

**Committee of the Whole Meeting**  
**Motion Summary**  
**Tuesday, May 9, 2023**

**5. Consent Agenda:**

**(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)**

- a. Resolution 23-068-R: Approval o a Temporary Construction License with Target Corp. for Reconstruction of Randall Rd. Sanitary Lift Station (GH 5/5/23) PU
- b. Resolution 23-069-R: Approval of a Grant of Easement with Target Corp. for Reconstruction of the Randall Rd. Sanitary Lift Station (GH 5/5/23) PU
- c. Ordinance 23-20: Amending the Comprehensive Plan Land Use Map for Property at 216 Whipple Avenue from Residential > 2-3.5 Dwelling Units per Acre to Neighborhood Commercial/Mixed Use (ZE 5/2/23) CD
- d. Ordinance 23-21: Amendment to the Zoning Map for 834 Main Street, 216, 221, 224, 229 Whipple Avenue (ZE 5/2/23) CD
- e. Resolution 23-065-R: Authorizing Execution of a Contract for the 2023 Crackfilling Program with Denler, Inc. in the amount not to exceed \$213,932.50 (CB 4/26/23) CS
- f. Resolution 23-066-R: Authorizing Execution of IDOT Resolution to Appropriate Motor Fuel Tax (MFT) Funds for the 2023 Crackfilling Program (CB 4/26/23) CS

**Motion:** To approve the Consent Agenda as presented

**Maker:** Chanzit

**Second:** Solfa

**Roll Call Vote:** **Aye:** Chanzit, Solfa, Ayazi, Malay, Uher, Cerone, Vogelsinger, Beck

**Nay:**

8-0 Vote, 6 Absent, Motion carried.

*Ald. Miller entered the meeting at 7:10pm*

**6. Ordinance 23-17: Amending the Comprehensive Plan Land Use Map for Property A Portion of Property at 103 Main Street from Light Industrial to Public Facilities & Institutional (DR 5/4/23) CD**

**Motion:** To recommend approval of Ordinance 23-17: Amending the Comprehensive Plan Land Use Map for Property A Portion of Property at 103 Main Street from Light Industrial to Public Facilities & Institutional

**Maker:** Uher

**Second:** Malay

**Roll Call Vote:** **Aye:** Uher, Cerone, Vogelsinger, Miller, Beck, Chanzit, Solfa, Ayazi, Malay

**Nay:**

9-0 Vote, 5 Absent, Motion carried.

**7. Ordinance 23-18: Amendment to the Zoning Map for a PFI Public Facilities and Institutional District and Planned Development Overlay District with Amendments to a Planned Development Granted by Ordinance 16-78 (DMR 5/4/23) CD**

**Motion:** To recommend approval of Ordinance 23-18: Amendment to the Zoning Map for a PFI Public Facilities and Institutional District and Planned Development Overlay District with Amendments to a Planned Development Granted by Ordinance 16-78

**Maker:** Uher

**Second:** Malay

**Roll Call Vote:** **Aye:** Uher, Cerone, Vogelsinger, Miller, Beck, Chanzit, Solfa, Ayazi, Malay

**Nay:**

9-0 Vote, 5 Absent, Motion carried.

**8. Ordinance 23-22: Amending Title 5 of the Municipal Code Relating to Dogs and Animals in the City of Batavia (EB 4/26/23) GS**

**Motion:** To recommend approval of Ordinance 23-22: Amending Title 5 of the Municipal Code Relating to Dogs and Animals in the City of Batavia

**Maker:** Chanzit

**Second:** Malay

**Roll Call Vote:** **Aye:** Chanzit, Solfa, Ayazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck

**Nay:**

9-0 Vote, 5 Absent, Motion carried.

**9. Discussion: Trailer and Semitrailer Licensing and Regulations (ZE 4/20/23) CD**

The consensus of the Committee was in favor of Option C for licensing. For regulations, the Committee requested staff to return with an illustration of a buffer of up to 1,000ft.

**10. Discussion: N River Street One-Way Conversion Project Status Update (GH 5/3/23) PU**

Holm discussed the North River Street one-way conversion. The goal is to have the one-way implemented by Memorial Day and then the City could start the Thursday through Monday closures. There was no objection voiced by the Committee.

**11. Discussion: West Cemetery Columbarium Sculpture Competition Submissions (GH 5/3/23) CS**

Holm walked through the submissions for the Columbarium Sculpture Competition. The Committee voted by secret ballot on the submissions and the top three submissions were requested to move forward to the next step in the process.