

CITY OF BATAVIA, ILLINOIS
 JUNE 18, 2018, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	Mayor Schielke convened the City Council at 7:30 p.m. with 10 of 14 aldermen present and one alderman, Chanzit, attending by phone.
CONSENT AGENDA 11 yes/ 0 no/ 3 absent	<p><u>Accept and Place on File:</u></p> <p>A. Historic Preservation Commission Minutes for May 4, 2018 B. Plan Commission Minutes for May 16, 2018 C. Committee of the Whole Minutes for May 1, May 8, May 14, May 15 & May 22, 2018</p> <p><u>Approvals:</u></p> <p>D. Payroll \$848,191.23 E. Accounts Payable Check Register \$6,515,115.98 F. City Council Minutes for June 4, 2018 G. APPROVAL: Class F Liquor license Application for the "Cocktails in the Park" event hosted by Batavia Main Street on July 21, 2018 (DME 6/07/18) CS H. ORDINANCE 18-40: Grant of Variance for a Detached Garage at 836 Garfield Avenue, Andrew Browning, Applicant (DMR 6/7/18 COW 6/12/18 13/0) CD I. ORDINANCE 18-45: Conditional Use Permit for an Animal Shelter, Starfish Animal Rescue, 167 Oswalt Avenue (JLS 6/7/18 COW 6/12/18 13/0) CD J. ORDINANCE 18-41: Proposing the Establishment of Special Service Area Number 63 in the City of Batavia and Providing for a Public Hearing and Other Procedures in Conjunction with the Prairie Commons Subdivision – Residential Development (DMR 6/7/18 COW 6/12/18 13/0) CD K. ORDINANCE 18-42: Proposing the Establishment of Special Service Area Number 64 in the City of Batavia and Providing for a Public Hearing and Other Procedures in Conjunction with the Prairie Commons Subdivision – Commercial Development (DMR 6/7/18 COW 6/12/18 13/0) CD L. ORDINANCE 18-31: Proposing the Establishment of Special Service Area Number 62 for Batavia MainStreet (SCB 5/23/18 COW 6/12/18 12/0) CD M. RESOLUTION 18-54-R: Authorizing execution of construction easement with the property owner at 33 N Island Ave, Batavia, IL to perform utility stabilization along Fox River (RB 6/8/2018 COW 6/12/18 13/0) CS</p> <p>Ayes: Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone</p>

ITEM/VOTE	DESCRIPTION
<p>APPROVAL</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>PROCLAMATION: National Suicide Prevention Month – Ald. Alan Wolff</p> <p>Ayes: Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>ORDINANCE</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>ORDINANCE 18-39: Grant Of Variance For Fence Height At 1107 North Avenue, Eric Oja, Applicant (JLS 5/24/18 COW 6/12/18 13/0) CD</p> <p>Ayes: Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>RESOLUTION</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>RESOLUTION 18-73-R: Authorizing Execution Of The Contract For Fox River Utility Stabilization Construction With Copenhagen Construction Inc For An Amount Not To Exceed \$207,242 Which Includes 10% Contingency Amount (RB 6/08/18 COW 6/12/18 13/0) CS</p> <p>Ayes: Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>RESOLUTION</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>RESOLUTION 18-71-R: Approving A Grant Of Easement With LaSalle National Trust For Dam Signage And Lighting (GH 5/31/18 COW 6/05/18 10/1) CS</p> <p>Ayes: Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>RESOLUTION</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>RESOLUTION 18-74-R: Approving An Intergovernmental Agreement With Kane County Forest Preserve For Dam Signage And Lighting (GH 6/7/18 COW 6/12/18 12/1) CS</p> <p>Ayes: Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>RESOLUTION</p> <p>10 yes/ 0 no/ 4 absent</p>	<p>RESOLUTION 18-72-R: Approving A Contract With Parvin-Clauss Sign Co., Inc. For Construction Of The North Batavia Dam Signage And Lighting Plan For An Amount Not To Exceed \$71,403.15 (GH 6/6/18 COW 6/12/18 12/1) CS</p> <p>Ayes: Russotto, Atac, Stark, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>RESOLUTION</p> <p>10 yes/ 0 no/ 4 absent</p>	<p>RESOLUTON 18-76-R: IDOT Permit For Road Closures For 2018 July 4th Fireworks Display (GH 6/11/18) CS</p> <p>Ayes: Russotto, Atac, Stark, Wolff, Salvati, O’Brien, Callahan, Meitzler, Malay, Cerone</p>

ITEM/VOTE	DESCRIPTION
<p>ORDINANCE 10 yes/ 0 no/ 4 absent</p>	<p>ORDINANCE 18-48: Approving The Sale Of The Real Property Located At 2 E. Wilson Street, Batavia (CA 6/14/18) GS Ayes: Russotto, Atac, Stark, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>RESOLUTION 10 yes/ 0 no/ 4 absent</p>	<p>RESOLUTION 18-78-R: Approving Agreement Between City Of Batavia And FOP Sergeants For January 1, 2018 To December 31, 2018 (WB 6/18/18) GS Ayes: Russotto, Atac, Stark, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>RESOLUTION 10 yes/ 0 no/ 4 absent</p>	<p>RESOLUTION 18-79-R: Approving Agreement Between City Of Batavia And FOP Officers For January 1, 2018 To December 31, 2018 (WB 6/18/18) GS Ayes: Russotto, Atac, Stark, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone</p>
<p>ADJOURNMENT</p>	<p>Meeting adjourned by voice vote at 8:21 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	June 19	canceled
Plan Commission & ZBA	Wednesday	June 20	canceled
Historic Preservation Commission	Monday	June 25	5:30 pm
Committee of the Whole	Tuesday	June 26	7:00 pm
City Council Meeting	Monday	July 2	7:30 pm