

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 15, 2022**

3. Approve Minutes for: November 30, 2021 and December 14, 2021

Motion: To approve the Minutes for November 30, 2021 and December 14, 2021
Maker: Uher
Second: Cerone
Roll Call Vote: **Aye:** Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay
Nay:
14-0 Vote, 0 Absent, Motion carried.

7. Ordinance 22-07: Annexing Properties on Evergreen Drive, Roberts Lane and Walnut Street (SCB 1/24/22) CD

Motion: To recommend approval of Ordinance 22-07: Annexing Properties on Evergreen Drive, Roberts Lane and Walnut Street
Maker: Wolff
Second: Solfa
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.
CONSENT AGENDA

8. Ordinance 22-08: Extinguishing an Access Easement on the Former First Baptist Church Property (SCB 2/4/22) CD

Motion: To recommend approval of Ordinance 22-08: Extinguishing an Access Easement on the Former First Baptist Church Property
Maker: Wolff
Second: Connelly
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.
CONSENT AGENDA

9. Ordinance 22-09: Authorizing the Sale of Excess Land at the Southwest Corner of Batavia Avenue and West Wilson Street by Solicitation of Bids (SCB 2/8/22) CD

Motion: To recommend approval of Ordinance 22-09: Authorizing the Sale of Excess Land at the Southwest Corner of Batavia Avenue and West Wilson Street by Solicitation of Bids

Maker: Wolff

Second: Baerren

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.

CONSENT AGENDA

10. Resolution 22-031-R: Authorizing Execution of Addendum No. 1 to Task Order No. 13 with Allen+Pepa Architects for Additional Professional Architectural and Engineering Services related to Government Center Remodeling Project in the amount of \$9,000.00 (SH 2/10/22) CS

Motion: To recommend approval of Resolution 22-031-R: Authorizing Execution of Addendum No. 1 to Task Order No. 13 with Allen+Pepa Architects for Additional Professional Architectural and Engineering Services related to Government Center Remodeling Project in the amount of \$9,000.00

Maker: Russotto

Second: Solfa

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 22-024-R: Abatement of \$399,124 from the 2013 \$9,120,000 Refunding GO Bonds (LP 2/8/22) GS

Motion: To recommend approval of Resolution 22-024-R: Abatement of \$399,124 from the 2013 \$9,120,000 Refunding GO Bonds

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.

CONSENT AGENDA

12. Resolution 22-025-R: Abatement of \$1,495,050 from the 2015 \$22,570,000 Refunding GO Bonds (LP 2/8/22) GS

Motion: To recommend approval of Resolution 22-025-R: Abatement of \$1,495,050 from the 2015 \$22,570,000 Refunding GO Bonds

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.

CONSENT AGENDA

13. Resolution 22-026-R: Abatement of \$408,706 from the 2017 \$6,000,000 GO Bonds (LP 2/8/22) GS

Motion: To recommend approval of Resolution 22-026-R: Abatement of \$408,706 from the 2017 \$6,000,000 GO Bonds

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.

CONSENT AGENDA

14. Resolution 22-027-R: Abatement of \$692,850 from the 2019 \$3,195,000 Refunding GO Bonds (LP 2/8/22) GS

Motion: To recommend approval of Resolution 22-027-R: Abatement of \$692,850 from the 2019 \$3,195,000 Refunding GO Bonds

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.

CONSENT AGENDA

15. Resolution 22-028-R: Abatement of \$257,000 from the 2020 \$4,000,000 GO Bonds (LP 2/8/22) GS

Motion: To recommend approval of Resolution 22-028-R: Abatement of \$257,000 from the 2020 \$4,000,000 GO Bonds

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.

CONSENT AGENDA

16. Resolution 22-020-R: Authorizing IGA with Kane County for the Administration of Raffle Permits (AI 2/15/22) GS

Motion: To recommend approval of Resolution 22-020-R: Authorizing IGA with Kane County for the Administration of Raffle Permits

Maker: Chanzit

Second: Beck

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.

CONSENT AGENDA

17. Resolution 22-022-R: Authorization to Execute a Memorandum of Understanding Regarding Kane County Bike Sharing Services 2022 (AI 2/15/22) GS

Motion: To recommend approval of Resolution 22-020-R: Authorizing IGA with Kane County for the Administration of Raffle Permits

Maker: Chanzit

Second: Beck

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.

18. Resolution 22-029-R: Authorizing Execution of Task Order #28 with Engineering Enterprises Inc. for Construction Engineering of the Lead Service Line Replacement Project for a Fixed Fee of \$401,904.00 (JB 2/10/22) PU

Motion: To recommend approval of Resolution 22-029-R: Authorizing Execution of Task Order #28 with Engineering Enterprises Inc. for Construction Engineering of the Lead Service Line Replacement Project for a Fixed Fee of \$401,904.00

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.

Ald. Vogelsinger exited the meeting at 7:46pm

19. Discussion: Self-Generation Interconnection Policy and Agreement Documents

Holm reported that revisions and a formal resolution will be brought back to the Committee.

20. Discussion: Batavia Renewable Self-Generation Policy and Regulations

Chair Wolff administered a straw poll for those in favor of the Batavia Renewable Self-Generation Policy and Regulations as written with the result being 7 out of 13.

Ald. Vogelsinger returned to the meeting at 9:58pm.