

**Committee of the Whole Meeting
Motions Summary
Tuesday, March 22, 2022**

3. Approve Minutes for January 25, 2022

Motion: To approve minutes for January 25, 2022

Maker: Solfa

Second: Uher

Roll Call Vote: **Aye:** Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Russotto, Connelly
Nay:
11-0 Vote, 3 Absent, Motion carried.

4. Items to be Removed/Added or Changed

None.

5. Matters from the Public (For Items NOT on Agenda)

None.

6. Resolution 22-038: Final Plat of Winding Creek Subdivision Phase, Pulte Home Co., Applicant (JS 3/17/22) CD

Motion: To recommend approval of Resolution 22-038: Final Plat of Winding Creek Subdivision Phase, Pulte Home Co., Applicant

Maker: Wolff

Second: Solfa

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Russotto, Connelly, Solfa
Nay:
11-0 Vote, 3 Absent, Motion carried.

7. Resolution 22-039-R: Plat of Dedication of Branson Drive (Crossing of McKee Tributary for Winding Creek Subdivision) Phase, Pulte Home Co., Applicant (JS 3/17/22) CD

Motion: To recommend approval of Resolution 22-039-R: Plat of Dedication of Branson Drive (Crossing of McKee Tributary for Winding Creek Subdivision) Phase, Pulte Home Co., Applicant

Maker: Wolff

Second: Solfa

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Russotto, Connelly, Solfa
Nay:
11-0 Vote, 3 Absent, Motion carried.

8. Resolution 22-040-R: Plats of Easement (Bike Path and Sanitary Sewer on McKee Tributary Property for Winding Creek Subdivision, Pulte Home Co., Applicant (JS 3/17/22) CD

Motion: To recommend approval of Resolution 22-040-R: Plats of Easement (Bike Path and Sanitary Sewer on McKee Tributary Property for Winding Creek Subdivision, Pulte Home Co., Applicant

Maker: Wolff

Second: Solfa

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

9. Resolution 22-041-R: Authorizing the Execution of a Stormwater Detention Easement Agreement with Pulte Home Co. (Use of McKee Tributary Property for Winding Creek Subdivision), Pulte Home Co., Applicant (JS 3/17/22) CD

Motion: To recommend approval of Resolution 22-041-R: Authorizing the Execution of a Stormwater Detention Easement Agreement with Pulte Home Co. (Use of McKee Tributary Property for Winding Creek Subdivision), Pulte Home Co., Applicant

Maker: Wolff

Second: Solfa

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

10. Resolution 22-037-R: Authorizing Supplement #1 for Engineering Services for the Prairie Street and Wilson Street Intersection Improvements Project with TranSystems Corporation (RB/TG 3/2/22) CS

Motion: To recommend approval of Resolution 22-037-R: Authorizing Supplement #1 for Engineering Services for the Prairie Street and Wilson Street Intersection Improvements Project with TranSystems Corporation in the amount of \$49,828.00

Maker: Russotto

Second: Miller

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

11. Resolution 22-042-R: Authorization to Purchase a Drone from Seiler Design Solutions (AMP 3/14/22) CS

Motion: To recommend approval of Resolution 22-042-R: Authorization to Purchase a Drone from Seiler Design Solutions in the amount not-to-exceed \$20,908.00

Maker: Russotto

Second: Miller

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

12. Resolution 22-046-R: Acceptance of Public Sidewalk, Watermain and Sanitary Sewer System and Authorize the City Engineer to Release the Letter of Credit for Public Improvements at 2401 Hawks Dr. Aka Windmill Landings (RB) CS

Motion: To recommend approval of Resolution 22-046-R: Acceptance of Public Sidewalk, Watermain and Sanitary Sewer System and Authorize the City Engineer to Release the Letter of Credit for Public Improvements at 2401 hawks Dr. Aka Windmill Landings

Maker: Russotto

Second: Miller

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

13. Resolution 22-045-R: Authorizing Execution of an Intergovernmental Agreement with the Batavia Township and Countryside Fire Protection District for Fire Protection Services (LN 3/16/22) GS

Motion: To recommend approval of Resolution 22-045-R: Authorizing Execution of an Intergovernmental Agreement with the Batavia Township and Countryside Fire Protection District for Fire Protection Services

Maker: Wolff

Second: Miller

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

14. Ordinance 22-16: Establishing an Administrative PSEBA Process

Motion: To recommend approval of Ordinance 22-16: Establishing an Administrative PSEBA Process

Maker: Wolff

Second: Miller

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

Nay:

11-0 Vote, 3 Absent, Motion carried.