

**Committee of the Whole Meeting
Motions Summary
Tuesday, November 2, 2021**

5. Consent Agenda

a. Reject Bids for 2021 City Hall Fire Main Project (SH 10/21/21)

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Miller

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

6. Ordinance 21-58: Request for Authorization to Surplus Property – Batavia Police Department (EB 10/25/21) CS

Motion: To recommend approval of Ordinance 21-58: Request for Authorization to Surplus Property – Batavia Police Department

Maker: Russotto

Second: Connelly

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

7. Resolution 21-102-R: Authorizing Mayor to Execute an IGA with IDOT for Maintenance of State Traffic Signals (GH 10/22/21) CS

Motion: To recommend approval of Resolution 21-102-R: Authorizing Mayor to Execute an IGA with IDOT for Maintenance of State Traffic Signals

Maker: Russotto

Second: Miller

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

7. Ordinance 21-60: 2022 Wages and Salaries for Non-Collectively Bargained Employees (WB 11/2/21) GS

The general consensus of the Committee was to table the ordinance until the November 9, 2021 meeting. Colby stated that she would get some numbers together for the budget meeting on Monday, November 8, 2021. Chair Wolff asked the Committee to get any questions to staff by Friday to prepare for a vote on November 9th.