

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, June 1, 2021**

**5. Ordinance 21-29: Vacation of Railroad Street Right of Way (5/21/21) CD**

**Motion:** To recommend approval of Ordinance 21-29: Vacation of Railroad Street Right of Way

**Maker:** Wolff

**Second:** Solfa

**Roll Call Vote:** **Aye:** Wolff, Miller, Russotto, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Knopp, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent. Motion carried.

**6. Ordinance 21-30: Requesting Transfer of a Certain Parcel from the Batavia Park District (Prairie Commons) (SCB 5/21/21) CD**

**Motion:** To recommend approval of Ordinance 21-30: Requesting Transfer of a Certain Parcel from the Batavia Park District (Prairie Commons)

**Maker:** Wolff

**Second:** Uher

**Roll Call Vote:** **Aye:** Wolff, Miller, Russotto, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Knopp, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent. Motion carried.

**7. Resolution 21-060-R: Authorizing the Transfer of Property to the Batavia Park District (Prairie Commons) and Intergovernmental Agreement (SCB 5/21/21) CD**

**Motion:** To recommend approval of Resolution 21-060-R: Authorizing the Transfer of Property to the Batavia Park District (Prairie Commons) and Intergovernmental Agreement

**Maker:** Wolff

**Second:** Uher

**Roll Call Vote:** **Aye:** Wolff, Miller, Russotto, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Knopp, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent. Motion carried.

**8. Resolution 21-056-R: Authorizing a Master Services Agreement with TKB Associates, Inc. (HC 5/25/21) GS**

**Motion:** To recommend approval of Resolution 21-056-R: Authorizing a Master Services Agreement with TKB Associates, Inc.

**Maker:** Chanzit  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Beck, Knopp  
**Nay:**  
12-0 Vote, 2 Absent. Motion carried.  
CONSENT AGENDA

**9. Resolution 21-061-R: Authorizing Task Order #1 with TKB Associates Inc. for Purchase and Implementation of a Laserfiche Document Management System for an amount not to exceed \$32, 810 (HC 5/25/21) GS**

**Motion:** To recommend approval of Resolution 21-061-R: Authorizing Task Order #1 with TKB Associates Inc. for Purchase and Implementation of a Laserfiche Document Management System for an amount not to exceed \$32, 810  
**Maker:** Chanzit  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Beck, Knopp  
**Nay:**  
12-0 Vote, 2 Absent. Motion carried.

**10. Ordinance 21-28: Amending Title 7, Chapter 3, Section 5 of the Municipal Code related to Cemetery Charges (GH 5/13/21) CS**

**Motion:** To recommend approval of Ordinance 21-28: Amending Title 7, Chapter 3, Section 5 of the Municipal Code related to Cemetery Charges  
**Maker:** Wolff  
**Second:** Russotto  
**Roll Call Vote:** **Aye:** Wolff, Miller, Russotto, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Knopp, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent. Motion carried.

**11. Resolution 21-051-R: Approval of Modifications to Cemetery Charges (GH 5/13/21) CS**

**Motion:** To recommend approval of Resolution 21-051-R: Approval of Modifications to Cemetery Charges  
**Maker:** Wolff  
**Second:** Russotto  
**Roll Call Vote:** **Aye:** Wolff, Miller, Russotto, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Knopp, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent. Motion carried.

**12. Resolution 21-057-R: Approving 2021-2025 Electric Tree Trimming Contract (GH 5/19/21) PU**

*\*Alderman Cerone entered the meeting at 7:22pm*

**Motion:** To recommend approval of Resolution 21-057-R: Approving 2021-2025 Electric Tree Trimming Contract

**Maker:** Wolff

**Second:** Knopp

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

**Nay:**

13-0 Vote, 1 Absent. Motion carried.

**13. Resolution 21-062-R: Approving a Contract with Quad Plus for Paramount Substation Maintenance and Testing for an amount not to exceed \$48,043 which includes 10 Percent Contingency Amount (RB 5/28/21) PU**

**Motion:** To recommend approval of Resolution 21-062-R: Approving a Contract with Quad Plus for Paramount Substation Maintenance and Testing for an amount not to exceed \$48,043 which includes 10 Percent Contingency Amount

**Maker:** Cerone

**Second:** Uher

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

**Nay:**

13-0 Vote, 1 Absent. Motion carried.