

CITY OF BATAVIA, ILLINOIS  
 JULY 16, 2018, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
<b>ROLL CALL</b>	Mayor Schielke convened the City Council at 7:30 p.m. with 9 of 14 aldermen present.
<b>APPROVAL</b>  9 yes/ 0 no/ 5 absent	<b>Remove items Q and R from the Consent Agenda.</b>  Ayes: Brown, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Uher, McFadden
<b>CONSENT AGENDA</b>  9 yes/ 0 no/ 5 absent	<p><b><u>Accept and Place on File:</u></b>                      A. Historic Preservation Commission Minutes for June 11, 2018                      B. Committee of the Whole Minutes for June 5, June 11, June 12, June 25 and June 26, 2018                      C. June 2018 Building Report</p> <p><b><u>Approvals:</u></b>                      D. July 13th, 2018 Payroll \$870,286.10                      E. Accounts Payable Check Register \$2,249,832.72                      F. City Council Minutes for June 18 and July 2, 2018                      G. <b>APPROVAL:</b> Class F Liquor License for the “Batavia Community Dinner Table” hosted by Batavia Main Street on August 5, 2018 at 1 N. River Street (DME 7/5/18) CS                      H. <b>APPROVAL:</b> Class G Special Use Permit Liquor License for El Taco Grande for the “Music Matters Summer Festival” hosted by Music Matters on August 11, 2018 at 151 N. Island Ave. Peg Bond Center (DME 7/10/18) CS                      I. <b>APPROVAL:</b> Class G Special Use Permit Liquor License for Pal Joey’s for the “Music Matters Summer Festival” hosted by Music Matters on August 11, 2018 at 151 N. Island Ave. Peg Bond Center (DME 7/10/18) CS                      J. <b>APPROVAL:</b> Class G Special Use Permit Liquor License for Gaetano’s Restaurant for the “Music Matters Summer Festival” hosted by Music Matters on August 11, 2018 at 151 N. Island Ave. Peg Bond Center (DME 7/10/18) CS                      K. <b>RESOLUTION 18-83-R:</b> Approval of Plumbing Inspector Contract (SCB 6/28/18 COW 7/10/18 13/0) CD                      L. <b>RESOLUTION 18-77-R:</b> Approving Grant of Easement with Mark and Kristine Joanis for drainage purposes for the improvements to the property located at 678 N Batavia Avenue (TG 7/03/18 COW 7/10/18 12/0) CS                      M. <b>RESOLUTION 18-85-R:</b> Authorizing Execution of Task Order #19 for Construction Engineering Services with WBK Engineering, LLC in the amount not to exceed \$31,164.00 (CB 7/03/18 COW 7/10/18 12/0) CS                      N. <b>RESOLUTION 18-86-R:</b> Authorizing Extension of an Employment Agreement with John Dillon (Gary Holm 7/02/18 COW 7/10/18 12/0) GS</p>

ITEM/VOTE	DESCRIPTION
	<p>O. <b>RESOLUTION 18-87-R:</b> Authorization for Purchase Microsoft License (HC 7/03/18 COW 7/10/18 12/0) GS  P. <b>RESOLUTION 18-88-R:</b> Approval of MSA and SOW with LiftOff (HC 7/03/18 COW 7/10/18 12/0) GS</p> <p>Ayes: Brown, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Uher, McFadden</p>
<p><b>RESOLUTION</b>  9 yes/ 0 no/ 5 absent</p>	<p><b>RESOLUTION 18-90-R:</b> Waive Bidding for Storage Area Network (HC 7/03/18 COW 7/10/18 12/0)</p> <p>Ayes: Brown, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Uher, McFadden</p>
<p><b>RESOLUTION</b>  9 yes/ 0 no/ 5 absent</p>	<p>R. <b>RESOLUTION 18-91-R:</b> Authorization to Purchase HPE Nimble Storage Units from Insight (HC 7/03/18 COW 7/10/18 12/0) GS</p> <p>Ayes: Brown, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Uher, McFadden</p>
<p><b>RESOLUTION</b>  9 yes/ 0 no/ 5 absent</p>	<p><b>RESOLUTION 18-84-R:</b> Authorizing Execution of a Contract for the 2018 College and Wilson St. Storm Sewer Improvements With Copenhagen Construction, Inc. in the amount not to exceed \$554,567.32 (CB 7/03/18 COW 7/10/18 12/0) CS</p> <p>Ayes: Brown, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Uher, McFadden</p>
<p><b>RESOLUTION</b>  9 yes/ 0 no/ 5 absent</p>	<p><b>RESOLUTION 18-80-R:</b> Authorizing Execution of a contract with SKC Construction, Inc. for the 2018 Crack filling Program in the amount not-to-exceed \$120,997.25 (TG 7/03/18 COW 7/10/18 12/0) CS</p> <p>Ayes: Brown, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Uher, McFadden</p>
<p><b>ORDINANCE</b>  8 yes/ 2 no/ 5 absent</p>	<p><b>ORDINANCE 18-51:</b> An Ordinance Amending Title 7 (Public Ways And Property) of the Batavia Municipal Code to add a New Chapter 6 (Small Wireless Facilities) Relative to the Permitting, Regulation and Deployment of Small Wireless Facilities (RB 7/06/2018 COW 7/10/18 12/0) GS</p> <p>Ayes: Brown, Stark, Chanzit, Salvati, Uher, McFadden, Mayor Schielke  Nays: Wolff, Meitzler  Present (counts with the majority, as aye): Callahan</p>
<p><b>ORDINANCE</b>  9 yes/ 0 no/ 5 absent</p>	<p><b>ORDINANCE 18-52:</b> Declaring Surplus Property and Donate to CHIP IN (HC 7/03/18 COW 7/11/18 12/0) GS</p>

ITEM/VOTE	DESCRIPTION
	Ayes: Brown, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Uher, McFadden
<p><b>APPROVAL</b></p> <p>9 yes/ 0 no/ 5 absent</p>	<p><b>Adjourn to Executive Session: Setting the Price of Land for Sale (SB)</b></p> <p>Ayes: Brown, Stark, Chanzit, Wolff, Salvati, Callahan, Meitzler, Uher, McFadden</p>
<p><b>ADJOURNMENT</b></p>	<p>Meeting adjourned by voice vote at 8:44 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	July 17	7:00 p.m.
Plan Commission & ZBA	Wednesday	July 18	7:00 p.m.
Historic Preservation Commission	Monday	July 23	5:30 p.m.
Committee of the Whole	Tuesday	July 24	7:00 p.m.
City Council Meeting	Monday	August 6	7:30 p.m.