## CITY OF BATAVIA, ILLINOIS
### APRIL 20, 2020, CITY COUNCIL MEETING RESULTS

<table>
<thead>
<tr>
<th>ITEM/VOTE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ROLL CALL</strong></td>
<td>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. Present: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</td>
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</tbody>
</table>
| **CONSENT AGENDA** | **Accept and place on file:**  
A. Plan Commission Minutes March 4, 2020  
B. Historic Preservation Commission Minutes January 13, 2020  
**Approvals:**  
C. April 17, 2020 Payroll for $894,668.38  
D. Accounts Payable Check Register $3,409,579.15  
E. City Council Minutes for April 6, 2020  
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  
G. **RESOLUTION 20-061-R:** Approval of the Teamsters, Local 673 2018-2020 Agreement (WB COW 4/14/20)  
Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden |
| **APPROVAL** | **PROCLAMATION:** Arbor Day 2020  
Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden |
| **RESOLUTION** | **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  
Ayes: Miller, Russotto, Beck, Knopp, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden |

Due to audio issues, Ald. Chanzit was unable to vote.
### RESOLUTION

14 yes/ 0 no/ 0 absent

### RESOLUTION 20-059-R: License Agreement with Owner of the Popcorn Depot (LN 4/09/20 COW 4/14/20 14/0) CS

Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden

### EXECUTIVE SESSION: Personnel

13 yes/ 1 no/ 0 absent

The meeting adjourned to Executive Session at 8:24 p.m.

Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, O’Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden

Nay: Wolff

### ADJOURNMENT

The meeting returned to General Session at 9:16 p.m. and adjourned by voice vote at 9:16 p.m.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>DAY</th>
<th>DATE</th>
<th>TIME</th>
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</thead>
<tbody>
<tr>
<td>Committee of the Whole</td>
<td>Tuesday</td>
<td>April 21</td>
<td>canceled</td>
</tr>
<tr>
<td>Historic Preservation Commission</td>
<td>Monday</td>
<td>April 27</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Committee of the Whole</td>
<td>Tuesday</td>
<td>April 28</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>City Council</td>
<td>Monday</td>
<td>May 4</td>
<td>7:30 p.m.</td>
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