

CITY OF BATAVIA, ILLINOIS
MARCH 16, 2020, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	<p>Mayor Schielke called the City Council meeting to order at 7:30 p.m. with 14 of 14 aldermen present.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>CONSENT AGENDA</p> <p>14 yes/ 0 no/ 0 absent</p>	<p><u>Accept and place on file:</u></p> <p>A. Committee of the Whole Minutes February 11, 2020 and February 18, 2020</p> <p>B. Plan Commission Minutes for January 15, 2020</p> <p><u>Approvals:</u></p> <p>C. March 6, 2020 Payroll \$897,057.92</p> <p>D. Accounts Payable Check Register \$1,288,070.57</p> <p>E. RESOLUTION 20-041-R: Authorizing Execution of Contract with SewerTech, LLC, Schaumburg, IL to perform Sanitary Sewer Collection System Cleaning and CCTV investigations for an amount not to exceed \$37,392.03 (which includes 10% contingency) (JB 2/24/2020 COW 3/03/2020 11/0) PU</p> <p>F. RESOLUTION 20-039-R: Approval of the 2020 Zoning Map (SCB 2/20/2020 COW 3/10/2020 12/0)</p> <p>G. ORDINANCE 20-23: Rescinding Ordinance 19-80 Proposing Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development (SCB 3/4/2020 COW 3/10/2020 12/0) CD</p> <p>H. RESOLUTION 20-044-R: Authorizing Execution of a Contract with Denler, Inc. for the 2020 Crack filling and Parking Lot Maintenance Program (TFG 3/4/2020 COW 3/10/2020 12/0) CS</p> <p>I. RESOLUTION 20-045-R: Authorizing Execution of a Contract with Strada Construction Co. for the 2020 Sidewalk and Curb Replacement Program (CCB 3/4/20 COW 3/10/2020 12/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

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<p>APPROVAL</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>PROCLAMATION: City of Batavia Employee Recognition Week</p> <p>Ayes: Miller, Russotto, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>9 yes/ 5 no/ 0 absent</p>	<p>RESOLUTION 20-043-R: Authorizing Extension of the City of Batavia Washington Wilson Tax Increment Finance District <i>with the understanding that staff will be working with the other taxing bodies to explain that in the intergovernmental agreement we are seeking a sunset and we are looking forward to a parallel negotiation of the RDA, which we will discuss at the Committee</i> (LN 2/28/2020 COW 3/03/2020 9/4) CD</p> <p>Ayes: Miller, Russotto, Beck, Chanzit, Wolff, Baerren, O'Brien, Cerone, McFadden Nays: Knopp, Callahan, Meitzler, Malay, Uher</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 20-042-R: Authorizing Execution of Task Order # 19 with Engineering Enterprises for Professional Services related to an AWIA Mandated Waterworks System Risk and Resilience Assessment & Emergency Response Plan for a fixed fee of \$70,047.00 (JB 2/24/2020 COW 3/03/2020 11/0) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>12 yes/ 2 no/ 0 absent</p>	<p>RESOLUTION 20-046-R: Approving change order #1 for MP Systems in the amount of \$40,023.95 to complete Substation Construction Services for the Northeast Distribution Substation (RB 3/5/2020 COW 3/10/20 12/1) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Malay, Uher, Cerone, McFadden Nays: Callahan, Meitzler</p>
<p>ADJOURNMENT</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>The meeting adjourned by voice vote at 10:21 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	March 17	Cancelled

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Plan Commission and ZBA	Wednesday	March 18	Cancelled
Historic Preservation	Monday	March 23	Cancelled
Committee of the Whole	Tuesday	March 24	7:00 p.m. (virtual)
City Council	Monday	April 6	7:30 p.m. (virtual)