

**Committee of the Whole Meeting  
Motion Summary  
Tuesday, January 10, 2023**

**3. Approve Minutes for: November 15, 2022**

**Motion:** To approve minutes for November 15, 2022

**Maker:** Solfa

**Second:** Uher

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

**Nay:**

13-0 Vote, 1 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 23-008-R: Authorizing Execution of an Intergovernmental Agreement Between the City of Batavia and the County of Kane for Access and Improvements to Kirk Road and Fabyan Parkway (Southwest Corner)(SCB 12/30/22)**

**Motion:** Recommend approval of Resolution 23-008-R: Authorizing Execution of an Intergovernmental Agreement Between the City of Batavia and the County of Kane for Access and Improvements to Kirk Road and Fabyan Parkway

**Maker:** Wolff

**Second:** Uher

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**7. Discussion: Solid Waste Collection Program**

The general consensus was in favor of pay for tip and/or toter based program. The COW was open to options for food scraps year round. Holm stated that staff would look into how to make these items work.

**8. Resolution 23-004-R: Renewing a Contract for the Association for Individual Development (A.I.D.) Victim Services for a Full Time In-House Social Worker (MJ 1/3/2023) GS**

**Motion:** Recommend approval of Resolution 23-004-R: Renewing a Contract for the Association for Individual Development (A.I.D.) Victim Services for a Full Time In-House Social Worker

**Maker:** Chanzit

**Second:** Beck

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**9. Resolution 22-011-R: Authorizing the Purchase of 2 Fire Department Administration Vehicles (CH 1/5/2023) GS**

**Motion:** Recommend approval of Resolution 22-011-R: Authorizing the Purchase of 2 Fire Department Administration Vehicles

**Maker:** Wolff

**Second:** Malay

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**10. Resolution 23-009-R: Authorizing a Referendum Question to have City Clerk Position Changed from an Elected to an Appointed Position on the April 2023 ballot (LN 1/05/2023) GS**

**Motion:** Recommend approval of Resolution 23-009-R: Authorizing a Referendum Question to have City Clerk Position Changed from an Elected to an Appointed Position on the April 2023 ballot

**Maker:** Chanzit

**Second:** Beck

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**11. Resolution 23-010-R: Authorizing a Referendum Question to have City Treasurer Position Changed from an Elected to an Appointed Position on the April 2023 Ballot (LN 1/05/2023) GS**

**Motion:** Recommend approval of Resolution 23-010-R: Authorizing a Referendum Question to have City Treasurer Position Changed from an Elected to an Appointed Position on the April 2023 Ballot

**Maker:** Chanzit

**Second:** Solfa

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

**12. Resolution 23-003-R: Awarding Contract to Integral Construction, Inc. for Randall Road Lift Station Improvements for an amount not-to-exceed \$593,200.04 (GH 1/05/2023) PU**

**Motion:**           Recommend approval of Resolution 23-003-R: Awarding Contract to Integral Construction, Inc. for Randall Road Lift Station Improvements for an amount not-to-exceed \$593,200.04

**Maker:**           Cerone

**Second:**         Uher

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