

**Committee of the Whole Meeting
Motions Summary
Tuesday, October 29, 2019**

3. Approve Minutes for October 1, 2019

Motion: To approve minutes for October 1, 2019
Maker: O'Brien
Second: Salvati
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

*Alderman Russotto entered the meeting at 7:03pm

6. Ordinance 19-67: Amending the Text of the Zoning Code – City of Batavia, Applicant (DMR 10/24/19) CD

Motion: To recommend to City Council approval of Ordinance 19-67: Amending the Text of the Zoning Code – City of Batavia, Applicant
Maker: Callahan
Second: Beck
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

7. Water Street Studios – Forgive Loan Year 10 (PLC 10/22/19) GS

Motion: To recommend to City Council approval of forgiving year ten of the Water Street Studios loan
Maker: McFadden
Second: Uher
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

8. Discussion: Expansion of the Video Gaming Ordinance to Allow for Holders of a Class E-3 Liquor License (LN 10/24/19) GS

After discussion, there was enough support to draft the ordinance to bring back to a future Committee of the Whole meeting. Staff was asked to look into the cost of licenses of the machines to ensure the cost is not too low. Mayor Schielke stated that he would work with legal counsel to draft a memo for this ordinance.

11. Executive Session: Potential Litigation

Motion: To enter into executive session regarding potential litigation
Maker: O'Brien

Second: Meitzler
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

The executive session began at 7:48pm. The Committee of the Whole exited executive session at 8:28pm.

12. Resolution 19-113-R: Authorizing Payment of \$27,110.21 to Illinois Municipal Broadband Association for City's Dues (RB 10-25-19) PU

Motion: To recommend approval of Resolution 19-113-R: Authorizing Payment of \$27,110.21 to Illinois Municipal Broadband Association for City's Dues
Maker: Salvati
Second: Cerone
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA