

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

ITEM/VOTE	DESCRIPTION
<p>ROLL CALL</p>	<p>Mayor Schielke convened the City Council at 7:30 p.m. with 13 of 14 aldermen present. Present: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden Absent: Callahan</p>
<p>CONSENT AGENDA</p> <p>13 yes/ 0 no/ 1 absent</p>	<p><u>Accept and Place on File:</u></p> <ul style="list-style-type: none"> A. Historic Preservation Commission Minutes for February 25, 2019 B. Committee of the Whole Minutes for February 19, 2019 C. Building Reports February 2019 <p><u>Approvals:</u></p> <ul style="list-style-type: none"> D. March 8, 2019 Payroll \$883,932.33 E. Accounts Payable Check Register \$3,412,883.51 F. City Council Minutes for March 4, 2019 G. ORDINANCE 19-13: Amending the Zoning Code Table 2.403: Land Use Regulations Downtown Mixed Use District, Darren Enger, applicant (JLS 2/26/19 COW 3/5/19 12/0) CDC H. RESOLUTION 19-029-R: Approval of 2019 Zoning Map (SCB 2/27/19 COW 3/12/19 12/0) CD I. ORDINANCE 19-17: Annex 705-723 Pine Street (SCB 3/4/19 COW 3/12/19 12/0) CD J. ORDINANCE 19-18: Annex 34W144 Giese Road (SCB 3/4/19 COW 3/12/19 12/0) CD K. ORDINANCE 19-19: Annex 514 Roberts Lane (SCB 3/4/19 COW 3/12/19 12/0) CD L. RESOLUTION 19-028-R: Authorizing Execution of a Master Services Agreement with Bollinger Lach for Phase III Engineering Services (TG 3/6/19 COW 3/12/19 12/0) CS M. RESOLUTION 19-031-R: Authorizing Execution of a Contract with Schroeder and Schroeder, of Skokie, Illinois, for the 2019 Sidewalk and Curb Replacement Program in the amount NTE \$125,000.00 (CCB 3/8/19) CS N. RESOLUTION 19-023-R: Authorizing purchase of Water Meters (JPB 3/4/2019 COW 3/12/19 12/0) PU <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>APPROVAL</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>PROCLAMATION: Clark Family (Laura Newman)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>

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<p>ORDINANCE</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>ORDINANCE 19-20: Annex 505 Pine Street (SCB 3/4/19 COW 3/12/19 12/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>ORDINANCE 19-21: Annex 36W283 McKee Street (SCB 3/4/19 COW 3/12/19 12/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>ORDINANCE 19-06: Authorizing the Execution of an Annexation Agreement, Winding Creek, 2500 and 37W330 McKee Street, M/I Homes of Chicago, LLC, applicant (JLS 3/14/19 COW 2/26/19 13/0) CDC</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>ORDINANCE 19-14: Approving a Conditional Use Permit for a Motor Vehicle Sales and Leasing, New & Used – Internet Based Establishment in the DMU Downtown Mixed Use District at 321 East Wilson Street, Darren Enger, applicant (JLS 2/26/19 COW 3/5/19 12/0)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE</p> <p>12 yes/ 0 no/ 1 absent / 1 abstention</p>	<p>Raising Cane's, 1998 McKee Street, Batavia McKee, LLC, applicant (JLS 2/28/19 COW 3/5/19 12/0) CDC</p> <p>a. ORDINANCE 19-15: Amending the Zoning Map-Planned Development Overlay</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Meitzler, Malay, Uher, Cerone, McFadden Abstain: O'Brien</p>
<p>ORDINANCE</p> <p>12 yes/ 0 no/ 1 absent / 1 abstention</p>	<p>Raising Cane's, 1998 McKee Street, Batavia McKee, LLC, applicant (JLS 2/28/19 COW 3/5/19 12/0) CDC</p> <p>b. ORDINANCE 19-16: Conditional Use Permit for a Drive-Through Restaurant</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Meitzler, Malay, Uher, Cerone, McFadden Abstain: O'Brien</p>

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<p>ORDINANCE</p> <p>12 yes/ 0 no/ 1 absent / 1 abstention</p>	<p>Raising Cane’s, 1998 McKee Street, Batavia McKee, LLC, applicant (JLS 2/28/19 COW 3/5/19 12/0) CDC</p> <p style="padding-left: 40px;">c. RESOLUTION 19-027-R: Preliminary/Final Plat of Raising Cane’s Subdivision</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Meitzler, Malay, Uher, Cerone, McFadden Abstain: O’Brien</p>
<p>RESOLUTION</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 19-030-R: Authorizing Approval of the City of Batavia New Sidewalk Policy “100 Year Plan” (CCB 3/5/19 COW 3/12/19 12/0) CS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 19-032-R: Authorizing execution of the IDOT Engineering Services Agreement and the Resolution to appropriate Motor Fuel Tax (MFT) Funds for design engineering services for Prairie Street Improvements Project (Pine Street to Wilson Street) in the amount of \$300,000 (TG 3/5/19) CS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 19-037-R: Approval of Voluntary Separation Agreement between the City of Batavia and Christopher Cudworth (WB/LN 3/18/19) GS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned by voice vote at 9:08 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	March 19	7:00 p.m.
Plan Commission and ZBA	Wednesday	March 20	cancelled
Historic Preservation Commission	Monday	March 25	5:30 p.m.
Committee of the Whole	Tuesday	March 26	7:00 p.m.
City Council	Monday	April 1	7:30 p.m.