

CITY OF BATAVIA, ILLINOIS
AUGUST 5, 2019, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	<p>Mayor Schielke called the City Council meeting to order at 7:30 p.m. with 13 of 14 aldermen present.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone Absent: McFadden</p>
<p>CONSENT AGENDA</p> <p>13 yes/ 0 no/ 1 absent</p>	<p><u>Accept and Place on File:</u></p> <ul style="list-style-type: none"> A. Plan Commission Minutes for June 19, 2019 B. Committee of the Whole Minutes for June 25, 2019, July 9, 2019 and July 16, 2019 C. Building Reports June 2019 D. June 2019 City Council Financial Report <p><u>Approvals:</u></p> <ul style="list-style-type: none"> E. July 26, 2019 Payroll \$863,178.57 F. Accounts Payable Check Register \$5,337,732.87 G. City Council Minutes for July 15, 2019 H. APPROVAL: Mike Rusotto as City of Batavia Representative on the Tri-Comm Board (JDS) I. ORDINANCE 19-52: Annexing 2S129 Hart Road (SCB 7/15/19 COW 7/23/19 13/0) CD J. ORDINANCE 19-53: Annexing 2S676 Hart Road (SCB 7/15/19) COW 7/23/19 13/0) CD K. ORDINANCE 19-54: Annexing 1S776 and 1S808 Deerpath Road (Involuntary) (SCB 7/24/19 COW 7/30/19 12/0) CD L. ORDINANCE 19-55: Annexing 2S801 through 2S876 Hart Road (Involuntary) (SCB 7/24/19 COW 7/30/19 12/0) CD M. RESOLUTION 19-086-R: Authorization to purchase a 2019 Versalift VO260RR Bucket Truck from Versalift Forestry in the amount of \$144,067.00 (SH 7/24/19 COW 7/30/19 12/0) CS N. RESOLUTION 19-087-R: Authorizing Purchase of One 2020 Chevrolet Tahoe from Currie Motors Chevrolet of Forest Park Illinois For an Amount Not to Exceed \$35,900 (RD 7/24/19 COW 7/30/19 12/0) CS O. ORDINANCE 19-50: Authorizing the Renewal of an Intergovernmental Agreement between the City of Batavia and the Geneva Park District for Providing Police Protection Services at Park District Properties within the City of Batavia. (DME 7/10/19 COW 7/16/19 13/0) GS

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	<p style="text-align: center;">P. RESOLUTION 19-085-R: Authorizing Purchase of New Ford F150 Truck (BR 7/19/19 COW 7/30/19 12/0) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>APPROVAL 13 yes/ 0 no/ 1 absent</p>	<p>APPROVAL: Class I Caterer Liquor License Application for Fernando's Street Kitchen, Inc. (DME 7/10/19 COW 7/16/19 13/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>APPROVAL 13 yes/ 0 no/ 1 absent</p>	<p>APPROVAL: Class G Liquor License for Fernando's Street Kitchen, River's Edge & Verita for a Special Event 2019 "Music Matters Summer Festival": August 9 and 10, 2019 (DME 7/29/19)</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>RESOLUTION 13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 19-081-R: Authorization for a Master Service Agreement with Payments for Online Utility Bill Presentment and Payment Processing (PC 7/11/19 COW 7/16/19 13/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>ORDINANCE 13 yes/ 0 no/ 1 absent</p>	<p>ORDINANCE 19-51: Regulating 2019 Payment for Emergency Service Disaster Agency (ESDA) Volunteer members of the Fire Department (WB 7/12/19 COW 7/16/19 13/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>RESOLUTION 13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 19-084-R: Authorize contract with Dowdy Recruiting, LLC (GH 7/18/19 COW 7/23/19 13/0) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>ADJOURNMENT 13 yes/ 0 no/ 1 absent</p>	<p>The meeting was adjourned by voice vote at 8:22 p.m.</p>

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GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	August 6	7:00 p.m.
Plan Commission & ZBA	Wednesday	August 7	cancelled
Historic Preservation Commission	Monday	August 12	5:30 p.m.
Bicycle Commission	Monday	August 12	7:00 p.m.
Committee of the Whole	Tuesday	August 13	7:00 p.m.
Environmental Commission	Wednesday	August 14	7:00 p.m.
City Council	Monday	August 19	7:30 p.m.