

CITY OF BATAVIA, ILLINOIS
JUNE 3, 2019, CITY COUNCIL MEETING RESULTS

| ITEM/VOTE | DESCRIPTION |
|--|---|
| <p>ROLL CALL</p> | <p>Mayor Schielke called the City Council meeting to order at 7:30 p.m. with 13 of 14 aldermen present.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden</p> |
| | <p>Ald. Cerone arrived just after Roll Call at 7:33 p.m.</p> |
| <p>CONSENT AGENDA</p> <p>14 yes/ 0 no/ 0 absent</p> | <p>Approvals:</p> <p>A. May 31, 2019 Payroll \$849,729.61 B. Accounts Payable Check Register \$2,498,357.76 C. City Council Minutes for May 20, 2019 D. APPROVAL: Class F Special Event Liquor License – Batavia Main Street Cocktails in the Park (DE 5/22/19) E. ORDINANCE 19-44: Revising Title 5 of Batavia Municipal Code Regarding Gambling (DME 5/22/19 COW 5/28/19 10/0) GS F. RESOLUTION 19-063-R: Approving Materials Package bid in the amount of \$91,768 to Substation Enterprises Inc. for Paramount Park Distribution Substation upgrade (RB 5/24/2019 COW 5/28/19 10/4) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, 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: Firework Permit for Batavia Fireworks Committee (RD 5/28/19)</p> <p>Ayes: Miller, Russotto, Beck, Knopp, 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 19-43: Annexing 503 Roberts Lane (SCB 5/20/19 COW 5/28/19 9/0) CD</p> <p>Ayes: Miller, Russotto, Beck, Knopp, 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 19-28: Amending the Text of the Zoning Code (DR 5/29/19 COW 5/28/19 10/0) CD</p> <p>Ayes: Miller, Russotto, Beck, Knopp, 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 19-064-R: IBEW Electric Collective Bargaining Agreement 2019-2021 (WB 6/03/19) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p> |

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| ADJOURNMENT 14 yes/ 0 no/ 0 absent | The meeting was adjourned by voice vote at 8:51 p.m. |

| GROUP | DAY | DATE | TIME |
|----------------------------------|-----------|---------|-----------|
| Committee of the Whole | Tuesday | June 4 | 7:00 p.m. |
| Plan Commission & ZBA | Wednesday | June 5 | 7:00 p.m. |
| Historic Preservation Commission | Monday | June 10 | 5:30 p.m. |
| Committee of the Whole | Tuesday | June 11 | 7:00 p.m. |
| City Council | Monday | June 17 | 7:30 p.m. |