

**CITY OF BATAVIA, ILLINOIS
JUNE 4, 2018, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
ROLL CALL	Mayor Schielke convened the City Council at 7:33 p.m. with 12 of 14 aldermen present.
CONSENT AGENDA 12 yes/ 0 no/ 2 absent	<p><u>Accept and Place on File:</u></p> <p>A. April 2018 City Council Financial Report</p> <p><u>Approvals:</u></p> <p>B. June 1, 2018 Payroll \$822,245.45</p> <p>C. Accounts Payable Check Register \$1,214,082.82</p> <p>D. City Council Minutes May 21, 2018</p> <p>E. ORDINANCE 18-38: Annexing and Zoning 511 Pine Street (SCB 5/14/18 COW 5/22/18 12/0) CD</p> <p>F. ORDINANCE 18-30: Requesting Transfer of Certain Parcels from the Batavia Park District (SCB 4/27/18 COW 5/22/18 12/0) CD</p> <p>G. RESOLUTION 18-59-R: Authorizing the Transfer of Property to the Batavia Park District (SCB 4/27/18 COW 5/22/18 12/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Cerone, McFadden</p>
APPROVAL 12 yes/ 0 no/ 2 absent	<p>PROCLAMATION: City of Batavia to become a Purple Heart City</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Cerone, McFadden</p>
RESOLUTION 12 yes/ 0 no/ 2 absent	<p>RESOLUTION 18-66-R: Authorizing the Mayor to Execute a Licensing Agreement with the Fox Valley Patriotic Organization (LMN 5/18/18 COW 5/22/18 12/0) GS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Cerone, McFadden</p>
APPROVAL 12 yes/ 0 no/ 2 absent	<p>APPROVAL: Firework Permit for the Batavia Fireworks Committee in care of Mark Davis at the June 4, 2018 City Council Meeting (RD 5/31/18) CS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Cerone, McFadden</p>
ORDINANCE 12 yes/ 0 no/ 2 absent	<p>ORDINANCE 18-28: Vacation of Part of Goldenrod Drive Turnaround (SCB 5/21/18 COW 5/01/18 12/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Cerone, McFadden</p>

ITEM/VOTE	DESCRIPTION
<p>ORDINANCE</p> <p>11 yes/ 0 no/ 2 absent 1 abstention</p>	<p>ORDINANCE 18-33: Grant of Variances for MetroNet, 605 East Fabyan Parkway, Metro Fiber Net, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Malay, Cerone, McFadden Abstention: Meitzler</p>
<p>ORDINANCE</p> <p>11 yes/ 0 no/ 2 absent 1 abstention</p>	<p>ORDINANCE 18-34: Conditional Use Permit for a Utilities Facility in the GC, General Commercial District. Metro Fiber Net, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Callahan, Malay, Cerone, McFadden Abstention: Meitzler</p>
<p>ORDINANCE</p> <p>11 yes/ 0 no/ 2 absent 1 abstention</p>	<p>ORDINANCE 18-35: Amending the Land Use Map of the Comprehensive Plan of the City of Batavia. 1305-1355 South River Street. Bob Hansen, Windmill City Entertainment, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Callahan, Meitzler, Malay, Cerone, McFadden Abstention: Salvati</p>
<p>ORDINANCE</p> <p>11 yes/ 0 no/ 2 absent 1 abstention</p>	<p>ORDINANCE 18-36: Amending the Official Zoning Map for a GC, General Commercial Development with a Planned Development and South River Street Gateway Setback Overlay District. 1305-1355 South River Street. Bob Hansen, Windmill City Entertainment, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Callahan, Meitzler, Malay, Cerone, McFadden Abstention: Salvati</p>
<p>ORDINANCE</p> <p>11 yes/ 0 no/ 2 absent 1 abstention</p>	<p>ORDINANCE 18-37: Conditional Use Permit for an Entertainment and Recreation Indoor and Outdoor Large Scale Use in the GC, General Commercial District 1305-1355 South River St. Bob Hansen, Windmill City Entertainment, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Callahan, Meitzler, Malay, Cerone, McFadden Abstention: Salvati</p>
<p>ADJOURNMENT</p>	<p>Meeting adjourned to Executive Session at 8:48 p.m. Meeting returned to Regular Session at 9:02 and adjourned by voice vote.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	June 5	7:00 pm
Plan Commission & ZBA	Wednesday	June 6	7:00 pm
Historic Preservation Commission	Monday	June 11	5:30 pm
Committee of the Whole	Tuesday	June 12	7:00 pm
City Council Meeting	Monday	June 16	7:30 pm