

**Committee of the Whole Meeting
Motions Summary
Tuesday, June 15, 2021**

5. Resolution 21-063-R: Awarding a Grant under the Gateway Improvement Program – Batavia Enterprises – 11 N. Batavia Ave (SB 6/15/21) CD

Motion: To recommend approval of Resolution 21-063-R: Awarding a Grant under the Gateway Improvement Program – Batavia Enterprises – 11 N. Batavia Ave

Maker: Wolff

Second: Solfa

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

6. Resolution 21-066-R: Authorizing 2021 Street Resurfacing and Sidewalk Replacement Program contract with Builders Paving for an amount not to exceed \$1,861,200 which includes 10 percent contingency amount (RB 6/11/2021) CS

Motion: To recommend approval of Resolution 21-066-R: Authorizing 2021 Street Resurfacing and Sidewalk Replacement Program contract with Builders Paving for an amount not to exceed \$1,861,200 which includes 10 percent contingency amount

Maker: Beck

Second: Miller

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

7. Ordinance 21-31: Revising Municipal Code Regarding Peddlers, Solicitors and Food Vendors (SCB 5/27/21) GS

Motion: To recommend approval of Ordinance 21-31: Revising Municipal Code Regarding Peddlers, Solicitors and Food Vendors (SCB 5/27/21) GS

Maker: Miller

Second: Knopp

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

8. Resolution 21-065-R: Authorizing an Agreement with Cleargov for Budget and Transparency Subscription Service (PC 6/15/21) GS

Motion: To recommend approval of Resolution 21-065-R: Authorizing an Agreement with Cleargov for Budget and Transparency Subscription Service (PC 6/15/21) GS

Maker: Chanzit

Second: Solfa

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

Nay:

13-0 Vote, 1 Absent. Motion carried.

9. Resolution 21-067-R: Authorizing Breaker replacement for Batavia Substations contract with MP Systems for an amount not to exceed \$439,599 which includes 10 percent contingency amount (RB 6/11/2021) PU

Motion: To recommend approval of Resolution 21-067-R: Authorizing Breaker replacement for Batavia Substations contract with MP Systems for an amount not to exceed \$439,599 which includes 10 percent contingency amount (RB 6/11/2021) PU

Maker: Cerone

Second: Miller

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

Nay:

13-0 Vote, 1 Absent. Motion carried.

Place on Consent Agenda