

**CITY OF BATAVIA, ILLINOIS
APRIL 20, 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 in the electronic meeting. All meeting participants attended via video or phone due to Gov. Pritzker's stay-at-home order in place through April 30, 2020, in response to the COVID-19 pandemic. The meeting was conducted in a way that allowed the general public to participate electronically if desired.</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. Plan Commission Minutes March 4, 2020</p> <p>B. Historic Preservation Commission Minutes January 13, 2020</p> <p><u>Approvals:</u></p> <p>C. April 17, 2020 Payroll for \$894,668.38</p> <p>D. Accounts Payable Check Register \$3,409,579.15</p> <p>E. City Council Minutes for April 6, 2020</p> <p>F. ORDINANCE 20-30: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 4/3/20 COW 4/14/20 14/0) CS</p> <p>G. RESOLUTION 20-061-R: Approval of the Teamsters, Local 673 2018-2020 Agreement (WB COW 4/14/20)</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>APPROVAL</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>PROCLAMATION: Arbor Day 2020</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>13 yes/ 0 no/ 1 absent</p> <p><i>Due to audio issues, Ald. Chanzit was unable to vote.</i></p>	<p>RESOLUTION 20-058-R: Authorizing the Purchase of Self-Contained Breathing Apparatus (SCBA) from Municipal Emergency Services Inc of Deer Creek, Illinois for an Amount not to exceed \$262,250 (RD 4/09/20 COW 4/14/20 14/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

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<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p> <p>.</p>	<p>RESOLUTION 20-059-R: License Agreement with Owner of the Popcorn Depot (LN 4/09/20 COW 4/14/20 14/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>EXECUTIVE SESSION: Personnel</p> <p>13 yes/ 1 no/ 0 absent</p>	<p>The meeting adjourned to Executive Session at 8:24 p.m.</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p> <p>Nay: Wolff</p>
<p>ADJOURNMENT</p>	<p>The meeting returned to General Session at 9:16 p.m. and adjourned by voice vote at 9:16 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	April 21	canceled
Historic Preservation Commission	Monday	April 27	5:30 p.m.
Committee of the Whole	Tuesday	April 28	7:00 p.m.
City Council	Monday	May 4	7:30 p.m.