

**Committee of the Whole Meeting
Motions Summary
Tuesday, January 11, 2022**

3. Approve Minutes for October 19, 2021

Motion: To approve the minutes for October 19, 2021
Maker: Solfa
Second: Miller
Roll Call Vote: **Aye:** Solfa, Wolff, Baerren, Leman, Ajazi, Cerone, Vogelsinger, Miller, Russotto, Connelly, Chanzit
Nay:
11-0 Vote, 3 Absent, Motion carried.

6. Consent Agenda

a. Approval: COW Executive Session Minutes for 10/5/21 and 10/21/21

Motion: To approve the Consent Agenda as presented
Maker: Chanzit
Second: Uher
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.

7. 7:05 PM: PUBLIC HEARING for an Annexation Agreement Between the City of Batavia and Stephen Lammel for Property Located at the Southern Terminus of Evergreen Drive

The Public Hearing was opened at 7:05pm.

Motion: To close the Public Hearing
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.

The Public Hearing was closed at 7:08pm.

Ald. Beck exited the meeting at 7:08pm.

8. Approval: Class B-5 Package Liquor License Application for 7-Eleven Inc. D/B/A 7-Eleven 33874H at 336 E. Wilson Street Batavia IL 60510 (DE 1/11/22)

Motion: To recommend approval of the Class B-5 Package Liquor License Application for 7-Eleven Inc. D/B/A 7-Eleven 33874H at 336 E. Wilson Street Batavia IL 60510

Maker: Russotto

Second: Cerone

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

Ald. Beck returned to the meeting remotely at 7:11pm.

9. Resolution 22-004-R: Accepting a Plat of Dedicating a Portion of Wintergreen Terrace (SCB 12/30/21) CD

Motion: To recommend approval of Resolution 22-004-R: Accepting a Plat of Dedicating a Portion of Wintergreen Terrace

Maker: Wolff

Second: Miller

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. Ordinance 22-01: Establishing Special Service Area Number 68 for Avenue Marketplace and Raising Cane's (JLS 1/6/22) CD

Motion: To recommend approval of Ordinance 22-01: Establishing Special Service Area Number 68 for Avenue Marketplace and Raising Cane's

Maker: Wolff

Second: Solfa

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.

11. Ordinance 22-02: Establishing Special Service Area Number 42 for the Nagel Industrial Park PUD/Farmstead III Development (DMR 1/6/22) CD

Motion: To recommend approval of Ordinance 22-02: Establishing Special Service Area Number 42 for the Nagel Industrial Park PUD/Farmstead III Development

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.

12. Ordinance 22-03: Authorizing the Execution of an Annexation Agreement by and among the City of Batavia and Stephan Josef Lammel for Property Located at the Southern Terminus of Evergreen Drive (DMR 1/6/22) CD

Motion: To recommend approval of Ordinance 22-03: Authorizing the Execution of an Annexation Agreement by and among the City of Batavia and Stephan Josef Lammel for Property Located at the Southern Terminus of Evergreen Drive

Maker: Wolff

Second: Leman

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.

13. Resolution 22-0005-R: Acceptance of Public Water Main System and Authorize the City Engineer to Reduce the Letter of Credit for Public Improvements at 1850 E. Fabyan Drive (RB 1/6/22) CS

Motion: To recommend approval of Resolution 22-0005-R: Acceptance of Public Water Main System and Authorize the City Engineer to Reduce the Letter of Credit for Public Improvements at 1850 E. Fabyan Drive

Maker: Russotto

Second: Connelly

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

14. Resolution 22-006-R: Authorizing the City Administrator to Apply for Kane County Development Funds and Execution of all Necessary Documents (RB 1/6/2022) CS

Motion: To recommend approval of Resolution 22-006-R: Authorizing the City Administrator to Apply for Kane County Development Funds and Execution of all Necessary Documents

Maker: Russotto

Second: Miller

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

15. Resolution 22-007-R: Authorizing a Contract with QP Testing to Perform Testing for 38kV Bushings at Northeast Distribution Substation for an Amount Not to Exceed \$22,842.00 (RB 1/6/22) PU

Motion: To recommend approval of Resolution 22-007-R: Authorizing a Contract with QP Testing to Perform Testing for 38kV Bushings at Northeast Distribution Substation for an Amount Not to Exceed \$22,842.00

Maker: Cerone

Second: Miller

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.

16. Resolution 22-008-R: Authorizing a Contract for Carlisle Utility to Perform 35kV Underground Facilities at 1789 Hubbard Ave for an Amount Not to Exceed \$188,062 Which Includes 10 Percent Contingency Amount (RB 1/6/2022)

Motion: To recommend approval of Resolution 22-008-R: Authorizing a Contract for Carlisle Utility to Perform 35kV Underground Facilities at 1789 Hubbard Ave for an Amount Not to Exceed \$188,062 Which Includes 10 Percent Contingency Amount

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.

17. Resolution 22-009-R: Authorizing a Contract for Electric Conduit Construction to Perform Windmill Cove Directional Boring and Cable Replacement for an Amount Not to Exceed \$1,103,420 Which Includes 10 Percent Contingency Amount (RB 1/6/2022) PU

Motion: To recommend approval of Resolution 22-009-R: Authorizing a Contract for Electric Conduit Construction to Perform Windmill Cove Directional Boring and Cable Replacement for an Amount Not to Exceed \$1,103,420 Which Includes 10 Percent Contingency Amount

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.

**18. Resolution 22-003-R: Authorizing Contract with National Research Center Inc.,
For the National Community Survey for the City of Batavia (LN 1/7/2022) GS**
Newman will speak with the National Research Center Inc. regarding authorizing this contract in November 2022 and report back to the City Council on Tuesday, January 18th.