

CITY OF BATAVIA
MINUTES OF THE BATAVIA CITY COUNCIL

Monday, August 1st, 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 p.m.

2. INVOCATION followed by PLEDGE OF ALLEGIANCE

Alderman Wolff 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), Uher (5), Cerone (6), Russotto (6), Vogelsinger (7).

Attending remotely: Baerren, Ajazi, Chanzit, Cerone, Russotto

REMINDER: Please speak into the microphone for BATV recording

4. ITEMS REMOVED/ADDED/CHANGED

none

6. CONSENT AGENDA

Accept and Place on File:

- A. June 2022 City Council Financial Reports

Approvals:

- B. July 22, 2022 Payroll \$1,042,163.79
- C. Accounts Payable Check Register \$1,484,460.83
- D. City Council Minutes for July 18, 2022
- E. REVISED RESOLUTION 22-048-R: Authorizing an Intergovernmental Agreement Between the City of Batavia and County of Kane for Household Hazardous Waste Collection Services (SH 7/20/22 COW 7/26/22 11/0)
- F. RESOLUTION 22-078-R: Authorizing Agreement with Fathom Media to Upgrade CC AV Equipment, (HC 7/21/2022 COW 7/27/22 12/0) CS

- G. RESOLUTION 22-079-R: Approving a contract with QP Testing to perform Cherry Park Substation Testing for an amount not to exceed \$30,030 which includes 10 percent contingency amount (RB 7/20/2022 COW 7/26/22 12/o) PU
- H. RESOLUTION 22-080-R: Approving a contract with OSI to provide hardware and software upgrade to the City's Electric SCADA system for an amount not to exceed \$277,347 which includes 10 percent contingency amount (RB 7/20/22 COW 7/26/22 12/o) PU
- I. RESOLUTION 22-081-R: Authorizing a contract with Electric Conduit Construction to install underground conduit along 680 Kingsland Ave for an amount not to exceed \$37,573 which includes 10 percent contingency (RB 7/20/22 COW 7/26/22 12/o) PU
- J. RESOLUTION 22-067-R: Authorizing a Contract with Electric Conduit Construction to Install Underground Conduit on Maple Avenue for an amount not to exceed \$30,852 which includes 10 percent contingency (RB 6/24/222 COW 6/28/22 10/o) PU
- K. RESOLUTION 22-082-R: Authorizing a contract with Electric Conduit Construction to install Underground conduit along 470 N Randall Ave for an amount not to exceed \$28,070 which includes 10 percent contingency (RB 7/20/22 COW 7/26/22 12/o) PU

Ald. Chanzit read aloud the Consent Agenda.

Motion by Ald. Chanzit, seconded by Ald. Wolff, to approve the consent agenda. Motion carried 10 yea/ 0 nay/ 4 absent.

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

none seen

Ald. Beck and Ald. Miller arrived at 7:38 pm.

8. CHAMBER OF COMMERCE

President Margaret Perreault delivered her report on the recent and upcoming activities of the Batavia Chamber of Commerce.

She introduced Rathon Zilbar of Techmer PM, a new member of the Chamber of Commerce.

9. ORDINANCE 22-38: Authorizing Execution Of An Annexation Agreement For Property At 2S303 Hart Road (SCB 7/11/22 COW 7/26/22 12/o) CD

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the ordinance. Motion carried 12 yea/ 0 nay/ 2 absent.

10. RESOLUTION 22-074-R: Authorizing The Sale Of Municipally Owned Real Estate At 916 Park Street (SCB/SMJ 7/14/22 COW 7/26/22 12/o) CD

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the ordinance. Motion carried 12 yea/ 0 nay/ 2 absent.

11. ORDINANCE 22-37: Approving A Conditional Use Permit For A Cannabis Infuser Organization And Transporting Organization, CRM Enterprises, 1525 Paramount Parkway (JLS 7/15/22 COW 7/26/22 12/0) CD

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the ordinance. Motion carried 12 yea/ 0 nay/ 2 absent.

12. CITY ADMINISTRATOR'S REPORT

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

Ald. Wolff stated that he has received communication from residents about the high speed of traffic on McKee and Morton Streets.

13. OTHER BUSINESS

none seen

14. MAYOR'S REPORT

Mayor Schielke delivered his report.

Review recording for comments in full.

15. ADJOURNMENT

Motion by Ald. Wolff, seconded by Ald. Solfa, to adjourn. Motion carried by voice vote. The meeting adjourned at 8:10 p.m.

Minutes prepared and submitted by Kate Garrett, City Clerk, August 1st, 2022.