

**Committee of the Whole Meeting
Motions Summary
Tuesday, June 25, 2019**

3. Approve Minutes for May 14, 2019, May 28, 2019 and June 4, 2019

Motion: To approve minutes for May 14, 2019, May 28, 2019 and June 4, 2019
Maker: Malay
Second: Uher
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

6. RESOLUTION 19-074-R: Approving a Final Plat of Subdivision for Muetze Acres Subdivision – 39W100 Main Street, Unincorporated Batavia Township, James D. Muetze, Applicant (DMR 6/20/19) CD

Motion: To recommend approval of Resolution 19-074-R: Approving a Final Plat of Subdivision for Muetze Acres Subdivision – 39W100 Main Street, Unincorporated Batavia Township, James D. Muetze, Applicant
Maker: Uher
Second: Malay
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

7. ORDINANCE 19-35: Amending the Text of the Zoning Code. KRC Holdings, Applicant (DMR 6/20/19) CD

Motion: To recommend to City Council approval of Ordinance 19-35: Amending the text of the Zoning Code
Maker: Salvati
Second: Malay
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

8. ORDINANCE 19-37: Approving Variance for a Side Setback Reduction. Benjamin Wakefield and Anique Drouin, applicants (JLS 6/20/19) CD

Motion: To recommend to Council approval of Ordinance 19-37: Approving Variance for a Side Setback Reduction. Benjamin Wakefield and Anique Drouin, applicants
Maker: Salvati
Second: Malay
Roll Call Vote: **Aye:** Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp

Nay: None
12-0 Vote, 2 Absent, Motion carried.

9. ORDINANCE 19-46: Amending the Text of the Zoning Code. Michelle Freeman, Keyser Industries, applicant (JLS 6/20/19) CD

Motion: To recommend to City Council approval of Ordinance 19-46: Amending the Text of the Zoning Code
Maker: Uher
Second: Cerone
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

10. RESOLUTION 19-075-R: Agreement with Schoppe Design Associates, Inc. for Design of Entryways Signs (LN 6/20/19) CS

Motion: To recommend to City Council approval of Resolution 19-075-R: Agreement with Schoppe Design Associates, Inc. for Design of Entryways Signs
Maker: Meitzler
Second: Malay
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

11. RESOLUTION 19-076-R: License Agreement with Batavia School District for Construction Smith Court Sidewalk (LN 6/20/19) GS

Motion: To recommend to City Council approval of Resolution 19-076-R: License Agreement with Batavia School District for Construction Smith Court Sidewalk
Maker: Callahan
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

13. Other

Motion: To cancel next Tuesday's meeting, July 2, 2019
Maker: O'Brien
Second: Salvati
Voice Vote: 11 Ayes, 1 Nays, 2 Absent
Motion carried.

Alderman Cerone was the nay vote.