

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 1, 2022**

5. Consent Agenda

- a. **Approval: COW Executive Session Minutes October 19, 2021**
- b. **Resolution 22-019-R: Authorizing execution of a one-year renewable contract with W. A. Management, Inc. for 2022 East Side Property Maintenance (SH 1/25/22)**

Motion: To approve the Consent Agenda as presented

Maker: Chanzit

Second: Solfa

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

Ald. Beck exited the meeting at 7:05pm

6. Approval: Class D-1 (Restaurant- All Liquor) Liquor License Application for Mirus, LLC, Located at 15 E. Wilson Street, Batavia (DE 1/27/22) CS

Motion: To approve the Class D-1 (Restaurant- All Liquor) Liquor License Application for Mirus, LLC, Located at 15 E. Wilson Street, Batavia

Maker: Russotto

Second: Uher

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

7. Approval: Class D-1 (Restaurant – All Liquor) Liquor License Application for Conde Corporation Dba Taco Grill and Salsa Bar, Located at 107 N. Batavia Avenue, Batavia (DE 1/27/22) CS

Motion: To approve the Class D-1 (Restaurant – All Liquor) Liquor License Application for Conde Corporation Dba Taco Grill and Salsa Bar, Located at 107 N. Batavia Avenue, Batavia

Maker: Russotto

Second: Uher

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

Ald. Beck returned to the meeting at 7:10pm.

8. Ordinance 22-06: Proposing the Establishment of Special Service Area Number 67 Kirkland Chase Phase Three, Wind Energy Pass and Wagner Road (JLS 1/27/22) CD

Motion: To recommend approval of Ordinance 22-06: Proposing the Establishment of Special Service Area Number 67 Kirkland Chase Phase Three, Wind Energy Pass and Wagner Road

Maker: Wolff

Second: Cerone

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

9. Resolution 22-013-R: Authorizing Task Order #2 with V3 for Carriage Crest Alternatives Analysis & Final Engineering for an Amount Not-to-Exceed \$157,769.00 (AMP 1/20/22) CS

Motion: To recommend approval of Resolution 22-013-R: Authorizing Task Order #2 with V3 for Carriage Crest Alternatives Analysis & Final Engineering for an Amount Not-to-Exceed \$157,769.00

Maker: Beck

Second: Uher

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

10. Resolution 22-014-R: Authorizing Execution of a Contract with V3 Construction Group, Ltd. for the Mahoney Creek Tributary Detention Construction in the Amount Not-to-Exceed \$765,930.00 (AMP 1/20/22) CS

Motion: To recommend approval of Resolution 22-014-R: Authorizing Execution of a Contract with V3 Construction Group, Ltd. for the Mahoney Creek Tributary Detention Construction in the Amount Not-to-Exceed \$765,930.00

Maker: Russotto

Second: Cerone

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

11. Resolution 22-015-R: Authorizing Execution of Task Order #9 with Baxter & Woodman for the Mahoney Creek Tributary Detention Construction Engineering Services in the Amount Not-to-Exceed \$57,300.00 (AMP 1/20/22)

Motion: To recommend approval of Resolution 22-015-R: Authorizing Execution of Task Order #9 with Baxter & Woodman for the Mahoney Creek Tributary Detention Construction Engineering Services in the Amount Not-to-Exceed \$57,300.00

Maker: Russotto

Second: Cerone

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

12. Resolution 22-016-R: Authorizing Execution Task Order #8 with Baxter & Woodman, Inc. for the GIS/GPS Stormwater Utility Field Data Collection in the Amount Not-to-Exceed \$49,632.00 (AMP 1/20/22) CS

Motion: To recommend approval of Resolution 22-016-R: Authorizing Execution Task Order #8 with Baxter & Woodman, Inc. for the GIS/GPS Stormwater Utility Field Data Collection in the Amount Not-to-Exceed \$49,632.00

Maker: Cerone

Second: Solfa

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

13. Resolution 22-017-R: Authorizing Execution of a Contract with Encap, Inc. for the 2022 Annual Maintenance of Naturalized Drainage Areas in the Amount Not-to-Exceed \$67,040.00 (AMP 1/20/22) CS

Motion: To recommend approval of Resolution 22-017-R: Authorizing Execution of a Contract with Encap, Inc. for the 2022 Annual Maintenance of Naturalized Drainage Areas in the Amount Not-to-Exceed \$67,040.00

Maker: Russotto

Second: Cerone

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

14. Resolution 22-018-R: Authorizing a Master Services Agreement with H.W. Lochner, Inc. to Provide Structural Engineering Services (TFG 1/26/2022) CS

Motion: To recommend approval of Resolution 22-018-R: Authorizing a Master Services Agreement with H.W. Lochner, Inc. to Provide Structural Engineering Services

Maker: Solfa

Second: Uher

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

15. Resolution 22-021-R: Approving an Amendment to the Pole Attachment Agreement with ComEd to Reduce the Annual Fee for Each Power Supply Attached to ComEd Owned Poles (RB 1/28/22) PU

Motion: To recommend approval of Resolution 22-021-R: Approving an Amendment to the Pole Attachment Agreement with ComEd to Reduce the Annual Fee for Each Power Supply Attached to ComEd Owned Poles

Maker: Cerone

Second: Uher

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

16. Discussion: Customer Self-Generation and Net Billing DRAFT Policy (GH 1/28/22)

Holm stated he would bring this discussion back to a future COW meeting.