

CITY OF BATAVIA
MINUTES OF THE BATAVIA CITY COUNCIL

Monday, June 6th, 2022
7:30 p.m. – Council Chambers 1st Floor
100 N. Island Avenue, Batavia, IL 60510
Hybrid Meeting

PLEASE NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. Minutes are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. Any references to discussion and/or statements are only to provide greater clarity to the public and they may not reference all, some, or any of an individual speaker's comments.

1. MEETING CALLED TO ORDER

The Mayor called the meeting to order at 7:30 PM.

2. INVOCATION followed by PLEDGE OF ALLEGIANCE

Alderman Chanzit led the Pledge of Allegiance.

3. ROLL CALL

Aldermen in attendance at roll: Baerren (1), Solfa (1), Leman (2), Wolff (2), Ajazi (3), Chanzit (3), Malay (4), Connelly (4), Uher (5), Beck (5), Cerone (6), Russotto (6), Vogelsinger (7).

Attending remotely: Ajazi, Malay

4. REMINDER: Please speak into the microphone for BATV recording

5. ITEMS REMOVED/ADDED/CHANGED

6. CONSENT AGENDA

Accept and Place on File:

- A. 2022 Post Issuance Compliance Report (PC 5-25-22)
- B. April 2022 City Council Financial Reports

Approvals:

- C. May 27, 2022 Payroll \$927,582.85
- D. Accounts Payable Check Register \$4,830,242.18
- E. Approval: COW Executive Session Minutes March 15, 2022 – Personnel & Collective Bargaining, City Council Executive Session Minutes April 18, 2022 - Personnel

- F. RESOLUTION 22-058-R: Authorize Professional Services Agreement with Houseal Lavigne for the Creation of a New Downtown Plan (SJ 5/17/22 COW 5/24/22 12/o) CED
- G. RESOLUTION 22-061-R: Authorizing Execution of a Contract with SKC Construction for the 2022 Crack filling Program (TG 5/26/22 COW 5/31/22 10/o) CS
- H. RESOLUTION 22-062-R: Authorizing Execution of IDOT Resolution to appropriate \$200,000 from the Motor Fuel Tax (MFT) Fund (TG 5/26/22 COW 5/31/22 10/o) CS
- I. RESOLUTION 22-059-R: Approving Modifications to Cemetery Charges (GH 5/25/22 COW 5/31/22 11/o) CS
- J. ORDINANCE 22-29: Amending Title 7, chapter 3 of the Municipal Code related to Cemeteries (GH 5/25/22 COW 5/31/22 11/o) CS
- K. ORDINANCE 22-30: Amending Title 8, Chapter 1 of the Municipal Code Pertaining to Electrical Service for Annexed Residential Properties (GH 5/24/22 COW 5/31/22 11/o) PU

Ald. Chanzit read aloud the Consent agenda.

Ald. Miller arrived at 7:35 pm.

Motion by Ald. Chanzit, seconded by Ald. Wolff, to approve the consent agenda. Motion carried 14 yea/ 0 nay/o absent.

7. MATTERS FROM THE PUBLIC: (For Items NOT on the Agenda)

Martin Burn spoke about the importance of Pride Month and why they support its celebration in Batavia.

Mayor Schielke spoke to raise awareness about the groundbreaking ceremony for the Flag Day monument.

8. PROCLAMATION: IHSA State Champions – Batavia Boys Track And Team

Mayor Schielke invited coach Dennis Piron to stand before the council to receive the Proclamation. Mayor Schielke read the proclamation aloud.

Coach Piron introduced the other coaches of the team, the athletes and their achievements and presented them each with a copy of the proclamation.

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the proclamation. Motion carried 14 yea/ 0 nay/ 0 absent.

9. PROCLAMATION: Pride Month

Ald. Chanzit read aloud the proclamation.

Motion by Ald. Chanzit, seconded by Ald. Leman, to approve the proclamation. Motion carried 14 yea/ 0 nay/ 0 absent.

10. PRESENTATION: Pride Fest – Kathleen Tieri Ton & Peter Thaddeus

Carolyn Wahlskog and Kathleen Tieri Ton addressed the Council. They gave a presentation on the recent Batavia High School Pride Fest event and the activities of the BHS Pride Action committee.

Jay Dougherty, Sophie Lindstrom, and Martin Burn addressed the Council to talk about their positive experiences at Pride Fest and hopes for the community going forward.

Carolyn Wahlskog addressed the Council to inform them about the work of YouthOutlook, a resource center for LGBTQ+ youth in the suburbs.

Annie Hex addressed the Council to raise awareness about the upcoming Queer Prom and to express support for greater emphasis on LGBTQ+ friendly policy and events.

Mayor Schielke invited Ald. Chanzit to speak. Ald. Chanzit spoke in support of the activities and events of the Batavia High School Pride Alliance and the positive changes for LGBTQ+ residents he has seen in Batavia since his youth.

Michael Stroud rose to speak about the work of Out in Fox Valley and the importance of LGBTQ+ Pride.

11. APPROVAL: Application For July 4th Fireworks

Motion by Ald. Solfa, seconded by Ald. Cerone, to approve the application. Motion carried 14 yea/ 0 nay/ 0 absent.

12. REAPPOINTMENT: Fire Pension Board – Laura Newman 2 Year Term

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the reappointment. Motion carried 14 yea/ 0 nay/ 0 absent.

13. REAPPOINTMENT: Batavia Environmental Commission – Andrew Deitchman And Alexander Zelles – 3 Year Term

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the reappointment. Motion carried 14 yea/ 0 nay/ 0 absent.

14. CHAMBER OF COMMERCE

President Margaret Perreault delivered her report on the recent and upcoming activities of the Batavia Chamber of Commerce. Review recording for comments in full.

She invited Justin White of Keyleaf to speak to the Council about his business. Mr. White spoke to the Council about the company's ethics and unique products.

15. ORDINANCE 22-27: Amending The Official Zoning Map To Modify A Planned Development Overlay District Belle Tire, 1980 McKee Street Enright Architects, Applicant (DR 5/25/22 COW 5/31/22 11/0) CD

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the ordinance. Motion carried 14 yea/ 0 nay/ 0 absent.

16. ORDINANCE 22-28: Establishing An Amendment To Special Service Area Number 58 (Tanglewood Hills) (SCB 5/24/22 COW 5/31/22 11/0) CD

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the ordinance. Motion carried 14 yea/ 0 nay/ 0 absent.

17. RESOLUTION 22-057-R: Authorizing Execution Of First Amendment With Fermi (GH)

Ald. Miller left the meeting at 8:51 pm.

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the ordinance. Motion carried 13 yea/ 0 nay/ 1 absent.

18. APPROVAL: City Council Meeting Scheduled For 6/20/22 Changed To 6/21/22 Due To Observance Of Juneteenth

Ald. Miller returned to the meeting at 8:54 pm.

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve rescheduling the meeting. Motion carried 14 yea/ 0 nay/ 0 absent.

19. CITY ADMINISTRATOR'S REPORT

City Administrator Laura Newman delivered her report. Review recording for comments in full.

20. COMMITTEE REPORTS

City Services:	none
Community Development:	none
Public Utilities:	none
Government Services:	none

21. OTHER BUSINESS

none

22. MAYOR'S REPORT

Mayor Schielke delivered his report. Review recording for comments in full.

23. ADJOURNMENT

*Motion by Ald. Wolff, seconded by Ald. Solfa, to adjourn. Motion carried by voice vote.
The meeting adjourned at 8:46 p.m.*

Minutes prepared and submitted by Kate Garrett, City Clerk, June 6th, 2022.