

MINUTES
January 7, 2020
Committee of the Whole
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Chair Wolff called the meeting to order at 7:00pm.

1. Roll Call

Members Present: Chair Wolff; Ald. Miller, Russotto, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Malay, Uher, Cerone, McFadden

Members Absent:

Also Present: Mayor Schielke; Laura Newman, City Administrator; Gary Holm, Director of Public Works; Anthony Isom, Assistant to the City Administrator; Wendy Bednarek, Director of Human Resources and Jennifer Austin-Smith, Recording Secretary

2. Reminder: Please speak into the microphone for BATV recording

3. Items to be Removed/Added/Changed

There were no items to be removed, added or changed.

4. Matters From the Public (For Items NOT on the Agenda)

There were no matters from the public at this time.

5. Resolution 20-001-R: Authorize Acceptance of Plat of Easement for 1998 McKee Raising Cane (CB 12/11/19) CS

Holm presented the Committee with a site plan and showed the easement for facilities. Holm explained that the easement is not for something future but for something present, which is storm sewer.

Motion: To recommend approval Resolution 20-001-R: Authorize Acceptance of Plat of Easement for 1998 McKee Raising Cane

Maker: Wolff

Second: Uher

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

CONSENT AGENDA

6. Ordinance 20-05: Amend Wages and Salaries for Non-Collectively Bargained Employees (WB 1/7/20) GS

Bednarek overviewed the memo and explained the certifications for arborist as shown on the amendment. The last certification pay is for the Illinois Public Services Association (IPSA) for Public Works leadership.

Motion: To approve Ordinance 20-05: Amend Wages and Salaries for Non-Collectively Bargained Employees
Maker: Chanzit
Second: McFadden
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

7. Ordinance 20-06: Regulate 2020 Wages of Paid-on-Call Firefighters (WB 1/7/20) GS

Bednarek overviewed the memo and noted that the increase is 2.5%. Chanzit added that the same is true for Ordinance 20-07 with the 2.5% carried over. Bednarek agreed.

Motion: To approve Ordinance 20-06: Regulate 2020 Wages of Paid-on-Call Firefighters
Maker: Chanzit
Second: McFadden
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

8. Ordinance 20-07: Regulate 2020 Payment of ESDA Volunteers (WB 1/7/20) GS

Motion: To approve Ordinance 20-07: Regulate 2020 Payment of ESDA Volunteers
Maker: Chanzit
Second: McFadden
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

9. Project Status

Newman reported at the Board of Fire and Police Commissioners Gary Labarber was promoted to Police Sergeant.

10. Other

Newman stated that last night there was a request for a temporary on-street overnight parking permit and she wanted to place on next week's agenda. Newman asked whether or not this should be placed on the Consent Agenda. One of the concerns is we want to talk about why in this instance this was granted as an exception. This might have the propensity to invite others in similar situations. It might be good to have that discussion so that people understand why the exception is being given in this case. Chair Wolff stated he would like to see the Ordinance and talk about it before it goes onto Consent and have it go through. Newman stated that the Chief of Police and

staff have less authority than City Council on this matter. Newman noted that the Chief had expressed reluctance in granting the exception in this case and Newman concurs. She explained that they have a hard time understanding what the difference would be between this and other residents who have more cars than the driveway allows. Chanzit stated that if there were no support at the staff level he would rather not see it go to Council. Chair Wolff stated that he would like the ordinance reviewed. If it is in the ordinance that it is our choice than that is what we would have to do. Uher stated that the resident could not make Tuesday evenings to attend a Committee of the Whole meeting due to another commitment. Newman noted that this could be discussed at a City Council meeting during 'Matters from the Public' on the agenda.

11. Adjournment

There being no other business to discuss, Chair Wolff asked for a motion to adjourn the meeting at 7:18pm; Made by Knopp; Seconded by Uher. Motion carried.