

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, June 15, 2021**

**5. Resolution 21-063-R: Awarding a Grant under the Gateway Improvement Program – Batavia Enterprises – 11 N. Batavia Ave (SB 6/15/21) CD**

**Motion:** To recommend approval of Resolution 21-063-R: Awarding a Grant under the Gateway Improvement Program – Batavia Enterprises – 11 N. Batavia Ave

**Maker:** Wolff

**Second:** Solfa

**Roll Call Vote:** Aye: Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Knopp, Chanzit  
Nay:  
13-0 Vote, 1 Absent. Motion carried

**6. Resolution 21-066-R: Authorizing 2021 Street Resurfacing and Sidewalk Replacement Program contract with Builders Paving for an amount not to exceed \$1,861,200 which includes 10 percent contingency amount (RB 6/11/2021) CS**

**Motion:** To recommend approval of Resolution 21-066-R: Authorizing 2021 Street Resurfacing and Sidewalk Replacement Program contract with Builders Paving for an amount not to exceed \$1,861,200 which includes 10 percent contingency amount

**Maker:** Beck

**Second:** Miller

**Roll Call Vote:** Aye: Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller  
Nay:  
13-0 Vote, 1 Absent. Motion carried

**7. Ordinance 21-31: Revising Municipal Code Regarding Peddlers, Solicitors and Food Vendors (SCB 5/27/21) GS**

**Motion:** To recommend approval of Ordinance 21-31: Revising Municipal Code Regarding Peddlers, Solicitors and Food Vendors (SCB 5/27/21) GS

**Maker:** Miller

**Second:** Knopp

**Roll Call Vote:** Aye: Miller, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger  
Nay:  
13-0 Vote, 1 Absent. Motion carried.

**8. Resolution 21-065-R: Authorizing an Agreement with Cleargov for Budget and Transparency Subscription Service (PC 6/15/21) GS**

**Motion:** To recommend approval of Resolution 21-065-R: Authorizing an Agreement with Cleargov for Budget and Transparency Subscription Service (PC 6/15/21) GS

**Maker:** Chanzit

**Second:** Solfa

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

**Nay:**

13-0 Vote, 1 Absent. Motion carried.

**9. Resolution 21-067-R: Authorizing Breaker replacement for Batavia Substations contract with MP Systems for an amount not to exceed \$439,599 which includes 10 percent contingency amount (RB 6/11/2021) PU**

**Motion:** To recommend approval of Resolution 21-067-R: Authorizing Breaker replacement for Batavia Substations contract with MP Systems for an amount not to exceed \$439,599 which includes 10 percent contingency amount (RB 6/11/2021) PU

**Maker:** Cerone

**Second:** Miller

**Roll Call Vote:** **Aye:** Cerone, Vogelsinger, Miller, Beck, Knopp, chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

**Nay:**

13-0 Vote, 1 Absent. Motion carried.

**Place on Consent Agenda**