

**Committee of the Whole Meeting
Motions Summary
Tuesday, May 10, 2022**

3. Approve Minutes For: April 12, 2022

Motion: To approve minutes for April 12, 2022

Maker: Solfa

Second: Beck

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

Ald. Beck exited the meeting at 7:03 p.m.

4. Approval: Class C-1 Carry-In Restaurant Liquor License Application for Happy Tummies LLC, d/b/a Thai Village Located at 4 N. Batavia Ave. (DME 5/4/22) CS

Motion: To recommend approval of Class C-1 Carry-In Restaurant Liquor License Application for Happy Tummies LLC, d/b/a Thai Village Located at 4 N. Batavia Ave. (DME 5/4/22)

Maker: Russotto

Second: Solfa

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

Ald. Beck returned to the meeting at 7:05 p.m.

7. Ordinance 22-24: Conditional Use Permit for a Drive-Through Restaurant-Moka Coffee, 132 Independence Drive. Miller Coffee Property, LLC, Applicant (DMR 4/28/22)

Motion: Conditional Use Permit for a Drive-Through Restaurant-Moka Coffee, 132 Independence Drive. Miller Coffee Property, LLC, Applicant (DMR 4/28/22)

Maker: Wolff

Second: Miller

Roll Call Vote: **Aye:** Wolff, Baerren, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa
Nay:
12-0 Vote, 2 Absent, Motion carried

8. Ordinance 22-25: Amending the Zoning Code, City Code Title 10, Chapter 4.4 Regarding electronic Changeable Message Signs, Aurora Sign Co., Applicant (JLS 5/5/22)

Motion: To recommend approval of Resolution 22-053-R: Amending the Zoning Code, City Code Title 10, Chapter 4.4 Regarding Electronic Changeable Message Signs, Aurora Sign Co., Applicant (JLS 5/5/22)

Maker: Wolff

Second: Solfa

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

Nay: Uher, Beck

10-2 Vote, 2 Absent, Motion carried.

CONSENT AGENDA

9. Ordinance 22-26: Amending the Zoning Code, City Code Title 10, Chapters 2.1, 2.6, 4.1, 4.2, 4.4, and 6, City of Batavia, Applicant (JLS 5/5/22) CD

Motion: To recommend approval of Ordinance 22-26: Amending the Zoning Code, City Code Title 10, Chapters 2.1, 2.6, 4.1, 4.2, 4.4, and 6 City of Batavia, Applicant (JLS 5/5/22) with the following notations: Eliminate Parking Requirements for Rooming Houses and add Rooming Houses as Administrative Use in all Single family Districts.

Maker: Wolff

Second: Baerren

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

10. Resolution 22-056-R: Adding a Second Deputy Chief Position to the Batavia Fire Department (LN 5/6/22)

Motion: To recommend approval for Resolution 22-056-R: Adding a Second Deputy Chief Position to the Batavia Fire Department (LN 5/6/22)

Maker: Chanzit

Second: Baerren

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

11. Resolution 22-054-R: Approving Lease Agreement with New Cingular Wireless PCS, LLC for space on the water tower located at 1392 W. Main Street for the installation of Antenna Facilities (GH 5/2/22)

Motion: To recommend approval for RES 22-054-R: Approving Lease Agreement with New Cingular Wireless PCS, LLC for space on the water tower located at 1392 W. Main Street for the installation of Antenna Facilities (GH 5/2/22)

Maker: Cerone

Second: Solfa

Roll Call Vote: **Aye:** Cerone, Voeglsiner, Miller, Russotto, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Ajazi, Uher
Nay:
12-0 Vote, 2 Absent, Motion carried.

12. Resolution 22-055-R: Approving Equipment Shelter Lease Agreement with New Cingular Wireless PCS, LLC for shelter located at 1392 W. Main Street (GH 5/2/22)

Motion: To recommend approval of Resolution 22-055-R: Approving Equipment Shelter Lease Agreement with New Cingular Wireless PCS, LLC for shelter located at 1392 W. Main Street (GH 5/2/22)

Maker: Cerone

Second: Uher

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

13. Discussion: Climate Action Plan – Alderman Beck

PowerPoint Presentation “2021 Climate Action Plan for the Chicago Region: A Plan for Batavia”. The general consensus was in favor of moving forward with the plan for the City of Batavia.

16. Executive Session:

a. Personnel

b. Litigation

Motion: To enter into Executive Session to discuss Personnel and Litigation

Maker: Uher

Second: Cerone

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

The Committee entered Executive Session at 8:45pm and exited at 9:20 pm.