

**Committee of the Whole Meeting**  
**Motion Summary**  
**Tuesday, November 15, 2022**

**3. Approve Minutes for: October 11, 2022 and October 25, 2022**

**Motion:** To approve the minutes for October 11 and October 25, 2022  
**Maker:** Solfa  
**Second:** Malay  
**Roll Call Vote:** **Aye:** Solfa, Wolff, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Beck, Russotto, Chanzit  
**Nay:**  
11-0 Vote, 3 Absent, Motion carried.

**6. Public Hearing 7:05pm: 2023 Annual Budget**

Chair Wolff opened the Public Hearing at 7:05pm. There were no comments from the public.

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

The Public Hearing was closed at 7:07pm.

**7. Resolution 22-112-R: Accepting a Deed for Lands in and Adjacent to the Winding Creek Development off McKee Street (SCB 11/3/22) CD**

**Motion:** To recommend approval of Resolution 22-112-R: Accepting a Deed for Lands in and Adjacent to the Winding Creek Development off McKee Street  
**Maker:** Wolff  
**Second:** Solfa  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Beck, Russotto, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**8. Ordinance 22-55: Grant of Modification from the City Code (Mobile Home Parks Title 3, Chapter 9) American Mobile Homes Communities, LLC Applicant (2 Oak Terrance Court) (DMR 11/9/22) CD**

**Motion:** To recommend approval of Ordinance 22-55: Grant of Modification from the City Code (Mobile Home Parks Title 3, Chapter 9) American Mobile Homes Communities, LLC Applicant (2 Oak Terrance Court)

**Maker:** Wolff

**Second:** Malay

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**9. Resolution 22-101-R: Awarding Façade Improvement Grant to Batavia Enterprises (BEI) for 2-8 W. Wilson St. (AI 11/15/22) CD**

*Ald. Leman exited the meeting at 7:13pm.*

**Motion:** To recommend approval of Resolution 22-101-R: Awarding Façade Improvement Grant to Batavia Enterprises (BEI) for 2-8 W. Wilson St.

**Maker:** Wolff

**Second:** Solfa

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

**Nay:**

11-0 Vote, 3 Absent, Motion carried.

*Ald. Leman returned to the meeting at 7:19pm.*

**10. Ordinance 22-61: Proposing the Disconnection of Property from Special Service Area Number 11 (SB 11/10/22) CD**

**Motion:** To recommend approval of Ordinance 22-61: Proposing the Disconnection of Property from Special Service Area Number 11

**Maker:** Wolff

**Second:** Russotto

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**11. Ordinance 22-60: 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 Sewer Revenue Bonds (IEPA) of said City (PC 11/9/22) GS**

**Motion:** To recommend approval of Ordinance 22-60: 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 Sewer Revenue Bonds (IEPA) of said City

**Maker:** Chanzit

**Second:** Malay

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**12. Resolution 22-110-R: Approving Authorization to Bind Insurance for Property, Liability and Workers Compensation (PC 11/9/22) GS**

**Motion:** To recommend approval of Resolution 22-110-R: Approving Authorization to Bind Insurance for Property, Liability and Workers Compensation including a second year pre-pay on the Excess Workers Compensation

**Maker:** Wolff

**Second:** Chanzit

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**14. Ordinance 22-56: 2022 Tax Levy (LP 11/9/22) GS**

**Motion:** To recommend approval of Ordinance 22-56: 2022 Tax Levy modified to leave the rate the same that would have an additional \$200,000 entered under the corporate levy

**Maker:** Chanzit

**Second:** Malay

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**15. Ordinance 22-57: SSA #30 Tax Levy (LP 11/9/22) GS**

**Motion:** To recommend approval of Ordinance 22-57: SSA #30 Tax Levy

**Maker:** Chanzit

**Second:** Beck

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**16. Ordinance 22-58: SSA #62 Tax Levy (LP 11/9/22) GS**

**Motion:** To recommend approval of Ordinance 22-58: SSA #62 Tax Levy  
**Maker:** Beck  
**Second:** Malay  
**Roll Call Vote:** **Aye:** Beck, Russotto, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**17. Ordinance 22-59: An Ordinance Amending the Municipal Code of the City of Batavia by Adding a New Chapter 5D to Title 3 Implementing a Retail Single-Use Bag Program (LN 11/10/22) GS**

**Motion:** To recommend approval of Ordinance 22-59: An Ordinance Amending the Municipal Code of the City of Batavia by Adding a New Chapter 5D to Title 3 Implementing a Retail Single-Use Bag Program  
**Maker:** Beck  
**Second:** Wolff  
**Roll Call Vote:** **Aye:** Beck, Russotto, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Vogelsinger, Miller  
**Nay:**  
11-0 Vote, 1 Present, 2 Absent, Motion carried.

Ald. Uher was the Present vote.

**21. Executive Session:**  
**a. Setting the Price of Land for Sale (SCB)**

**Motion:** To enter into Executive Session regarding setting the price of land for sale  
**Maker:** Malay  
**Second:** Solfa  
**Roll Call Vote:** **Aye:** Malay, Uher, Vogelsinger, Miller, Beck, Russotto, Solfa, Wolff, Baerren, Leman, Ajazi  
**Nay:**  
11-0 Vote, 3 Absent, Motion carried.

The COW entered executive session at 9:20pm and exited at 9:50pm.