

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, October 11, 2022**

**5. Consent Agenda**

**Motion:** To approve the Consent Agenda as presented  
**Maker:** Wolff  
**Second:** Solfa  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Russotto, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
13-0 Vote, 1 Absent, Motion carried.

**6. Presentation: Gun Safety Consortium**

This discussion would be on a future agenda of the COW for further consideration.

**7. Ordinance 22-44: Special Service Area 69- Winding Creek Subdivision for 10-11-22 COW - CD**

**Motion:** To recommend approval of Ordinance 22-44: Special Service Area 69- Winding Creek Subdivision for 10-11-22 COW  
**Maker:** Wolff  
**Second:** Russotto  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
14-0 Vote, 0 Absent, Motion carried.

**8. Ordinance 22-45: Demolition COA for 107 Union Ave (JA 9/30/22) CD**

**Motion:** To recommend approval of Ordinance 22-45: Demolition COA for 107 Union Ave  
**Maker:** Wolff  
**Second:** Malay  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
14-0 Vote, 0 Absent, Motion carried.

**9. Resolution 22-103-R: Approving a Preliminary Plat of Subdivision, Batavia Logistics Center – KBC Illinois Investments, Applicant (DMR 10/6/22)**

**Motion:** To recommend approval of Resolution 22-103-R: Approving a Preliminary Plat of Subdivision, Batavia Logistics Center – KBC Illinois Investments, Applicant

**Maker:** Wolff  
**Second:** Connelly  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
14-0 Vote, 0 Absent, Motion carried.

**10. Discussion: Carriage Crest Drainage Project Update (GH/AMP)**

Holm will schedule a meeting with the residents, work with V3 Engineering on options and input, and then return to City Council before the end of the year.

**11. Ordinance 22-46: An Ordinance Authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to Issue Sewerage Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$35,000,000 in Evidence of Loans Issued Pursuant to the Water Pollution Control Loan Program (PC/GS)**

**Motion:** To recommend approval of Ordinance 22-46: An Ordinance Authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to Issue Sewerage Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$35,000,000 in Evidence of Loans Issued Pursuant to the Water Pollution Control Loan Program

**Maker:** Wolff  
**Second:** Chanzit  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
14-0 Vote, 0 Absent, Motion carried.

**12. Resolution 22-104-R: Approval of Consulting Agreement with WaterPIO, LLC for PFAS Communications Planning (GPH)**

**Motion:** To recommend approval of Resolution 22-104-R: Approval of Consulting Agreement with WaterPIO, LLC for PFAS Communications Planning

**Maker:** Wolff  
**Second:** Connelly  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
14-0 Vote, 0 Absent, Motion carried.

**13. Resolution 22-105-R: Authorizing Execution of the Notice of Intent to Award to Brandt Excavating, Inc., Morris, IL for the Lead Service Line Replacement Project in the Amount of \$3,426,389.00 (JPB 10/6/2022)**

**Motion:** To recommend approval of Resolution 22-105-R: Authorizing Execution of the Notice of Intent to Award to Brandt Excavating, Inc., Morris, IL for

the Lead Service Line Replacement Project in the Amount of \$3,426,389.00

**Maker:** Cerone

**Second:** Solfa

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

**Nay:**

14-0 Vote, 0 Absent, Motion carried.

*Ald. Beck exited the meeting at 8:54pm.*

#### **14. Discussion: Video Gaming Licensing (SB/CD)**

**Motion:** To cap the amount of Liquor Video Gaming Licenses at nine (9)

**Maker:** Uher

**Second:** Malay

**Roll Call Vote:** **Aye:** Uher, Miller, Leman, Malay

**Nay:** Cerone, Vogelsinger, Russotto, Connelly, Chanzit, Solfa, Wolff, Baerren, Ajazi

4-9 Vote, 1 Absent, Motion failed.

*Ald. Beck returned to the meeting at 9:46pm*