

**Committee of the Whole Meeting
Motions Summary
Tuesday, June 7, 2022**

3. Approve Minutes for: April 19, 2022

Motion: To approve the minutes for April 19, 2022
Maker: Cerone
Second: Solfa
Roll Call Vote: **Aye:** Cerone, Malay, Uher, Russotto, Beck, Chanzit, Solfa, Wolff, Baerren, Ajazi
Nay:
10-0 Vote, 4 Absent, Motion carried.

Ald. Vogelsinger entered the meeting at 7:02pm

Ald. Leman entered the meeting at 7:03pm.

6. Presentation: Single Use Bag Fees (Batavia Environmental Commission)

Staff will continue this discussion at a future Committee of the Whole (COW) meeting.

Ald. Beck exited the meeting at 7:50pm.

**7. Approval: Class A Liquor License Application for Sturdy Shelter Brewing LLC
Located at 10 Shumway Ave., Batavia IL 60510 (DE 5/31/22) GS**

Motion: To recommend approval of a Class A Liquor License Application for Sturdy Shelter Brewing LLC Located at 10 Shumway Ave., Batavia IL 60510
Maker: Wolff
Second: Uher
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Russotto, Solfa
Nay:
10-0 Vote, 4 Absent, Motion carried.

Ald. Beck entered the meeting at 7:59pm.

8. Resolution 22-063-R: Illinois Municipal League Model TIF Ordinance in Support of TIF as a Local Economic Development Tool (SMJ 5/26/22) CD

Motion: To recommend approval of Ordinance 22-27: Amending the Official Zoning Map to Modify a Planned Development Overlay District Belle Tire, 1980 McKee Street Enright Architects, Applicant
Maker: Wolff
Second: Russotto

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

9. Ordinance 22-31: Amending Title 3 of the City Code to Revise Business License Requirements and Clarify the Business Registration Process (SMJ 5/26/22) CD

Motion: To recommend approval of Ordinance 22-31: Amending Title 3 of the City Code to Revise Business License Requirements and Clarify the Business Registration Process

Maker: Wolff

Second: Beck

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Vogelsinger, Russotto, Beck, Solfa
Nay: Cerone
9-1 Vote, 1 Abstain, 3 Absent, Motion carried.

Alderman Uher was the Abstain vote.

12. Executive Session:

a. Setting the Price of Land for Sale (SMJ)

b. Setting the Price of Land for Sale (SB)

Motion: To enter into Executive Session for setting the price of land for sale

Maker: Uher

Second: Cerone

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

The Committee entered Executive Session at 8:41pm and exited at 8:59pm.