

**CITY OF BATAVIA, ILLINOIS  
MARCH 2, 2020, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
<p><b>ROLL CALL</b></p> <p>Ald. Meitzler and Ald. Uher attended by phone without objection.</p>	<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><b>CONSENT AGENDA</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b><u>Accept and place on file:</u></b></p> <p>A. Committee of the Whole Minutes January 28, 2020 and February 4, 2020</p> <p>B. December 2019 City Council Financial Report</p> <p><b><u>Approvals:</u></b></p> <p>C. February 21, 2020 Payroll \$917,225.02</p> <p>D. Accounts Payable Check Register \$635,688.44</p> <p>E. City Council Minutes for February 17, 2020</p> <p>F. 2019 Budget Transfer, Carry Forward and Reconciliation</p> <p>G. <b>ORDINANCE 20-19:</b> Amending Title 1, Chapter 11, Section 2 of the Batavia Municipal Code Investment Policy for Public Funds (PC 2/20/20 COW 2/25/20 12/0) GS</p> <p>H. <b>RESOLUTION 20-037-R:</b> City of Batavia to Adopt Investment Policy for Public Funds (PC 2/20/20 COW 2/25/20 12/0) GS</p> <p>I. <b>RESOLUTION 20-038-R:</b> Authorization to Purchase Two 2020 Ford Trucks from Bob Ridings Fleet Sales for \$80,668.00 (SH 2/18/20 COW 2/25/20 12/0)</p> <p>J. <b>ORDINANCE 20-20:</b> Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 2/19/20 COW 2/25/20 12/0)</p> <p>K. <b>RESOLUTION 20-040-R:</b> Approving a contract with Standby Power System Consultants, Inc. to install Inverters at Northeast, Southeast, Cherry Park, Main Sub and McKee Substation for an amount not to exceed \$33,660 which includes 10 percent contingency (RB 2/21/2020 COW 2/25/20 12/0) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
	<p>Ald. Beck left the meeting at 8:38 p.m.</p>

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<p><b>APPROVAL</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>APPROVAL:</b> Class J (Theater) Liquor License Application for Redington’s Remedies Inc. d/b/a The Bit Theater to be Located at 160 First St., Batavia (DME 2/19/20 COW 2/25/20 12/0) GS</p> <p>Ayes: Miller, Russotto, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
	<p>Ald. Beck returned to the meeting at 8:39 p.m.</p>
<p><b>ORDINANCE</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b>ORDINANCE 20-22:</b> Authorizing the Purchase of Real Property at 916 Park Street (SCB 2/20/20) CD</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>RESOLUTION</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b>RESOLUTION 20-036-R:</b> Authorizing Adoption of Complete Streets Policy (AMP 2/12/20 COW 2/18/20 11/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>ORDINANCE</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b>ORDINANCE 20-15:</b> Revising Title 5 of the Municipal Code Regarding Fees for Non-Emergency Lift Assistance (RD 1/31/20 COW 2/11/20 11/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
	<p>Ald. Beck left the meeting at 8:49 p.m.</p>
<p><b>ORDINANCE</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>ORDINANCE 20-21:</b> Revising Title 3 Chapter 3 of the Batavia Municipal Code Amending Section 3-3-11 on Restrictions on Issuance/Renewals (DME 2/19/20 COW 2/25/20 12/0) GS</p> <p>Ayes: Miller, Russotto, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
	<p>Ald. Beck returned to the meeting at 8:51 p.m.</p>
<p><b>ADJOURNMENT</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p>The meeting adjourned by voice vote at 9:17 p.m.</p>

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GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	March 3	7:00 p.m.
Plan Commission and ZBA	Wednesday	March 4	7:00 p.m.
Historic Preservation	Monday	March 9	5:30 p.m.
Batavia Bicycle Commission	Monday	March 9	7:00 p.m.
Committee of the Whole	Tuesday	March 10	7:00 p.m.
Environmental Commission Meeting	Wednesday	March 11	7:00 p.m.
City Council	Monday	March 16	7:30 p.m.