolution 20-116-R: A Resolution Authorizing the Mayor and City Administrator to Execute an Intergovernmental Agreement Authorizing Participation in the Kane County Coronavirus Relief Fund COVID-19 Reimbursement Program and Authorizing the City Finance Director to Sign and Submit Documentation in Support of Cares Act Funding (PC 10/09/20) GS

Motion: To recommend approval of Resolution 20-116-R: A Resolution Authorizing the Mayor and City Administrator to Execute an Intergovernmental Agreement Authorizing Participation in the Kane County Coronavirus Relief Fund COVID-19 Reimbursement Program and Authorizing the City Finance Director to Sign and Submit Documentation in Support of Cares Act Funding

Maker: Wolff

Second: Callahan

Roll Call Vote: **Aye:** Wolff, Callahan, Meitzler, Malay, Uher, McFadden, Miller, Russotto, Beck, Baerren, Knopp

Nay:

11-0 Vote, 3 Absent, Motion carried.

CONSENT AGENDA

*Alderman Uher left the meeting at 8:00pm

11. Resolution 20-117-R: Authorizing Execution of Task Order #22 with Engineering Enterprises for Professional Services/Design Engineering Related to the Lead Service Line Replacement Program (JB 10/08/20) PU

Motion: To recommend approval of Resolution 20-117-R: Authorizing Execution of Task Order #22 with Engineering Enterprises for Professional Services/Design Engineering Related to the Lead Service Line Replacement Program

Maker: Wolff

Second: Meitzler

Roll Call Vote: **Aye:** Wolff, Callahan, Meitzler, Malay, McFadden, Miller, Russotto, Beck, Baerren, Knopp

Nay:

10-0 Vote, 4 Absent, Motion carried.

CONSENT AGENDA

12. Resolution 20-118-R: Authorizing the Water and Sewer Superintendent or his designee(s) to execute Temporary Construction Easement Agreements with regards to the Lead Service Line Replacement Program (JB 10/08/20) PU

Motion: To recommend approval of Resolution 20-118-R: Authorizing the Water and Sewer Superintendent or his designee(s) to execute Temporary Construction Easement Agreements with regards to the Lead Service Line Replacement Program

Maker: Wolff

Second: Callahan

Roll Call Vote: **Aye:** Wolff, Callahan, Meitzler, Malay, McFadden, Miller, Russotto, Beck, Baerren, Knopp

Nay:

10-0 Vote, 4 Absent, Motion carried.

CONSENT AGENDA

13. Discussion: Batavia Police Department Body Worn Camera Research Project Results (DME 10/06/20) GS

The consensus of the Committee was in favor of staff drafting an ordinance for the purchase of Batavia Police Department Body Worn Cameras.