

**Committee of the Whole Meeting
Motions Summary
Tuesday, August 24, 2021**

Ald. Beck left the meeting at 7:46pm.

7. Approval: Class D-1 (Restaurant – All Alcohol) Liquor License for Bocadito’s Café Inc., Located at 11 N. Batavia Ave Unit #109, Batavia IL 60510 (DME 8/18/21) GS

Motion: To recommend to Council approval of Class D-1 (Restaurant – All Alcohol) Liquor License for Bocadito’s Café Inc., Located at 11 N. Batavia Ave Unit #109, Batavia IL 60510

Maker: Chanzit

Second: Knopp

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

Ald. Beck returned to the meeting at 7:48pm.

8. Resolution 21-037-R: Awarding a Downtown Signage Program Grant Funds to Craft and Smoke, at 20 N. Island Ave (SCB 8/19/21) CD

Motion: To recommend to Council approval of Resolution 21-037-R: Awarding a Downtown Signage Program Grant Funds to Craft and Smoke, at 20 N. Island Ave

Maker: Wolff

Second: Cerone

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

9. Resolution 21-086-R: Approval of Downtown Improvement Grant at 15 E. Wilson St. (Ware Equity Partners, LLC) for Fire Sprinkler System (SMJ 8/24/21) CD

Motion: To recommend to Council approval of Resolution 21-086-R: Approval of Downtown Improvement Grant at 15 E. Wilson St. (Ware Equity Partners, LLC) for Fire Sprinkler System

Maker: Wolff

Second: Uher

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

Ald. Baerren joined the meeting remotely at 8:05pm.

10. Avenue Marketplace, 1898 and 1994 McKee Street, Michael Douglas, Randall Road Resources, LLC applicant (JLS 8/19/21) CD

- a. **Ordinance 21-44: Amending the Comprehensive Plan Land Use Map to General Commercial, 1898 McKee Street**
- b. **Ordinance 21-45: Amending the Zoning Map to GC General Commercial, 1898 McKee Street and Amending/Adding Planned Development Overlay, 1898 and 1994 McKee Street**
- c. **Ordinance 21-46: Conditional Use Permit for a Drive-Through Restaurant – Starbucks, 1994 McKee Street**
- d. **Ordinance 21-47: Conditional Use Permit for a Drive-Through Restaurant – Chipotle, 1994 McKee Street**
- e. **Resolution 21-084-R: Final Plat of Subdivision for Avenue Marketplace, 1898 and 1994 McKee Street**

Motion: To recommend to Council approval of Ordinance 21-44: Amending the Comprehensive Plan Land Use Map to General Commercial, 1898 McKee Street

Maker: Wolff

Second: Knopp

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

Nay: None

14-0 Vote, 0 Absent, Motion carried.

Motion: To recommend to Council approval of Ordinance 21-45: Amending the Zoning Map to GC General Commercial, 1898 McKee Street and Amending/Adding Planned Development Overlay, 1898 and 1994 McKee Street

Maker: Wolff

Second: Miller

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

Nay: None

14-0 Vote, 0 Absent, Motion carried.

Motion: To recommend to Council approval of Ordinance 21-46: Conditional Use Permit for a Drive-Through Restaurant – Starbucks, 1994 McKee Street

Maker: Wolff

Second: Miller

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

Nay: None
14-0 Vote, 0 Absent, Motion carried.

Motion: To recommend to Council approval of Ordinance 21-47: Conditional Use Permit for a Drive-Through Restaurant – Chipotle, 1994 McKee Street

Maker: Wolff

Second: Solfa

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ayazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa
Nay: None
14-0 Vote, 0 Absent, Motion carried.

Motion: To recommend to Council approval of Resolution 21-084-R: Final Plat of Subdivision for Avenue Marketplace, 1898 and 1994 McKee Street

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ayazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa
Nay: None
14-0 Vote, 0 Absent, Motion carried.

11. Ordinance 21-37: Amending the Batavia City Code Related to Parking Regulations, Title 3 Business and License Regulations and Title 10 Zoning Code, City of Batavia, Applicant (DR 8/20/21) CD

Motion: To recommend to Council approval of Ordinance 21-37: Amending the Batavia City Code Related to Parking Regulations, Title 3 Business and License Regulations and Title 10 Zoning Code, City of Batavia, Applicant

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ayazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa
Nay: None
14-0 Vote, 0 Absent, Motion carried.

12. Ordinance 21-48: Proposing the Establishment of Special Service Area 56 for the Fox Valley Business Park (East of S River Street and North of Prairie Path Bike Trail) (SCB8/19/21) CD

Motion: To recommend to Council approval of Ordinance 21-48: Proposing the Establishment of Special Service Area 56 for the Fox Valley Business Park (East of S River Street and North of Prairie Path Bike Trail)

Maker: Wolff

Second: Miller

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

Nay: None
14-0 Vote, 0 Absent, Motion carried.

13. Resolution 21-087-R: Authorizing Execution of a Contract with Active Transportation Alliance and Ride Illinois for the Creation of an Active Transportation Plan for the City of Batavia, IL (LN 8/19/21) CD

This item was discussed after agenda item six. Ald. Baerren was absent.

Motion: To recommend to Council approval of Resolution 21-087-R: Authorizing Execution of a Contract with Active Transportation Alliance and Ride Illinois for the Creation of an Active Transportation Plan for the City of Batavia, IL

Maker: Wolff

Second: Beck

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

Nay:
13-0 Vote, 1 Absent, Motion carried.

14. Discussion: One Washington Place Project Update

Motion: To direct staff to create a proposed amendment to the RDA for One Washington Place with the four drop dead dates in the far right hand column of 1/5/22, 3/6/22, 4/9/22 and the second 4/9/22. If any of those things are not met there is a no cure termination clause within that. Liquidated damages to start on the completion dates listed in the green section of \$1,000 a day with those dates.

Maker: Wolff

Second: Knopp

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

Nay: Beck, Malay
12-2 Vote, 0 Absent, Motion carried.