

**CITY OF BATAVIA, ILLINOIS  
JULY 7, 2020, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
<b>ROLL CALL</b>	<p>Mayor Schielke called the City Council meeting to order at 7:32 p.m. with 9 aldermen physically present and 4 alderman who attended via phone.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Uher On the phone: Meitzler, Malay, Cerone, McFadden Absent: Callahan</p>
<p><b>CONSENT AGENDA</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b><u>Accept and Place on File:</u></b></p> <p>A. Committee of the Whole Minutes May 26, 2020, June 2, 2020, June 9, 2020, June 16, 2020 and June 23, 2020 B. Plan Commission Minutes June 3, 2020 C. Historic Preservation Commission April 13, 2020</p> <p><b><u>Approvals:</u></b></p> <p>D. June 26th Payroll for \$936,376.96 E. Accounts Payable Check Register \$5,367,041.84 F. City Council Minutes for June 15, 2020 G. APPROVAL: May 2020 City Council Financial Report H. APPROVAL: COW Executive Session Minutes July 30, 2019, September 10, 2019, October 22, 2019, October 29, 2019, December 3, 2019, December 10, 2019, January 28, 2020, February 11, 2020, February 25, 2020 and April 14, 2020 I. ORDINANCE 20-40: Rescinding Ordinance 19-06 To Authorize the Execution of an Annexation Agreement for Annexation and Development of the Winding Creek Subdivision Property, 2500 and 37W330 McKee Street, MI Homes of Chicago, L.L.C., applicant (JLS 6/16/20 COW 6/23 12/0) CD J. ORDINANCE 20-39: Amendment to the Official Zoning Map to the GI General Industrial District 1501 North Kirk Road, City of Batavia, applicant (JLS 6/16/20 6/23 COW 12/0) CD K. ORDINANCE 20-36: Surplus Property Police Vehicles (SM 6/08/20 COW 6/16/20 13/0) CS L. ORDINANCE 20-42: Declaring Surplus Properties (RD 6/24/20 COW 6/30/20 12/0) CS M. RESOLUTION 20-086-R: Authorizing a Representative to Sign State Revolving Loan Fund Documents (PLC</p>

**CITY OF BATAVIA, ILLINOIS  
JUNE 15, 2020, CITY COUNCIL MEETING RESULTS**

	<p>6/26/20 COW 6/30/20 12/0) GS N. RESOLUTION 20-083-R: Approval for exception to City Employee Handbook Policy Regarding Maximum Carryover Hours (WB 6/16/20 COW 6/16/20 13/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>RESOLUTION</b> 13 yes/ 0 no/ 1 absent</p>	<p><b>RESOLUTION 20-056-R: Approving Service Agreement with Koloni Inc. for Bike Share Program (LN 6/12/20 COW 6/16/20 13/0) CS</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>RESOLUTION</b> 13 yes/ 0 no/ 1 absent</p>	<p><b>ORDINANCE 20-41: AN ORDINANCE authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to issue Waterworks Revenue Bonds in an aggregate principal amount not to exceed \$3,900,000 in evidence of loans issued pursuant to the Public Water Supply Loan Program (PLC 6/26/20 COW 6/30/20 12/0) GS</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>ADJOURNMENT</b></p>	<p>The meeting adjourned by voice vote at 8:31 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	July 7	7:00 p.m.
Environmental Commission	Wednesday	July 8	7:00 p.m.
Historic Preservation Commission	Monday	July 13	5:30 p.m.
Bicycle Commission	Monday	July 13	7:00 p.m.
Committee of the Whole	Tuesday	July 14	7:00 p.m.
Plan Commission	Wednesday	July 15	7:00 p.m.
City Council	Monday	July 20	7:30 p.m.