

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, March 9, 2021**

**3. Approve Minutes for February 9, 2021 and February 16, 2021**

**Motion:** To approve the minutes for February 9, 2021 and February 16, 2021  
**Maker:** Uher  
**Second:** O'Brien  
**Roll Call Vote:** **Aye:** Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay  
**Nay:**  
14-0 Vote, 0 Absent. Motion carried.

*Ald. Beck exited the meeting.*

**6. Ordinance 21-22: Authorize Execution of a Redevelopment Agreement with Batavia Buildings, LLC Relating to the Building Improvements at 18 E. Wilson (LN 3/03/21) CD**

**Motion:** To recommend approval of Ordinance 21-22: Authorize Execution of a Redevelopment Agreement with Marco Limited Partnership Relating to the Building Improvements at 18 E. Wilson  
**Maker:** Callahan  
**Second:** Cerone  
**Roll Call Vote:** **Aye:** Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O'Brien  
**Nay:**  
13-0 Vote, 1 Absent. Motion carried.

**7. Approval: Class D-1 (Restaurant – All Liquor) Liquor License Application for the Columbian Club located at 1117 N. Washington Ave., Batavia IL 60510 (DE 2/25/21)**

**Motion:** To recommend approval of Class D-1 (Restaurant – All Liquor) Liquor License Application for the Columbian Club located at 1117 N. Washington Ave., Batavia IL 60510  
**Maker:** Wolff  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Wolff, O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, McFadden, Miller, Russotto, Knopp, Chanzit, Baerren  
**Nay:**  
13-0 Vote, 1 Absent. Motion carried.

*Ald. Beck entered the meeting at 7:15pm*

**10. Resolution 21-023-R: Authorizing Purchase of Ford F150 Pickup Truck for Community Development Department Not to Exceed \$29,275.00 (JA 3/1/21) CS**

**Motion:** To recommend approval of Resolution 21-023-R: Authorizing Purchase of Ford F150 Pickup Truck for Community Development Department Not to Exceed \$29,275.00

**Maker:** Wolff

**Second:** Russotto

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

**Nay:**

14-0 Vote, 0 Absent. Motion carried.

CONSENT AGENDA

**11. Resolution 21-025-R: Authorizing Execution of a Contract with Denler, Inc. for the 2021 Crack filling program (TFG 2/24/21) CS**

**Motion:** To recommend approval of Resolution 21-025-R: Authorizing Execution of a Contract with Denler, Inc. for the 2021 Crack-filling program

**Maker:** Wolff

**Second:** Miller

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

**Nay:**

14-0 Vote, 0 Absent. Motion carried.

CONSENT AGENDA

**12. Ordinance 21-21: Creating Parklet/Pedlet Program (LN 3/3/21) GS**

**Motion:** To recommend approval of Ordinance 21-21: Creating Parklet/Pedlet Program

**Maker:** Chanzit

**Second:** O'Brien

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

**Nay:**

14-0 Vote, 0 Absent. Motion carried.

**13. Discussion: Status Report on Probationary Police Officer Hiring Process (DME 3/3/21)**

Tabled until the next Committee of the Whole meeting.

**14. Continued Discussion: Wagner Road Gate (SCB 2/15/21) CD**

**Motion:** To send a letter asking the City of Aurora to open or remove the gate at Wagner and Mesa

**Maker:** Callahan

**Second:** Wolff

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

**Nay:**

14-0 Vote, 0 Absent. Motion carried.

### **15. Discussion: Zoning Code Parking Minimum Requirements CD**

Callahan requested that staff work on viewing the other ordinances that are out there and making sure it fits our community and bring it back to Council. Buening stated that the Committee of the Whole could provide specific direction to the Plan Commission because it is a change to the Zoning Code. Wolff stated that he would like to have this come back to the Committee of the Whole and make recommendations to the Plan Commission.