

**MINUTES**  
**March 28, 2023**  
**Committee of the Whole – Hybrid Meeting**  
**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.

Vice-Chair Chanzit called the meeting to order at 7:00pm.

**1. Roll Call**

**Members Present:** Ald. Russotto (remote), Connelly, Chanzit, Solfa (remote), Baerren, Malay, Uher, Cerone

**Members Absent:** Chair Wolff; Ald. Miller, Beck, Ajazi, Leman, Vogelsinger

**Also Present:** Mayor Schielke; Chief Shawn Mazza, Batavia Police Department; Chief Craig Hanson, Batavia Fire Department; Laura Newman, City Administrator; Wendy Bednarek, Director of Human Resources; Gary Holm, Director of Public Works; Drew Rackow, Planning and Zoning Officer; Scott Buening, Director of Community and Economic Development; Steve Allan, Assistant Electric Superintendent; Anthony Isom, Economic Development Manager; Jeff Albertson, Building Commissioner; and Jennifer Austin-Smith, Recording Secretary

**2. Reminder: Please speak into the microphone for BATV recording**

**3. Approve Minutes for March 14, 2023**

**Motion:** To approve the minutes for March 14, 2023

**Maker:** Chanzit

**Second:** Malay

**Roll Call Vote:** **Aye:** Chanzit, Solfa, Baerren, Malay, Uher, Cerone, Russotto, Connelly  
**Nay:**  
8-0 Vote, 6 Absent, Motion carried.

**4. Items to be Removed/Added or Changed**

City Administrator Newman asked to add the purchase of real estate to closed session.

**Motion:** To approve the agenda as amended to include purchase of real estate to closed session

**Maker:** Chanzit

**Second:** Baerren

**Roll Call Vote:** **Aye:** Chanzit, Solfa, Baerren, Malay, Uher, Cerone, Russotto, Connelly  
**Nay:**

8-0 Vote, 6 Absent, Motion carried.

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

None.

**6. Presentation: Progress Update Water Treatment Plant**

Emily Conti presented a PowerPoint titled “Water Treatment Plant No 1 & 2 Modifications Construction Update” that included the following information:

- Construction Progress
- Chlorine Pumps
- WTP #2 Expansion
- Well #10 Rehab, Well #9 Rehab
- High Service Pump Rehab
- Dualator #1 Rehab
- Next Steps
- Next Month’s Forecast
- Anticipated Construction Schedule

**7. Presentation: Progress Update Lead Service Line Replacement**

Emily Conti presented on the progress of the Lead Service Line Replacement (LSLR) and discussed the following:

- LSLR Project Update (Lead Service Line Replacement Program)
- 2022/2023 LSLR Program
- Construction Overview
- Sequence of Operations
- Contracting Progress update

**8. Resolution 23-053-R: 2023 Code Compliance Lawn Mowing Maintenance Contract (JA 3/21/23) CD**

Albertson discussed the memo with the Committee.

**Motion:** To recommend approval of Resolution 23-053-R: 2023 Code Compliance Lawn Mowing Maintenance Contract

**Maker:** Chanzit

**Second:** Uher

**Roll Call Vote:** **Aye:** Chanzit, Solfa, Baerren, Malay, Uher, Cerone, Russotto, Connelly

**Nay:**

8-0 Vote, 6 Absent, Motion carried.

**9. Approval: Waive Construction Hours for 185 Randall Road., Chick-Fil-A Canopy Installation (JA 3/22/23) CD**

Albertson stated that the permitted hours under the City’s ordinance are 7am-9pm Monday through Saturday and 8am-9pm on Sunday. Albertson introduced Patty, representing Chick-Fil-A, to the Committee. Patty stated that she is the Project Manager and has worked on numerous of

these projects. One of which was a project in Bollingbrook, IL where they worked evenings and received no complaints. A letter written from Bollingbrook IL was submitted to the City of Batavia stating that the project went well and without complaints. Chick-Fil-A wants to remain operational during the canopy installation, which is the reason for the night work. Typically they do demolition and loud work on Sundays since they are closed on Sundays and then do quiet work, such as concrete pouring, over the night. She stated that she has done many of these projects and all without complaints. They are requesting the hours of 10pm-6am. She noted that the intersection should be louder than the work that is going on. The project should be a five week project.

**Motion:** To recommend approval of waiving construction hours for 185 Randall Road for Chick-Fil-A Canopy Installation

**Maker:** Uher

**Second:** Cerone

**Roll Call Vote:** **Aye:** Uher, Cerone, Russotto, Connelly, Chanzit, Solfa, Baerren, Malay

**Nay:**

8-0 Vote, 6 Absent, Motion carried.

CONSENT AGENDA

#### **10. Resolution 23-51-R: Approving Contract for Fiber Conduit Installation at Hall Quarry Beach (SA 3/22/23) PU**

**Motion:** To recommend approval of Resolution 23-51-R: Approving Contract for Fiber Conduit Installation at Hall Quarry Beach

**Maker:** Cerone

**Second:** Uher

**Roll Call Vote:** **Aye:** Uher, Cerone, Russotto, Connelly, Chanzit, Solfa, Baerren, Malay

**Nay:**

8-0 Vote, 6 Absent, Motion carried.

#### **11. Project Status**

Newman reported on the following:

- The Fire Department is working on the ISO Audit
- Roadway Resurfacing Program and Sidewalk Program is underway
- Installation of new vehicle speed monitoring signs were installed on Hart Road and Main Street
- Batavia Police Department will be hosting a presentation on preventing elder fraud scams on Wednesday, April 12<sup>th</sup> 10am-12pm at the Holmstead that is open to the public.
- Batavia Police are mourning the death of Officer Joe Gudella who made a huge impact on the community and spearheaded the community outreach program Coffee with a Cop.

#### **12. Other**

None.

### **13. Executive Session – Collective Bargaining and Purchase of Real Estate (WB)**

**Motion:** To enter into Executive Session for the purpose of Collective Bargaining and Purchase of Real Estate

**Maker:** Malay

**Second:** Uher

**Roll Call Vote:** **Aye:** Malay, Uher, Cerone, Russotto, Connelly, Chanzit, Solfa, Baerren  
**Nay:**  
8-0 Vote, 6 Absent, Motion carried.

The Committee of the Whole entered into Executive Session at 7:40pm and exited at 8:10pm.

### **14. Adjournment**

There being no other business to discuss, Vice-Chair Chanzit asked for a motion to adjourn the meeting at 8:11pm; Made by Uher; Seconded by Cerone. Motion carried.

Minutes respectfully submitted by Jennifer Smith, Recording Secretary