

**Committee of the Whole Meeting
Motion Summary
Tuesday, March 14, 2023**

5. Consent Agenda:

(The consent agenda is made up of items recommended by city staff that require recommendation to the full City Council by the Cow. This agenda is placed as a separate item of the COW agenda. The items on the consent agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)

- a. **Resolution 23-045-R: Approval of 2023 Zoning Map (SCB 3/3/23)**
- b. **Approval: COW Executive Session Minutes – November 1, 2022 – Personnel Matters**
- c. **Approval: COW Executive Session Minutes – November 15, 2022 – Setting the Price of Land for Sale**
- d. **Approval: COW Executive Session Minutes – December 13, 2022 – Collective Bargaining & Personnel**
- e. **Approval: COW Executive Session Minutes – February 28, 2023 – Purchase of Real Estate**

Motion: To approve the Consent Agenda as presented

Maker: Chanzit

Second: Solfa

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

6. Public Hearing: (Continued from 2/14/23): Revocation of a Conditional Use Ordinance 16-67 Crash Champions, 2080 Main Street Ordinance 23-04 (DMR 2/10/23) CD

Motion: To continue the Public Hearing to April 11, 2023

Maker: Wolff

Second: Solfa

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

7. Ordinance 23-04: Revocation of Conditional Use Ordinance 16-67 Crash Champions, 2080 Main Street Per 5.404-C of The Batavia Zoning Code (DR 2/10/23) CD

Chair Wolff stated that this ordinance would be tabled until April 11, 2023 along with the Public Hearing.

**8. Approval: Class J Liquor License Application for Emagine Batavia, LLC Db
Emagine Batavia, 550 N. Randall Road, Batavia IL 60510 (SM 03/09/23) GS**

Motion: To recommend approval of the Class J Liquor License Application for Emagine Batavia, LLC Db Emagine Batavia, 550 N. Randall Road, Batavia IL 60510

Maker: Chanzit

Second: Beck

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

9. Presentation: Community Garden – Michelle DeRaedt

This item was removed from the agenda.

10. Discussion: Prairie State and The Sierra Club

The COW will take time to consider the information presented during this discussion.

11. Discussion: City Entrance Monument Signs (GH 3/2/23) CS

The COW directed staff to go forward.

12. Resolution 23-044-R: Supporting Tax Increment Financing (AI 03/03/23) CD

Motion: To recommend approval of Resolution 23-044-R: Supporting Tax Increment Financing

Maker: Wolff

Second: Solfa

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

13. Resolution 23-048-R: Declaring Certain Personal Property to be Surplus and Authorizing Donation of Property (CH 3/10/23) CS

Motion: To recommend approval of Resolution 23-048-R: Declaring Certain Personal Property to be Surplus and Authorizing Donation of Property

Maker: Malay

Second: Wolff

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

14. Resolution 23-046-R: First Responder Drones (SM 03/03/23) GS

Motion: To recommend approval of Resolution 23-046-R: First Responder Drones
Maker: Chanzit
Second: Malay
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly
Nay:
13-0 Vote, 1 Absent, Motion carried.

15. Resolution 23-049-R: LMI Leadership Training (WB 03/09/23) GS

Motion: To recommend approval of Resolution 23-049-R: LMI Leadership Training
Maker: Chanzit
Second: Malay
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly
Nay:
13-0 Vote, 1 Absent, Motion carried.

16. Resolution 23-047-R: Approval of Task Order 19 with Trotter & Associates Inc. for Construction Engineering Services for Phase IIA Wastewater Treatment Facility Improvements (GH 3/10/23)

Motion: To recommend approval of Resolution 23-047-R: Approval of Task Order 19 with Trotter & Associates Inc. for Construction Engineering Services for Phase IIA Wastewater Treatment Facility Improvements
Maker: Chanzit
Second: Malay
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly
Nay:
13-0 Vote, 1 Absent, Motion carried.

17. Resolution 23-050-R: First Extension to the Services Agreement Between Koloni Inc. and the City of Batavia (LN 3/10/23) GS

City staff will obtain more information on who else is signing on for services with Koloni Inc. and report back to the COW.