

**Committee of the Whole Meeting
Motions Summary
Tuesday, August 9, 2022**

3. Approve Minutes

Motion: To approve the minutes for May 31, 2022, June 7, 2022 and June 28, 2022

Maker: Solfa

Second: Uher

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

6. Consent Agenda

a. Approval: COW Executive Session Meeting Minutes June 7, 2022

b. Resolution 22-084-R: Appointment of Freedom of Information Act Officers (LN) GS

Motion: To approve the Consent Agenda as presented

Maker: Chanzit

Second: Solfa

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.

7. Presentation: Progress Update Water Treatment Plant

This presentation was tabled and moved to the August 23, 2022 COW Meeting

8. Presentation: Main Street Reconstruction Project (Van Nortwick Ave. to Randall Rd.) – Cross Section Options (RB/CB 8/3/22)

The consensus of the Committee was to move forward with this project.

9. Ordinance 22-39: Proposing the Establishment of Special Service Area Number 69 in the City of Batavia and Providing for a Public Hearing and Other Procedures with the Winding Creek Subdivision (DMR 7/18/22) CD

Motion: To recommend approval of Ordinance 22-39: Proposing the Establishment of Special Service Area Number 69 in the City of Batavia and Providing

for a Public Hearing and Other Procedures with the Winding Creek Subdivision

Maker: Wolff

Second: Malay

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

10. Resolution 22-083-R: Authorizing the Purchase of Five Bike Tool Stations for an Amount Not to Exceed \$9,609.45 (AI 8/9/22) CS

Motion: To recommend approval of Resolution 22-083-R: Authorizing the Purchase of Five Bike Tool Stations for an Amount Not to Exceed \$9,609.45

Maker: Russotto

Second: Cerone

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

Nay:

14-0 Vote, 0 Absent, Motion carried.

11. Discussion: Response to Army Corp of Engineers Request for Comment of the River Restoration Study (LN)

Direction to staff is to stay in touch with IDOT and continue to move forward

14. Executive Session:

a. Setting the Price of Land for Sale

Motion: To enter into Executive Session to discuss Setting the Price of Land for Sale

Maker: Solfa

Second: Malay

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

Nay:

14-0 Vote, 0 Absent, Motion Carried

The Committee entered Executive Session at 8:41 pm and exited at 9:04 pm