

**Committee of the Whole Meeting**  
**Motion Summary**  
**Tuesday, January 24, 2023**

**6. Ordinance 23-01: Grant of Variance for a Building Canopy – DLR Group, Applicant 334 William Wood Lane (ZE 1/19/23)**

**Motion:** To recommend approval of Ordinance 23-01: Grant of Variance for a Building Canopy – DLR Group, Applicant 334 William Wood Lane

**Maker:** Wolff

**Second:** Solfa

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

**7. Ordinance 23-02: Amendment to a Planned Development – Chick-Fil-A Restaurant 185 North Randall Road, Interplan LLC Applicant (DMR 1/19/23) CD**

**Motion:** To recommend approval of Ordinance 23-02: Amendment to a Planned Development – Chick-Fil-A Restaurant 185 North Randall Road, Interplan LLC Applicant

**Maker:** Wolff

**Second:** Miller

**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
14-0 Vote, 0 Absent, Motion carried.

**8. Resolution 23-018-R: Final Plat of Subdivision for Batavia Logistics Center (DMR 1/19/23) CD**

**Motion:** To recommend approval of Resolution 23-018-R: Final Plat of Subdivision for Batavia Logistics Center

**Maker:** Wolff

**Second:** Connelly

**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
14-0 Vote, 0 Absent, Motion carried.

**9. Resolution 23-019-R: Approving a Development Agreement for a Kirk Road Traffic Signal at Batavia Logistics Center Subdivision (DMR 1/19/23) CD**

**Motion:** To recommend approval of Resolution 23-019-R: Approving a Development Agreement for a Kirk Road Traffic Signal at Batavia Logistics Center Subdivision

**Maker:** Wolff

**Second:** Connelly

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**10. Discussion: N. River Street One-Way Conversion – Authorization to Proceed to Bid**

The consensus of the COW was to authorize staff to proceed to bid.

**11. Resolution 23-005-R: Authorizing Execution of the Construction Engineering Services Agreement with Federal Participation for Prairie Street and Wilson Street Intersection Improvements with V3 Companies (TG 1/17/23) CS**

**Motion:** To recommend approval of Resolution 23-005-R: Authorizing Execution of the Construction Engineering Services Agreement with Federal Participation for Prairie Street and Wilson Street Intersection Improvements with V3 Companies

**Maker:** Russotto

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**12. Resolution 23-006-R: Authorizing Execution of the Local Public Agency Agreement for Federal Participation with Illinois Department of Transportation for Prairie Street and Wilson Street Intersection Improvements (TG 1/17/23) CS**

**Motion:** To recommend approval of Resolution 23-006-R: Authorizing Execution of the Local Public Agency Agreement for Federal Participation with Illinois Department of Transportation for Prairie Street and Wilson Street Intersection Improvements

**Maker:** Russotto

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**13. Resolution 23-015-R: Authorizing Execution of BNSF Construction and Maintenance Agreement for Prairie Street and Wilson Street Intersection Improvements (TG 1/17/23) CS**

**Motion:** To recommend approval of Resolution 23-015-R: Authorizing Execution of BNSF Construction and Maintenance Agreement for Prairie Street and Wilson Street Intersection Improvements

**Maker:** Russotto

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**14. Resolution 23-016-R: Authorizing Execution of BNSF Grade Crossing and Sidewalk Easement Agreement for Prairie Street and Wilson Street Intersection Improvements (TG 1/17/23) CS**

**Motion:** To recommend approval of Resolution 23-016-R: Authorizing Execution of BNSF Grade Crossing and Sidewalk Easement Agreement for Prairie Street and Wilson Street Intersection Improvements

**Maker:** Russotto

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**15. Resolution 23-017-R: Authorizing Execution of Supplemental Agreement for Design Services with TranSystems for Prairie Street and Wilson Street Intersection Improvements (TG 1/17/23) CS**

**Motion:** To recommend approval of Resolution 23-017-R: Authorizing Execution of Supplemental Agreement for Design Services with TranSystems for Prairie Street and Wilson Street Intersection Improvements

**Maker:** Russotto

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**16. Resolution 23-013-R: Authorizing Task Order #10A with Baxter & Woodman for GIS/GPS Stormwater utility Field Data Collection for \$75,000 (AMP 1/11/23) CS**

**Motion:** To recommend approval of Resolution 23-013-R: Authorizing Task Order #10A with Baxter & Woodman for GIS/GPS Stormwater utility Field Data Collection for \$75,000

**Maker:** Russotto

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**17. Resolution 23-014-R: Approving a Resolution Accepting Public Improvements at Raising Cane's Chicken Fingers (1998 McKee St.)(CCB 1/17/23) CS**

**Motion:** To recommend approval of Resolution 23-014-R: Approving a Resolution Accepting Public Improvements at Raising Cane's Chicken Fingers

**Maker:** Russotto

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**18. Resolution 23-001-R: Approval of Telecommunications Franchise Agreement with Level 3 Communications (GH 12/20/22) PU**

**Motion:** To recommend approval of Resolution 23-001-R: Approval of Telecommunications Franchise Agreement with Level 3 Communications

**Maker:** Cerone

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**19. Resolution 23-002-R: Approving Agreement in Lieu of Code Violation with Suncast Corp. and Vista Investments, Inc. (GH 12/19/22) PU**

**Motion:** To recommend approval of Resolution 23-002-R: Approving Agreement in Lieu of Code Violation with Suncast Corp. and Vista Investments, Inc.

**Maker:** Cerone

**Second:** Malay

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**20. Resolution 23-020-R: Authorizing Execution of a Real Estate Contract to Purchase Property Needed for Completing Phase 2A of the Wastewater Treatment Plant Rehabilitation Project (LN 1/20/23) GS**

**Motion:** To recommend approval of Resolution 23-020-R: Authorizing Execution of a Real Estate Contract to Purchase Property Needed for Completing Phase 2A of the Wastewater Treatment Plant Rehabilitation Project

**Maker:** Chanzit

**Second:** Leman

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

**21. Resolution 23-021-R: Authorizing Execution of an Easement Agreement to Acquire Utility Easements Needed for Completing Phase 2A of the Wastewater Treatment Plant Rehabilitation Project (LN 1/20/23) GS**

**Motion:** To recommend approval of Resolution 23-021-R: Authorizing Execution of an Easement Agreement to Acquire Utility Easements Needed for Completing Phase 2A of the Wastewater Treatment Plant Rehabilitation Project

**Maker:** Chanzit

**Second:** Leman

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.