

**CITY OF BATAVIA, ILLINOIS
MAY 4, 2020, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
<p>ROLL CALL</p>	<p>Mayor Schielke called the City Council meeting to order at 7:30 p.m. with 13 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 May 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, Cerone, McFadden</p> <p>Absent at roll call: Ald. Uher, who joined the meeting at 7:37 p.m. prior to the vote on the Consent Agenda.</p>
<p>CONSENT AGENDA</p> <p>14 yes/ 0 no/ 0 absent</p>	<p><u>Accept and place on file:</u></p> <ul style="list-style-type: none"> A. Committee of the Whole Minutes March 3, 2020 and March 10, 2020 B. January, February and March 2020 City Council Financial Reports <p><u>Approvals:</u></p> <ul style="list-style-type: none"> C. May 1, 2020 Payroll \$892,811.79 D. Accounts Payable Check Register \$953,485.42 E. City Council Minutes for April 20, 2020 F. RESOLUTION 20-067-R: Accepting Plat of Easement and Right-of-Way Dedication. Pat Sliger, A&P Grease Trappers, Applicant. 1740 Hubbard Avenue (JLS 4/21/20 Revised 5/01/20 COW 4/28/20 14/0) CDC G. ORDINANCE 20-33: Grant of Variance for Side Setback for a Detached Garage in the R4 Multi-Family Medium Density District. Dan Satterfield, Applicant. 227 South Water Street (JLS 4/21/20 COW 4/28/20 14/0) CDC H. RESOLUTION 20-71-R: Authorizing the Draw on Soil Erosion Letter of Credit for 1780 Hubbard Avenue (SCB 4/28/20) CDC I. RESOLUTION 20-72-R: Authorizing the Draw on Off Site Roadway/Parking Lot Improvements Letter of Credit for 1780 Hubbard Avenue (SCB 4/28/20) J. RESOLUTION 20-063-R: Authorizing Execution of a Professional Services Agreement for performing a three-year Water Works system Valve Exercising and Condition Assessment Program with Pure Technologies US (JPB 4/21/2020 COW 4/28/14 14/0) PU

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	Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
APPROVAL 14 yes/ 0 no/ 0 absent	Annual Department Head Reappointments (JS 5/01/20) Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
APPOINTMENT 14 yes/ 0 no/ 0 absent	Reappoint Randy Zies Fire and Police Commissioners (JEM 4/23/20) Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
APPOINTMENT 14 yes/ 0 no/ 0 absent	Reappoint Phillip Bus and Doris Sherer to Historic Preservation Commission – Term Expires 10/21/20 (JDS 5/01/20) Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
APPOINTMENT 14 yes/ 0 no/ 0 absent	Reappoint Kurt Hageman and Kyle Hohmann to Historic Preservation Commission – Term Expires 10/21/21 (JDS 5/01/20) Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
APPOINTMENT 14 yes/ 0 no/ 0 absent	Reappoint Anna Baker and Emma Cole to Batavia Environmental Commission – Term Expires 4/30/23 (JDS 5/01/20) Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden
ORDINANCE 8 yes/ 5 no/ 1 present	ORDINANCE 20-31: Granting a Conditional Use Permit for a Video Gaming Establishment in the DMU Downtown Mixed Use District. RP3 Group LLC dba Riverside Pizza & Pub, Applicant. 142 West Wilson Street (DMR 4/17/20 COW 4/28/14 8/5) CDC Ayes: Russotto, Chanzit, Wolff, Baerren, O'Brien, Callahan, Cerone, McFadden Nays: Miller, Knopp, Meitzler, Malay, Uher Present: Beck

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<p>ORDINANCE</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>ORDINANCE 20-32: Granting a Conditional Use Permit for a Non-Hazardous Material Recycling Facility in the GI General Industrial District. Pat Sliger, A&P Grease Trappers, Applicant. 1740 Hubbard Avenue (JLS 4/21/20 COW 4/24/20 14/0) CDC</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 20-068-R: Authorizing execution of the Preliminary Engineering Services Agreement with TranSystems for the Prairie Street and Wilson Street Intersection Improvements (TG 4/22/20 COW 4/28/20 14/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 20-069-R: Authorizing execution of the contract with Pirtano Construction for the 2020 Ward 1 Storm Sewer Reconstruction (TG 4/22/20 COW 14/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE</p> <p>10 yes/ 4 no/ 0 absent</p>	<p>ORDINANCE 20-34: Amending Wage and Salary Ordinance (GH 4/22/20 COW 10/4) GS</p> <p>Ayes: Miller, Russotto, Beck, Chanzit, Wolff, Baerren, O'Brien, Malay, Cerone, McFadden</p> <p>Nays: Knopp, Callahan, Meitzler, Uher</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 20-062-R: Authorizing Execution of a Professional Services Agreement for performing a three-year Water Works system Leak Detection Program with ME Simpson Company (JPB 4/21/20 COW 13/1) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ADJOURNMENT</p>	<p>The meeting adjourned by voice vote at 8:36 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	May 5	7:00 p.m.

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Plan Commission	Wednesday	May 6	7:00 p.m.
Historic Preservation Commission	Monday	May 11	5:30 p.m.
Bicycle Commission	Monday	May 11	7:00 p.m.
Committee of the Whole	Tuesday	May 12	7:00 p.m.
Environmental Commission	Wednesday	May 13	7:00 p.m.
City Council	Monday	May 18	7:30 p.m.