

CITY OF BATAVIA, ILLINOIS  
FEBRUARY 18, 2019, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
<b>ROLL CALL</b>	<p>Mayor Schielke convened the City Council at 7:30 p.m. with 12 of 14 aldermen present and 1 alderman in attendance by phone.  Present: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Meitzler, Malay, Uher, Cerone, McFadden  Attended by phone: Callahan  Absent: O'Brien</p>
<p><b>CONSENT AGENDA</b></p> <p>Approved by unanimous voice vote.</p>	<p><b><u>Accept and Place on File:</u></b></p> <p>A. Committee of the Whole Minutes for January 15, 2019  B. Building Reports January 2019</p> <p><b><u>Approvals:</u></b></p> <p>C. February 8, 2019 Payroll \$906,390.12  D. Accounts Payable Check Register \$3,176,376.85  E. City Council Minutes for February 4, 2019  F. <b>RESOLUTION 19-019-R:</b> Authorizing execution of a one-year renewable contract with W.A. Management for 2019 East Side Property Maintenance (SH 2/5/19 COW 2/12/19 12/0) CS  G. <b>ORDINANCE 19-05:</b> Annexing and Zoning Parts of Main Street and Deerpath Road Right-of-Way (SCB 1/14/19 COW 2/12/19 12/0) CDC  H. <b>RESOLUTION 19-012-R:</b> Authorizing Kane County 2019 Community Development Block Grant Application (SCB 2/5/19 COW 2/12/19 12/0) CDC</p>
<p><b>APPROVAL</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>APPROVAL: MOTION Acceptance of bid for the sale of City-owned property at 2150 Main Street (SB 2/14/19)</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>RESOLUTION</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>RESOLUTION 19-014-R: 2018 Tax Abatements (LP 2/4/19 COW 2/12/19 12/0) GS</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>RESOLUTION</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>RESOLUTION 19-015-R: 2018 Tax Abatements (LP 2/4/19 COW 2/12/19 12/0) GS</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

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ITEM/VOTE	DESCRIPTION
<b>RESOLUTION</b>  13 yes/ 0 no/ 1 absent	<b>RESOLUTION 19-016-R: 2018 Tax Abatements (LP 2/4/19 COW 2/12/19 12/0) GS</b>  Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
<b>RESOLUTION</b>  13 yes/ 0 no/ 1 absent	<b>RESOLUTION 19-017-R: 2018 Tax Abatements (LP 2/4/19 COW 2/12/19 12/0) GS</b>  Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
<b>RESOLUTION</b>  13 yes/ 0 no/ 1 absent	<b>RESOLUTION 19-021-R: Authorizing for an amount not to exceed \$98,680.57 to purchase Cisco Networking equipment's for upgrading City's Supervisory Control and Data Acquisition (SCADA) system for electric, water and wastewater utilities (RB 2/8/2019 COW 2/12/19 12/0) PU</b>  Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
<b>ADJOURNMENT</b>	The meeting was adjourned by voice vote at 8:35 p.m.

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	February 19	7:00 p.m.
Plan Commission and ZBA	Wednesday	February 20	7:00 p.m.
Historic Preservation Commission	Monday	February 25	5:30 p.m.
Committee of the Whole	Tuesday	February 26	7:00 p.m.
City Council	Monday	March 4	7:30 p.m.