

**CITY OF BATAVIA, ILLINOIS  
MAY 7, 2018, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
<b>ROLL CALL</b>	Mayor Schielke convened the City Council at 7:30 p.m. with 13 of 14 aldermen present.
<b>APPROVAL</b>  13 yes/ 0 no/ 1 absent	<b>Swap agenda item 13 and item 19.</b>  Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden
<b>APPROVAL</b>  13 yes/ 0 no/ 1 absent	<b>REAPPOINTMENT: Robert J. Knanishu – Batavia Police Pension Board (CAS 4/27/18) GS</b>  Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden
<b>APPROVAL</b>  13 yes/ 0 no/ 1 absent	<b>APPOINTMENT: Paid-On-Call Recruit Maxwell Hively (Randy Deicke 5/1/18) GS</b>  Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden
<b>CONSENT AGENDA</b>  13 yes/ 0 no/ 1 absent	<p><b><u>Accept and Place on File:</u></b></p> <p>A. Committee of the Whole Minutes for March 20, March 27, April 3 and April 10, 2018</p> <p>B. Historic Preservation Commission Minutes for April 19, 2018</p> <p>C. Plan Commission Minutes for March 21, April 4 and April 18, 2018</p> <p>D. January, February and March City Council Financials (Liz Perez) GS</p> <p><b><u>Approvals:</u></b></p> <p>E. April 20, 2018 Payroll is \$813,484.61 and May 4, 2018 Payroll is \$825,226.05</p> <p>F. Accounts Payable Check Register \$3,477,156.05</p> <p>G. RESOLUTION 18-49-R: Requesting a permit from IDOT for closure of various roadways for 2018 Triathlon (Gary Holm 4/6/18 COW 4/17/18 9/0) CS</p> <p>H. RESOLUTION 18-50-R: Requesting a permit from IDOT for closure of various roadways for 2018 Farmer's Market (Gary Holm 4/6/18 COW 4/17/18 9/0) CS</p> <p>I. ORDINANCE 18-25: Declaring Surplus Property (Scott Haines 4/10/18 COW 4/17/18 9/0) CS</p> <p>J. APPROVAL: Reject bids #18-008 for 2018 Electric Tree Trimming Project</p>

ITEM/VOTE	DESCRIPTION
	<p>(Brian Bettin 4/12/18 COW 4/17/18 9/0) PU                      K. APPROVAL: Class F Special Event Liquor License - Windmill City Fest - Batavia Park District (DME 4/18/18) GS                      L. ORDINANCE 18-22: Variances for Tower Signs for Windmill Creek Shopping Center, 2030-2150 Main and 271-351 South Randall, Crash Champions, LLC/My properties, LLC, applicant (JLS 4/18/18 COW 4/24/18 11/0) CD                      M. ORDINANCE 18-24: Variances for a building addition at 1141 Morton Street, Spillane and Sons, applicant (DMR 4/17/18 COW 4/24/18 12/0) CD                      N. RESOLUTION 18-53-R: Adopting City of Batavia Debt Management Policy (Peggy Colby 4/18/18 COW 4/24/18 12/0) GS                      O. ORDINANCE 18-27: Vacation of old Island Avenue right-of-way (SCB 4/18/18 COW 4/24/18 12/0) CD                      P. RESOLUTION 18-52-R: Approval of Employment Agreement for Jeanette Armbrust (WB 4/24/18 GS COW 4/24/18 12/0) GS                      Q. ORDINANCE 18-26: Annexing Part of 908 Bernadette Lane (SCB 4/16/18 COW 5/1/18 12/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden</p>
<p><b>APPROVAL</b>  13 yes/ 0 no/ 1 absent</p>	<p><b>PROCLAMATION: Tri-City Family Services May 2018 Mental Health Month – Mayor Schielke</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden</p>
<p><b>RESOLUTION</b>  13 yes/ 0 no/ 1 absent</p>	<p><b>RESOLUTION 18-58-R: Approving The Location Of The Flag Day Memorial On City-Owned Property (LMN 4/27/18 COW 5/1/18 12/0) GS</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden</p>
<p><b>RESOLUTION</b>  11 yes/ 2 no/ 1 absent</p>	<p><b>RESOLUTION 18-51-R: Budget Amendment For Household Hazardous Waste Program (Scott Haines 4/10/18 COW 4/17/18 9/1) CS</b></p> <p>Ayes: Brown, Russotto, Atac, Chanzit, Wolff, Salvati, O'Brien, Meitzler, Malay, Uher, McFadden                      Nays: Stark, Callahan</p>

ITEM/VOTE	DESCRIPTION
<p><b>ORDINANCE</b></p> <p>12 yes/ 1 no/ 1 absent</p>	<p><b>ORDINANCE 18-23: Amendments To The Text Of The Zoning Code, City Of Batavia, Applicant (JLS 4/18/18 COW 4/24/18 10/2) CD</b></p> <p>Ayes: Brown, Russotto, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden Nays: Atac</p>
<p><b>RESOLUTION</b></p> <p>12 yes/ 0 no/ 2 absent</p>	<p><b>RESOLUTION 18-56-R: Authorizing Pennsylvania Transformer Technology To Furnish And Install Transformer At Northeast Distribution Substation For An Amount Not To Exceed \$487,022.00 Plus 5% Contingency Amount (RB 4/27/18 COW 5/1/18 12/0) PU</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher. McFadden was absent for the vote.</p>
<p><b>RESOLUTION</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>RESOLUTION 18-57-R: Authorizing Siemens Industry To Design, Manufacture, Furnish And Delivery Of 2 (Two) 34.5kV Power Circuit Breakers For Northeast Distribution Substation For An Amount Not To Exceed \$58,722.00 Plus 5% Contingency Amount (RB 4/27/18 COW 5/1/18 12/0) PU</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden</p>
<p><b>RESOLUTION</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>RESOLUTION 18-62-R: Approving The Purchase Of Three Windmills From Francine Popeck For \$11,375 (LMN 4/27/18 COW 5/1/18 12/0) GS</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden</p>
<p><b>APPROVAL</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>APPROVAL: Department Head Reappointments (JDS 5/1/18)</b></p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden</p>
<p><b>ADJOURNMENT</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p>Meeting adjourned by voice vote at 9:04 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	May 8	7:00 pm
Environmental Commission	Wednesday	May 9	7:00 pm
Historic Preservation Commission	Monday	May 14	5:30 pm
Committee of the Whole	Tuesday	May 15	7:00 pm
Plan Commission and ZBA	Wednesday	May 16	7:00 pm
City Council	Monday	May 21	7:30 pm