

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, November 1, 2022**

**5. Consent Agenda**

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)

- a. **Approval: COW Executive Session Minutes: September 27, 2022 – Setting the Price of Land for Sale**

**Motion:** To approve the Consent Agenda as presented

**Maker:** Malay

**Second:** Solfa

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**6. Discussion: Carriage Crest 2022 Study Update – Rahat Bari**

Staff was directed to move forward along with performing additional research.

**7. Ordinance 22-47: Amending the Zoning Code Batavia City Code Title 10 Related to Sign Regulations (ZE 10/27/22) CD**

**Motion:** To recommend approval of Ordinance 22-47: Amending the Zoning Code Batavia City Code Title 10 Related to Sign Regulations

**Maker:** Wolff

**Second:** Solfa

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**8. Ordinance 22-54: Annexing and Zoning Part of NICOR Right-of-Way Between Fabyan Parkway and Barker Drive (SCB 10/24/22) CS**

**Motion:** To recommend approval of Ordinance 22-54: Annexing and Zoning Part of NICOR Right-of-Way Between Fabyan Parkway and Barker Drive

**Maker:** Wolff

**Second:** Malay

**Roll Call Vote:**       **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**9. Resolution 22-108-R: Approving a resolution Accepting Public Utility Easements at 1459 Louis Bork Drive (CCB 10/25/22) CS**

**Motion:**       To recommend approval of Resolution 22-108-R: Approving a resolution Accepting Public Utility Easements at 1459 Louis Bork Drive

**Maker:**       Wolff

**Second:**      Malay

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**10. Resolution 22-109-R: Approving a Resolution Accepting Public Utilities Easement at 225 S. Harrison Street (RB 10/6/22) CS**

**Motion:**       To recommend approval of Resolution 22-109-R: Approving a Resolution Accepting Public Utilities Easement at 225 S. Harrison Street

**Maker:**       Wolff

**Second:**      Malay

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**11. Ordinance 22-51: 2023 Wages and Salaries for Non-Collectively Bargained Employees (WB) GS**

**Motion:**       To recommend approval of Ordinance 22-51: 2023 Wages and Salaries for Non-Collectively Bargained Employees

**Maker:**       Solfa

**Second:**      Beck

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

**Nay:** Uher

11-1 Vote, 2 Absent, Motion carried.

**12. Ordinance 22-52: 2023 Wages and Salaries for Paid on Call Members of the Fire Department (WB) GS**

**Motion:**       To recommend approval of Ordinance 22-52: 2023 Wages and Salaries for Paid on Call Members of the Fire Department

**Maker:** Solfa  
**Second:** Leman  
**Roll Call Vote:** **Aye:** Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Beck, Connelly, Chanzit  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**13. Ordinance 22-53: 2023 Payment for Emergency Services Disaster Agency Volunteer Members (WB) GS**

**Motion:** To recommend approval of Ordinance 22-53: 2023 Payment for Emergency Services Disaster Agency Volunteer Members  
**Maker:** Wolff  
**Second:** Solfa  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**16. Executive Session: Personnel Matters**

**Motion:** To enter into Executive Session regarding personnel matters  
**Maker:** Malay  
**Second:** Uher  
**Roll Call Vote:** **Aye:** Malay, Uher, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.