

**Committee of the Whole Meeting
Motions Summary
Tuesday, September 27, 2022**

3. Approve Minutes for July 12, 2022

Motion: To approve the minutes for July 12, 2022
Maker: Malay
Second: Uher
Roll Call Vote: **Aye:** Malay, Uher, Miller, Russotto, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi
Nay:
11-0 Vote, 3 Absent, Motion carried.

Ald. Vogelsinger remotely entered the meeting at 7:08pm

Ald. Beck remotely entered the meeting at 7:24pm

7. Resolution 22-100-R: Façade Improvement Grant – 106 West Wilson Street, BEI (AI 9/27/22) CD

Motion: To recommend approval of Resolution 22-100-R: Façade Improvement Grant – 106 West Wilson Street, BEI
Maker: Wolff
Second: Uher
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa
Nay:
13-0 Vote, 1 Absent, Motion carried.

8. Ordinance 22-43: An Ordinance Amending Ordinances Adopted by the City Council of The City of Batavia, Kane and DuPage Counties, Illinois, Authorizing and Providing for the Issue of Waterworks Revenue Bonds (IEPA) of Said City (PC 9/21/22) GS

Motion: To recommend approval of Ordinance 22-43: An Ordinance Amending Ordinances Adopted by the City Council of The City of Batavia, Kane and DuPage Counties, Illinois, Authorizing and Providing for the Issue of Waterworks Revenue Bonds (IEPA) of Said City
Maker: Chanzit
Second: Malay
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Russotto, Beck, Connelly
Nay:
13-0 Vote, 1 Absent, Motion carried.
CONSENT AGENDA

9. Resolution 22-102-R: Approving an Emergency Contract with Ray's Electrical & Boring Services to Install HDPE Conduit in the Area of Pine Street and Woodland Hills Drive for an Amount Not-To-Exceed \$129,984.00 Which Includes 10 Percent Contingency (GH 2/22/22) PU

Motion: To recommend approval of Resolution 22-102-R: Approving an Emergency Contract with Ray's Electrical & Boring Services to Install HDPE Conduit in the Area of Pine Street and Woodland Hills Drive for an Amount Not-To-Exceed \$129,984.00 Which Includes 10 Percent Contingency

Maker: Miller

Second: Solfa

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

10. Discussion: City Council and Committee of the Whole Meeting Times

The general consensus was in favor of both the Committee of the Whole and City Council meetings beginning at 7:00pm. Many encouraged staff to maintain remote access to meetings for the public and staff.

Ald. Beck exited the meeting at 7:58pm

13. Executive Session: Setting the Price of Property for Sale

Motion: To enter into Executive Session for setting the Price of Property for Sale

Maker: Solfa

Second: Malay

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

The Committee entered Executive Session at 7:59pm and exited at 8:26pm.