

**Committee of the Whole Meeting
Motions Summary
Tuesday, March 15, 2022**

5. Public Hearing: Project Summary and Preliminary Environmental Impacts Determination in Support of Low Interest Loan Application to the Illinois Environmental Protection Agency Seeking Funds to Construct Wastewater Treatment Facility Improvements

Chair Wolff opened the Public Hearing at 7:03pm.

Motion: To Close the Public Hearing
Maker: Solfa
Second: Miller
Roll Call Vote: **Aye:** Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher Cerone, Vogelsinger, Miller, Beck, Connelly
Nay:
12-0 Vote, 2 Absent, Motion carried.

The Public Hearing was closed at 7:09pm.

6. Consent Agenda

a. Resolution 22-034-R: Approval of the 2022 Zoning Map (SCB 2/23/22) CD

Motion: To approve the consent agenda as presented
Maker: Wolff
Second: Uher
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Solfa
Nay:
12-0 Vote, 2 Absent, Motion carried.

Ald. Beck exited the meeting at 7:10pm.

7. Approval: Class D-1 (Restaurant – All Liquor) Liquor License Application for Veba Inc. d/b/a El Taco Grande Restaurant at 6 N. River St., Batavia (DME 3/9/22)

Motion: To recommend approval of a Class D-1 (Restaurant – All Liquor) Liquor License Application for Veba Inc. d/b/a El Taco Grande Restaurant at 6 N. River St., Batavia
Maker: Malay
Second: Cerone
Roll Call Vote: **Aye:** Malay, Uher Cerone, Vogelsinger, Miller, Connelly, Solfa, Wolff, Baerren, Leman, Ajazi
Nay:

11-0 Vote, 3 Absent, Motion carried.

Ald. Beck returned remotely to the meeting at 7:13pm.

8. Ordinance 22-14 Terminating Special Service Area Number 61 for the One Washington Place Development (SCB 2/28/22)

Motion: To recommend approval of Ordinance 22-14 Terminating Special Service Area Number 61 for the One Washington Place Development

Maker: Wolff

Second: Miller

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

9. Amendment to Resolution 21-086-R: Downtown Improvement Grant – Ware Equity Partners, 15 E. Wilson St. (SMJ 3/10/22)

Motion: To recommend approval of Amendment to Resolution 21-086-R: Downtown Improvement Grant – Ware Equity Partners, 15 E. Wilson St.

Maker: Wolff

Second: Uher

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

10. Resolution 22-036-R – Approval for Design Engineering Services with RJN Group for Improvements to Randall Road Lift Station (ZB 2/25/22)

Motion: To recommend approval of Resolution 22-036-R – Approval for Design Engineering Services with RJN Group for Improvements to Randall Road Lift Station

Maker: Cerone

Second: Connelly

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

Nay:

12-0 Vote, 2 Absent, Motion carried.

CONSENT AGENDA

11. Discussion: Request Permission from IDOT for Removal of Batavia Ave. Pedestrian Crossing at McKee St.

The Mayor and City Administration are to draft a letter to be reviewed at the next COW meeting.

12. Discussion: N. River Street Closure/Outdoor Dining Status Update

Chair Wolff stated that the consensus is to close North River Street for the summer season as a closure and work with MainStreet and local businesses.

13. Discussion: N. River Street TIF Funding and Catenary Lighting

The general consensus was in favor of using TIF funding for the Catenary Lighting.