

CITY OF BATAVIA, ILLINOIS
MARCH 4, 2019, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	<p>Mayor Schielke convened the City Council at 7:30 p.m. with 14 of 14 aldermen present. Present: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>CONSENT AGENDA 14 yes/ 0 no/ 0 absent</p>	<p><u>Accept and Place on File:</u> A. Historic Preservation Commission Minutes for January 14, 2019 B. Plan Commission Minutes for December 12, 2018 C. Committee of the Whole Minutes for January 29, 2019 and February 12, 2019</p> <p><u>Approvals:</u> D. February 22, 2019 Payroll \$872,152.67 E. Accounts Payable Check Register \$2,025,351.08 F. City Council Minutes for February 18, 2019 G. RESOLUTION 19-025-R: Authorizing Execution of an Intergovernmental Agreement with Batavia Township and Countryside Fire Protection District (RD 2/13/19 COW 2/19/19 12/0) CS</p>
<p>APPOINTMENT 14 yes/ 0 no/ 0 absent</p>	<p>APPOINTMENT: Reappoint Laura Newman to the Fire Pension Board (CL 2/19/19)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE 14 yes/ 0 no/ 0 absent</p>	<p>ORDINANCE 19-07: Amending the Comprehensive Plan, Winding Creek, 2500 and 37W330 McKee Street, M/I Homes of Chicago, LLC, applicant (JLS 2/27/19 COW 2/26/19 13/0) CDC</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE 14 yes/ 0 no/ 0 absent</p>	<p>ORDINANCE 19-11: Environmental Indemnification Agreement One Washington Place (LN 2/22/19 COW 2/26/19 13/0) CDC</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE 14 yes/ 0 no/ 0 absent</p>	<p>ORDINANCE 19-12: Second Amended and Restated Redevelopment Agreement for One Washington Place (LN 2/22/19 COW 2/26/19 13/0) CDC</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

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ITEM/VOTE	DESCRIPTION
RESOLUTION 14 yes/ 0 no/ 0 absent	RESOLUTION 19-026-R: Authorizing execution of Design Engineering Services Agreement with Crawford, Murphy and Tilly, Inc. for an amount not to exceed \$379,204.32 for the Prairie Street Improvements Project (TG 2/21/2019 COW 2/26/19 13/0) CS Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
RESOLUTION 14 yes/ 0 no/ 0 absent	RESOLUTION 19-020-R: Awarding a Grant under the Façade Improvement Grant Program for 112 W Wilson St, Batavia Tech Center, LLC (CA/LN 2/14/19 COW2/19/19 12/0) GS Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
ORDINANCE 14 yes/ 0 no/ 0 absent	ORDINANCE 19-10: AN ORDINANCE authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to issue Sewerage Revenue Bonds in an aggregate principal amount not to exceed \$2,350,000 in evidence of loans issued pursuant to the Water Pollution Control Loan Program. (PC 2/22/19 COW 2/26/19 13/0) GS Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
RESOLUTION 14 yes/ 0 no/ 0 absent	RESOLUTION 19-24-R: Awarding the Annual Electric Tree Trimming Contract to Asplundh Tree Expert Company for an amount not-to-exceed \$200,000 (BB 2/19/19 COW 2/19/19 12/0) PU Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
ADJOURNMENT	The meeting was adjourned by voice vote at 9:00 p.m.

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	March 5	7:00 p.m.
Plan Commission and ZBA	Wednesday	March 6	7:00 p.m.
Historic Preservation Commission	Monday	March 11	5:30 p.m.
Committee of the Whole	Tuesday	March 12	7:00 p.m.
City Council	Monday	March 18	7:30 p.m.

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