

**Committee of the Whole Meeting
Motions Summary
Tuesday, January 26, 2021**

3. Approve Minutes for January 5, 2021

Motion: To approve the minutes for January 5, 2021
Maker: Knopp
Second: Uher
Roll Call Vote: **Aye:** Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden, Wolff, Beck
Nay:
10-0 Vote, 4 Absent. Motion carried.

6. Resolution 21-001-R: Extension of Police Officer Eligibility List (1/11/21 DME) CS

Motion: To recommend approval of Resolution 21-001-R: Extension of Police Officer Eligibility List
Maker: Wolff
Second: Meitzler
Roll Call Vote: **Aye:** Wolff, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden
Nay:
10-0 Vote, 4 Absent. Motion carried.

7. Resolution 21-002-R: Authorizing the Purchase of One (1) 2021 Ford Utility Police Interceptor All Wheel Drive (AWD) Vehicle as Part of the On-Going Vehicle Replacement Program (1/12/21 GA) CS

Motion: To recommend approval of Resolution 21-002-R: Authorizing the Purchase of One (1) 2021 Ford Utility Police Interceptor All Wheel Drive (AWD) Vehicle as Part of the On-Going Vehicle Replacement Program
Maker: Wolff
Second: Knopp
Roll Call Vote: **Aye:** Wolff, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden
Nay:
10-0 Vote, 4 Absent. Motion carried.

8. Resolution 21-005-R: Authorizing the Extension of FFCRA Sick Leave (1/22/21 WB) GS

Motion: To recommend approval of Resolution 21-005-R: Authorizing the Extension of FFCRA Sick Leave

Maker: Chanzit
Second: Uher
Roll Call Vote: **Aye:** Chanzit, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden, Wolff, Beck, Knopp
Nay:
10-0 Vote, 4 Absent. Motion carried.

9. Resolution 21-003-R: Adopting the 2021 to 2023 Strategic Action Plan (1/21/21 LN) GS

Motion: To recommend approval of Resolution 21-003-R: Adopting the 2021 to 2023 Strategic Action Plan
Maker: Chanzit
Second: Callahan
Roll Call Vote: **Aye:** Chanzit, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden, Wolff, Beck, Knopp
Nay:
10-0 Vote, 4 Absent. Motion carried.

10. Ordinance 21-10: Authorizing Ordinance for IEPA Loan (1/22/21 PC) GS

Uher asked for the yearly impact, what the City would be paying per year, to be made available for the City Council meeting.

Motion: To recommend approval of Ordinance 21-10, an Ordinance authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to issue Waterworks Revenue Bonds in an aggregate principal amount not to exceed \$4,425,000 in evidence of loans issued pursuant to the Public Water Supply Loan Program
Maker: Chanzit
Second: O'Brien
Roll Call Vote: **Aye:** Chanzit, Baerren, O'Brien, Callahan, Meitzler, Uher, McFadden, Wolff, Beck, Knopp
Nay:
10-0 Vote, 4 Absent. Motion carried.

11. Resolution 21-004-R: Approving Task 4 with Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$204,200 to Develop Wiring Diagrams and Procurement of Five Fabricated Control and Relay Panels for Paramount Distribution Substation (1/21/21 RB) PU

Motion: To recommend approval of Resolution 21-004-R: Approving Task 4 with Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$204,200 to Develop Wiring Diagrams and Procurement of Five Fabricated Control and Relay Panels for Paramount Distribution Substation
Maker: O'Brien

Second: Meitzler

Roll Call Vote: **Aye:** O'Brien, Callahan, Meitzler, Uher, McFadden, Wolff, Beck, Knopp, Chanzit, Baerren

Nay:

10-0 Vote, 4 Absent. Motion carried.

CONSENT AGENDA

12. Ordinance 21-11: Approving Purchase of Real Property Comprised of Approximately 6.6 Acres; Identified by Permanent Index Numbers of 12-18-100-012, 12-18-100-013, and 12-18-100-023 (1/21/21 GH) PU

Motion: To recommend approval of Ordinance 21-11: Approving Purchase of Real Property Comprised of Approximately 6.6 Acres; Identified by Permanent Index Numbers of 12-18-100-012, 12-18-100-013, and 12-18-100-023

Maker: O'Brien

Second: Wolff

Roll Call Vote: **Aye:** O'Brien, Callahan, Meitzler, Uher, McFadden, Wolff, Beck, Knopp, Chanzit, Baerren

Nay:

10-0 Vote, 4 Absent. Motion carried.

CONSENT AGENDA

13. Discussion: Closure of North River Street for Public Dining

The consensus of the Committee was to inquire with the River Street business owners if they would be in favor of temporary full closure of the roads for specific events until such time we receive approval from IDOT to make this a permanent one way. Giving the option that we could leave the Woonerf as it is with the street open and visibility open to a lively street knowing that it would have to be mixed traffic and everyone would have to go slow.

14. Discussion: Wilson St. Mid-Block Crosswalk

Chair Wolff asked for the numbers on what it is going to cost to do the engineering study, traffic study for the light, and how long it would take time-wise to get the information to IDOT. Chair Wolff asked that this discussion be placed back on the COW agenda in two weeks. Callahan asked for other examples of T-intersections.