

**Committee of the Whole Meeting
Motions Summary
Tuesday, June 28, 2022**

3. Approve Minutes for: April 26, 2022, May 10, 2022 and May 17, 2022

Motion: To approve the minutes for April 26, 2022, May 10, 2022 and May 17, 2022

Maker: Uher

Second: Miller

Roll Call Vote: **Aye:** Uher, Vogelsinger, Miller, Russotto, Wolff, Baerren, Leman, Ajazi, Cerone
Nay:
9-0 Vote, 5 Absent, Motion carried.

4. Items to be Removed/Added or Changed

None.

5. Matters from the Public (For Items NOT on Agenda)

None.

6. Consent Agenda

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Cerone

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Cerone, Uher, Vogelsinger, Miller, Russotto
Nay:
9-0 Vote, 5 Absent, Motion carried.

7. Public Hearing 7:05 PM: Annexation Agreement for Property at 2S327 and 2S337 Hart Road

Chair Wolff opened the Public Hearing at 7:05PM

8. Ordinance 22-32: Authorizing Execution of an Annexation Agreement for Property at 2S327 and 2S337 Hart Road (SCB 6/7/22) CD

Motion: To recommend approval of Ordinance 22-32: Authorizing Execution of an Annexation Agreement for Property at 2S327 and 2S337 Hart Road

Maker: Wolff

Second: Miller

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Cerone, Uher, Vogelsinger, Miller, Russotto
Nay:
9-0 Vote, 5 Absent, Motion carried.

9. Presentation: 2021 Annual Comprehensive Financial Report and Auditor's Communication to the Members of the City Council and Management by Brian LeFevre, Partner, Sikich, LLP

Brian LeFevre presented the audit report to the Committee.

10. Approval: Of Carnival Permit for Windmill City Festival and Waive Fee (JA 6/23/22)

Motion: To recommend approval of Carnival Permit for Windmill City Festival and Waive Fee

Maker: Wolff

Second: Uher

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Cerone, Uher, Vogelsinger, Miller, Russotto

Nay:

9-0 Vote, 5 Absent, Motion carried.

11. Resolution 22-065-R: Authorizing the Sale of Excess Land at the Northwest Corner of Batavia Avenue and West Wilson Street by Auction (SCB 6/9/22) CD

Motion: To recommend approval of Resolution 22-065-R: Authorizing the Sale of Excess Land at the Northwest Corner of Batavia Avenue and West Wilson Street by Auction

Maker: Wolff

Second: Uher

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Cerone, Uher, Vogelsinger, Miller, Russotto

Nay:

9-0 Vote, 5 Absent, Motion carried.

12. Ordinance 22-33: Grant of Variances for Building Height and Signage – 550 North Randall Road (DMR 6/9/22) CD

Motion: To recommend approval of Ordinance 22-33: Grant of Variances for Building Height and Signage – 550 North Randall Road

Maker: Wolff

Second: Cerone

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Cerone, Uher, Vogelsinger, Miller, Russotto

Nay:

9-0 Vote, 5 Absent, Motion carried.

13. Resolution 22-049-R: Authorizing Execution of an Intergovernmental Agreement with Kane County for Animal Control Services (AI 6/28/22) GS

Motion: To recommend approval of Resolution 22-049-R: Authorizing Execution of an Intergovernmental Agreement with Kane County for Animal Control Services
Maker: Wolff
Second: Uher
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Cerone, Uher, Vogelsinger, Miller, Russotto
Nay:
9-0 Vote, 5 Absent, Motion carried.

14. Ordinance 22-34: Amending Adjunct Outdoor Liquor License Provisions (LN 6/24/22) GS

Motion: To recommend approval of Resolution 22-049-R: Authorizing Execution of an Intergovernmental Agreement with Kane County for Animal Control Services
Maker: Wolff
Second: Leman
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Cerone, Uher, Vogelsinger, Miller, Russotto
Nay:
9-0 Vote, 5 Absent, Motion carried.

Ald. Malay entered the meeting at 7:42pm

15. Resolution 22-067-R: Authorizing a Contract with Electric Conduit Construction to Install Underground Conduit on Maple Avenue for an Amount Not to Exceed \$30,852 which Includes 10 Percent Contingency (RB 6/24/22) PU

Motion: To recommend approval of Resolution 22-067-R: Authorizing a Contract with Electric Conduit Construction to Install Underground Conduit on Maple Avenue for an Amount Not to Exceed \$30,852 which Includes 10 Percent Contingency
Maker: Cerone
Second: Uher
Roll Call Vote: **Aye:** Cerone, Uher, Vogelsinger, Miller, Russotto, Wolff, Baerren, Leman, Ajazi, Malay
Nay:
10-0 Vote, 4 Absent, Motion carried.

16. Resolution 22-068-R: Authorizing a Contract with Dynamic Ratings Inc to Provide and Perform Monitoring Equipment Installation at McKee Substation for an Amount Not to Exceed \$97,997 which Includes 10 Percent Contingency (RB 6/24/22) PU

Motion: To recommend approval of Resolution 22-068-R: Authorizing a Contract with Dynamic Ratings Inc to Provide and Perform Monitoring Equipment

Installation at McKee Substation for an Amount Not to Exceed \$97,997
which Includes 10 Percent Contingency

Maker: Cerone

Second: Miller

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

Nay:

10-0 Vote, 4 Absent, Motion carried.

**17. Discussion: Perimeter Fencing Requirement for Special Event Liquor Service
(Ald. Cerone)**

This discussion would be brought to a future COW meeting for further discussion.

**18. Discussion: Reducing the Frequency of COW Meetings to the Second and
Fourth Tuesdays of the Month (LMN 6/23/22)**

The COW will see how the reduced meeting frequency of COW meetings works for the
rest of the year.

19. Project Status

20. Other

21. Executive Session: Setting the Price of Land for Sale

Motion: To enter into Executive Session for setting the price of land for sale

Maker: Uher

Second: Malay

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

Nay:

10-0 Vote, 4 Absent, Motion carried.

The Committee entered Executive Session at 8:32pm and exited at 8:42pm.