

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, October 27, 2020**

**3. Approve Minutes for October 12, 2020 and October 13, 2020**

**Motion:** To approve minutes for October 12, 2020 and October 13, 2020  
**Maker:** Uher  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, Callahan, Meitzler, Malay  
**Nay:**  
13-0 Vote, 1 Absent, Motion carried.

**6. Consent Agenda**

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)

- a. **Ordinance 20-63: Declaring Property to be Surplus and Authorizing Sale Thereof (SH 10/21/20) CS**
- b. **Resolution 20-120-R: Authorizing an Intergovernmental Agreement Between the City of Batavia and the County of Kane for Household Hazardous Waste Collection Services and Rider to the Offer to Contract (RFP 20-017) with US Ecology (SH 10/14/20) CS**
- c. **Resolution 20-121-R: Authorization to Execute a Contract for 2020-2021 Snow and Ice Removal Services with Shamrock Hardscapes and Restoration, Inc. for an Amount Not to Exceed \$70,000.00 (SH 10/21/20) CS**

**Motion:** To recommend approval of the Consent Agenda as presented  
**Maker:** Chanzit  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Chanzit, Baerren, Wolff, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp  
**Nay:**  
13-0 Vote, 1 Absent, Motion carried.

**7. Resolution 20-123-R: Approving a Resolution to Apply for Illinois Transportation Enhancement Program (ITEP) Funding for Batavia Ave (IL Rt 31) Road Diet Conversion from Fabyan Parkway to Millview Drive (RB 10/23/2020) CS**

**Motion:** To recommend approval of Resolution 20-123-R: Approving a Resolution to Apply for Illinois Transportation Enhancement Program (ITEP) Funding for Batavia Ave (IL Rt 31) Road Diet Conversion from Fabyan Parkway to Millview Drive

**Maker:** Wolff

**Second:** Beck

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**8. Resolution 20-124-R: Approving a Resolution to Apply for Illinois Transportation Enhancement Program (ITEP) Funding for Fox River Bike Path Construction (RB 10/23/20) CS**

**Motion:** To recommend approval of Resolution 20-124-R: Approving a Resolution to Apply for Illinois Transportation Enhancement Program (ITEP) Funding for Fox River Bike Path Construction

**Maker:** Wolff

**Second:** Russotto

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

**Nay:** Uher

12-1 Vote, 1 Absent, Motion carried.

**9. Discussion: Fire Department Donating Old Self-Contained Breathing Apparatus (SCBA). (RD 10/19/20) CS**

**Motion:** To recommend approval of the Fire Department Donating Old Self-Contained Breathing Apparatus

**Maker:** Meitzler

**Second:** Knopp

**Roll Call Vote:** **Aye:** Meitzler, Malay, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**10. Motion: Approve Bid and Sale of Parcels North and West of 917 N. Van Buren Street (SCB 10/14/20) GS**

**Motion:** To recommend approval of Bid and Sale of Parcels North and West of 917 N. Van Buren Street

**Maker:** Chanzit

**Second:** Knopp

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**11. Resolution 20-125-R: To Award a Contract with Midwest Public Safety LLC to Implement a Body Worn Camera Program for an amount not to exceed \$149,187 (DE 10/22/20) GS**

**Motion:** To recommend approval of Resolution 20-125-R: To Award a Contract with Midwest Public Safety LLC to Implement a Body Worn Camera Program for an amount not to exceed \$149,187

**Maker:** Chanzit

**Second:** Callahan

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**12. Resolution 20-122-R: Approving a Construction Contract to Carlisle Utility Company for Upgrading 15kV Underground Circuit Along Pine Street for an Amount not to exceed \$134,759 Which Includes 10 Percent Contingency Amount (RB 10/23/2020) PU**

**Motion:** To recommend approval of Resolution 20-122-R: Approving a Construction Contract to Carlisle Utility Company for Upgrading 15kV Underground Circuit Along Pine Street for an Amount not to exceed \$134,759 Which Includes 10 Percent Contingency Amount

**Maker:** Wolff

**Second:** Miller

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.