

CITY OF BATAVIA, ILLINOIS
SEPTEMBER 3, 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 11 of 14 aldermen present.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher Absent: O'Brien, Cerone, McFadden</p>
	<p>Ald. Cerone arrived at 7:34 p.m.</p>
<p>CONSENT AGENDA</p> <p>12 yes/ 0 no/ 2 absent</p>	<p><u>Accept and Place on File:</u></p> <p>A. 2018 Municipal Compliance Reports for the Fire and Police Pension Funds B. 2019 Tax Levy Requests for Collection in 2020 for the Fire and Police Pension Funds C. July 19, 2019 City Council Financial Report</p> <p><u>Approvals:</u></p> <p>D. August 23, 2019 Payroll \$845,824.78 E. Accounts Payable Check Register \$1,224,552.73 F. City Council Minutes for August 19, 2019 G. APPROVAL: Class F Liquor License Request for the 10th Anniversary Celebration of Water Street Studios (DME 8/27/19)</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone</p>
PROCLAMATION	<p>PROCLAMATION: Suicide Prevention Awareness Month</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>ORDINANCE</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>ORDINANCE 19-058: An Ordinance authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to issue Water Revenue Bonds in an aggregate principal amount not to exceed \$1,000,000 in evidence of loans issued pursuant to the Public Water Supply Loan Program (PLC 8/23/19 COW 8/27/19 13/0/1 absent) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone</p>

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<p>RESOLUTION</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>RESOLUTION 19-095-R: Authorizing a Representative to Sign Loan Documents (PLC 8/23/19 COW 8/27/19 13/0/1 absent) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>RESOLUTION</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>RESOLUTION 19-098-R: Authorizing Execution of Task Order #16 with Engineering Enterprises, Inc. for Carriage Crest Recharge Basin Dewatering Well Analysis (GH 8/22/19 13/0/1 absent) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher, Cerone</p>
<p>RESOLUTION (TABLE)</p> <p>11 yes/ 1 no/ 2 absent</p>	<p>Vote to table RESOLUTION 19-092-R: Approve and Amend Resolution 19-092 Adopting a City of Batavia Logo Design with color and font decided at City Council (GP 7/11/19 COW 8/20/19 6/6 Mayor voted Aye 7/6) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, Callahan, Meitzler, Malay, Uher</p> <p>Nay: Cerone</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned by voice vote at 8:33 pm.</p>

GROUP	DAY	DATE	TIME
Plan Commission & ZBA	Wednesday	September 4	cancelled
Fire and Police Commission	Monday	September 9	1:00 p.m.
Historic Preservation Commission	Monday	September 9	5:30 p.m.
Bicycle Commission	Monday	September 9	7:00 p.m.
Committee of the Whole	Tuesday	September 10	7:00 p.m.
Environmental Commission	Wednesday	September 11	7:00 p.m.
City Council	Monday	September 16	7:30 p.m.