

CITY OF BATAVIA, ILLINOIS
APRIL 16, 2018, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	Mayor Schielke convened the City Council at 7:30 p.m. with 13 of 14 aldermen present. Ald. Malay was absent for roll call but joined the meeting after the Consent Agenda.
CONSENT AGENDA 13 yes/ 0 no/ 1 absent	<p><u>Accept and Place on File:</u></p> <p>A. Historic Preservation Commission Minutes for March 12 , 2018</p> <p>B. Tree Commission Minutes for September 7, 2017</p> <p>D. Building Report for March 2018</p> <p><u>Approvals:</u></p> <p>E. April 6, 2018 Payroll \$862,349.74</p> <p>F. Accounts Payable Check Register \$2,476,756.77</p> <p>G. City Council Minutes for March 19, 2018 and April 2, 2018</p> <p>H. RESOLUTION 18-38-R: Approving Task Order #7 with Power System Engineering to perform 34 kV and 12 kV model update, flow assessment, contingency assessment, and Arc Flash assessment for the amount not to exceed \$88,700 (RB 03/29/18 COW 4/3/18 9/0 PU)</p> <p>I. RESOLUTION 18-45-R: Authorizing Execution of a Master Services Agreement with Baxter & Woodman (TG 4/12/18 COW 4/10/18 11/0) CS</p> <p>J. RESOLUTION 18-44-R: Authorizing Execution of A Contract For The 2018 Sidewalk And Curb Replacement Program With Schroeder & Schroeder, Inc. (CCB 4/3/18 COW 4/10/18 11/0) CS</p> <p>K. RESOLUTION 18-46-R: Authorizing 2018 Ward 1 Storm Sewer Reconstruction Contract with Performance Construction (TG 4/5/18 COW 4/10/18 11/0) CS</p> <p>L. RESOLUTION 18-47-R: Authorizing Task Order #1 with Baxter & Woodman for Construction Engineering Services for the 2018 Ward 1 Storm Sewer Reconstruction (TG 4/5/18 COW 4/10/18 11/0) CS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>
APPROVAL 14 yes/ 0 no/ 0 absent	<p>Sign the Batavia Sustainability Pledge endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

ITEM/VOTE	DESCRIPTION
<p>APPROVAL</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>PROCLAMATION: for Arbor Day to Gary Holm (Scott Haines 4/2/18)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 18-41-R: Approving a Preliminary/Final Plat of Subdivision Independence & Spuhler (DRackow 4/6/18 COW 4/10/18 11/0)CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ORDINANCE</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>ORDINANCE 18-21: Approving a Planned Development Overlay for Prairie Commons Subdivision (DRackow 4/13/18 COW 4/10/18 11/0)CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 18-42-R: Approving a Preliminary/Final Plat of Subdivision – Prairie Commons Subdivision (DRackow 4/13/18 COW 4/10/18 11/0)CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>APPROVAL</p> <p>13 yes/ 0 no/ 0 absent</p>	<p>APPROVAL: Waive formal bidding for Task Order #2 with G4S Secure Integration LLC for fiber connection to Cyrus One data center</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Malay, Uher, Cerone, McFadden Abstention: Meitzler</p>
<p>RESOLUTION</p> <p>13 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 18-34-R: Authorizing Execution of Task order #2 with G4S Secure Integration LLC to construct a 192 count Fiber Connection from Eola Road, North of I-88 to Cyrus one Data Center for an amount not to exceed \$82,000.84 (RB 03/29/18 COW 4/3/18 8/0/1) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Malay, Uher, Cerone, McFadden Abstention: Meitzler</p>

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<p>RESOLUTION</p> <p>13 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 18-37-R: Authorizing Execution of agreement for indefeasible right of use of duct (IRU) with Illinois State Toll Highway Authority (ISTHA) (RB 03/29/18 COW 4/3/18 8/0/1) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Malay, Uher, Cerone, McFadden</p> <p>Abstention: Meitzler</p>
<p>RESOLUTION</p> <p>11 yes/ 3 no/ 0 absent</p>	<p>RESOLUTION 18-39-R: Authorizing Dynamic Ratings Inc to perform monitoring equipment upgrade and replacement at Batavia Substations for an amount not to exceed \$147,492 (RB 03/29/18 COW 4/3/18 8/1) PU</p> <p>Ayes: Russotto, Atac, Chanzit, Wolff, Salvati, O’Brien, Callahan, Malay, Uher, Cerone, McFadden</p> <p>Nays: Brown, Stark, Meitzler</p>
<p>APPROVAL</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>APPROVAL: To waive formal bidding for contract with Layne Christensen for rehabilitation of Well #6 & #8</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 18-43-R: Authorizing Execution of Contract for Well #6 and #8 Rehabilitation (JB 4/5/18 COW 4/10/18 11/0) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>APPROVAL</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>APPROVAL: to waive formal bidding for contract with Archon Construction to install underground service expansion at 1801 Suncast Ln</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 18-48-R: 1801 Suncast Ln –35 kV URD service Expansion (RB 4/6/18 COW 4/10/18 11/0) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

ITEM/VOTE	DESCRIPTION
<p>APPROVAL</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>APPROVAL: Class E-4 Liquor License – Water Street Studios (Chief Eul 4/11/2018)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ADJOURNMENT</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>Meeting adjourned by voice vote at 9:08 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	April 17	7:00 pm
Plan Commission/Zoning Board of Appeals	Wednesday	April 18	7:00 pm
Historic Preservation Commission	Monday	April 23	5:30 pm
Committee of the Whole	Tuesday	April 24	7:00 pm
City Council	Monday	May 7	7:30 pm