

**Committee of the Whole Meeting
Motions Summary
Tuesday, November 9, 2021**

5. Consent Agenda

- a. **Ordinance 21-63: Amending the Land Use Map of the City of Batavia's Comprehensive Plan – 111 and 115 South River Street, Batavia Park District Applicant (DMR 11/2/21) CD**
- b. **Ordinance 21-64: Amending the Official Zoning Map – 111 and 115 South River Street, Batavia Park District, Applicant**

Motion: To approve the Consent Agenda as presented

Maker: Chanzit

Second: Solfa

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

6. Public Hearing 7:05pm: Tax Levy SSA #30

Chair Wolff opened the Public Hearing at 7:06pm. The Committee closed the Public Hearing at 7:08pm.

Motion: To close the Public Hearing

Maker: Miller

Second: Solfa

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

Nay: Russotto

10-1 Vote, 3 Absent, Motion carried.

7. Resolution 21-103-R: Approving the Preliminary/Final Plat of Subdivision for Randall-Mill Center Subdivision – 490 North Randall Road, Randall Road Resources, LLC Applicant (DMR 11/04/21) CD

Motion: To recommend approval of Resolution 21-103-R: Approving the Preliminary/Final Plat of Subdivision for Randall-Mill Center Subdivision – 490 North Randall Road, Randall Road Resources, LLC Applicant

Maker: Wolff

Second: Russotto

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

8. Ordinance 21-59: Proposing the Establishment of Special Service Area Number 68 for Avenue Marketplace, 1898-1994 McKee Street and Raising Cane's, 1998 McKee Street (JLS 11/2/21) CD

Motion: To recommend approval of Ordinance 21-59: Proposing the Establishment of Special Service Area Number 68 for Avenue Marketplace, 1898-1994 McKee Street and Raising Cane's, 1998 McKee Street

Maker: Wolff

Second: Miller

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

9. Resolution 21-106-R: Authorization of Signage Grant Agreement for Haylie B's Bakery, 109 E. Wilson Street (SJ 11/4/21) CD

Motion: To recommend approval of Resolution 21-106-R: Authorization of Signage Grant Agreement for Haylie B's Bakery, 109 E. Wilson Street

Maker: Wolff

Second: Miller

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

10. Ordinance 21-62: Amending Title 11 of the Municipal Code of the City of Batavia: Amending Land/Cash Contributions for School and Park Districts (SCB 10/21/21) CD

Motion: To recommend approval of Ordinance 21-62: Amending Title 11 of the Municipal Code of the City of Batavia: Amending Land/Cash Contributions for School and Park Districts

Maker: Wolff

Second: Miller

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

Nay:

11-0 Vote, 3 Absent, Motion carried.

11. Ordinance 21-71: Proposing the Establishment of Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III (Fabyan Parkway and Nagel Boulevard) (SCB 11/3/21)

Motion: To recommend approval of Ordinance 21-71: Proposing the Establishment of Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III

Maker: Wolff
Second: Miller
Roll Call Vote: **Aye:** Wolff, Baerren, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Chanzit, Solfa
Nay:
11-0 Vote, 3 Absent, Motion carried.

Ald. Leman entered the meeting at 7:40pm

12. Resolution 21-104-R: Authorization to Bind Insurance (PC 11/05/21) GS

Motion: To recommend approval of Ordinance 21-71: Proposing the Establishment of Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III
Maker: Chanzit
Second: Miller
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck
Nay:
12-0 Vote, 2 Absent, Motion carried.

13. Resolution 21-105-R: Budget Adjustment to the 2021 Budget for Worker's Compensation Insurance Fund (PC 11/05/21) GS

Motion: To recommend approval of Resolution 21-105-R: Budget Adjustment to the 2021 Budget for Worker's Compensation Insurance Fund
Maker: Chanzit
Second: Solfa
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck
Nay:
12-0 Vote, 2 Absent, Motion carried.

14. Ordinance 21-68: Tax Levy (LP 11/4/21) GS

Motion: To recommend approval of Ordinance 21-68: Tax Levy
Maker: Chanzit
Second: Miller
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck
Nay:
12-0 Vote, 2 Absent, Motion carried.
CONSENT AGENDA

15. Ordinance 21-69: Tax Levy SSA #30 (LP 11/04/21) GS

Motion: To recommend approval of Ordinance 21-69: Tax Levy SSA #30

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

16. Ordinance 21-70: Tax Levy SSA #62 (LP 11/04/21) GS

Motion: To recommend approval of Ordinance 21-70: Tax Levy SSA #62
Maker: Chanzit
Second: Miller
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck
Nay:
12-0 Vote, 2 Absent, Motion carried.
CONSENT AGENDA

Ald. Malay entered the meeting remotely at 7:56pm

17. Resolution 21-101-R: Authorizing Acceptance of Audit Proposal and Agreement for Audit Services (PC 11/03/21) GS

Motion: To recommend approval of Resolution 21-101-R: Authorizing Acceptance of Audit Proposal and Agreement for Audit Services
Maker: Chanzit
Second: Miller
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck
Nay:
13-0 Vote, 1 Absent, Motion carried.

18. Ordinance 21-60: 2022 Wages and Salaries for Non-Collectively Bargained Employees (WB) GS

Motion: To recommend approval of Ordinance 21-60: 2022 Wages and Salaries for Non-Collectively Bargained Employees
Maker: Chanzit
Second: Baerren
Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck
Nay:
13-0 Vote, 1 Absent, Motion carried.

19. Discussion: Dam/Depot Pond Alternatives

A straw poll was administered and the results were 6 in favor of option a, and 7 in favor of option b. The next steps are to schedule a joint meeting with the Park District and have Hitchcock Design Group produce cost estimates for options a and b.

20. Discussion: Groundwater Use Restrictions Related to Environmental Cleanup Efforts (CS)

Tabled to a future COW meeting.

21. Project Status

None.

22. Other: Authorize Staff to Begin Negotiating an Annexation Agreement for Thompson Farm Trust Property, Southeast Corner of Fabyan Parkway and Wenmoth Road (JLS 11/04/21)

This will be discussed at a future meeting once the City of Batavia has a final answer from Trotter and Associates.