

**MINUTES**  
**January 15, 2019**  
**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 Brown called the meeting to order at 7:00pm.

**1. Roll Call**

**Members Present:** Chair Brown; Ald. Russotto, Atac (entered at 7:01pm), Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden

**Members Absent:** Alderman Malay

**Also Present:** Mayor Schielke (entered at 7:02pm); Gary Holm, Director of Public Works; Wendy Bednarek, Director of Human Resources; Anthony Isom, Assistant to the City Administrator; 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)**

Cerone reported that Darren Enger, Insurance Agency on Wilson, is interested in selling cars but not taking physical possession of the vehicles. He explained that Enger has applied for a permit but was told that the Downtown Mixed Use (DMU) District does not allow for this type of use. Enger informed the Committee that he would buy on wholesale or auction and would not take possession of the vehicles. The consensus of the Committee was in support of this type of use in the DMU District. Chair Brown asked Alderman Cerone to work with Laura Newman on a possible text amendment.

**5. WWTP Monthly Construction update**

Scott Trotter, Trotter and Associates, presented the monthly wastewater treatment plant update. He overviewed the Phase 1 rehabilitation, project highlights, and showed pictures of the main building and project. Trotter stated that there is a lot of finishes being done to the electric. He reported that though they are behind schedule he is working to get the project completed as soon as possible. The liquidated damages to date are \$582,000.

**6. Substation Construction Update (Presentation Update) – No memo (RB 1/15/19) PU**

Holm asked that this agenda item be tabled until Bari is able to present this to the Committee. There was no objection to tabling this agenda item to a future Committee of the Whole (COW) meeting.

**7. Resolution 19-009-R: Execution of Intergovernmental Agreement Between the City of Batavia and the County of DuPage, Illinois for Infrastructure Support Services (JPB 1/8/19) PU**

Holm summarized the memo.

**Motion:** To recommend to City Council approval of Resolution 19-009-R: Execution of Intergovernmental Agreement Between the City of Batavia and the County of DuPage, Illinois for Infrastructure Support Services

**Maker:** McFadden

**Second:** Meitzler

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

**8. Resolution 19-010-R: Albright Community Theatre Lease (LN 1/11/19) CS**

Wolff overviewed the memo.

**Motion:** To recommend to City Council approval of Resolution 19-010-R: Albright Community Theatre Lease

**Maker:** Callahan

**Second:** Uher

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

CONSENT AGENDA

**9. Project Status**

Anthony Isom, Assistant to the City Administrator, reported on the following:

- Isom attended the Chicago Real Estate Forecast Conference with Chris Aiston
- Friday, January 18<sup>th</sup> MainStreet will have their first Board Meeting for 2019 at the Newton House at 7:30am. Isom will be in attendance at that meeting.
- City of Batavia (COB) offices will be closed on January 21<sup>st</sup> in observance to the Martin Luther King Jr. Holiday.
- The next City Council meeting will be on January 22<sup>nd</sup> at 7:30pm.
- The COB is within the 10% limit of the Illinois Housing Development Authority with 14.8% affordable housing units.
- City staff is currently reviewing the plans for the Nagle Industrial Park spec buildings.
- Staff worked out an agreement with KDOT for access to the Prairie Commons site. All access will now be with a signalized intersection at Kirk and Wind Energy Pass.
- Staff continues to review permits for the MetroNet installation. Most of the permits have been issued.
- Staff is anticipating a revised document for the Avenue Chevy property this week.

- Several meetings have been held to review Strategic Plan goals. Actions are being developed and follow-up meetings are being scheduled.
- We are looking for funding on signage.
- Staff will be working on a grant application for the CEBG funds for the Kane County over the next couple of weeks for public improvements, notably on sidewalk improvements for lower income areas in our community.

## 10. Other

Chair Brown asked about Fabyan Parkway and Kirk Road. Holm stated that it will be improved this year and is a two-year project.

Atac asked if the City is allowing lenience in payments to those affected by the government shut down, similar to what the City of Elgin is doing. Holm stated that marketing on social services available will be completed and a payment program could be considered.

Chanzit stated that the Chronicle would like to be included on our daily digest with the police report. Mayor Schielke stated that he would work with the Chronicle about this.

Wolff reported on the Fabyan and Route 31 intersection and the County's response. The County informed the City that they would not allow a protected left hand turn only during an arrow only because the cue space on the roads there. Wolff stated the need to keep the pressure on them to discuss what we can and cannot do with the intersection. He suggested inviting them to a COW meeting for this discussion. Mayor Schielke stated that they are working on documents to be distributed to the Committee and are willing to come to a future meeting to discuss this further.

Uher asked who is responsible for the shoveling of the sidewalk along Wilson and Prairie where the railroad tracks are. Holm stated that he would look into this and report back.

Uher asked about LED lights and if that could be on a future agenda. He explained that some constituents feel that they are too bright. Callahan stated that the lights that are on AGS on Carlisle are much brighter than any of the City lights and the School Board was notified. Chair Brown suggested that the COW members view the lights on Carlisle Road and Tanglewood. Mayor Schielke stated that he would write a letter to the Park District.

## 11. Executive Session: Personnel (WB)

**Motion:** To enter into Executive Session for personnel  
**Maker:** Salvati  
**Second:** Meitzler  
**Voice Vote:** 13 Ayes, 0 Nays, 1 Absent  
Motion carried.

The COW entered into Executive Session at 8:06pm and existed at 8:38pm.

## 12. Adjournment

There being no other business to discuss, Chair Brown asked for a motion to adjourn the meeting at 8:38pm; Made by Salvati; Seconded by Uher. Motion carried.