

**CITY OF BATAVIA, ILLINOIS
OCTOBER 16, 2017, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
ROLL CALL	Mayor Schielke convened the City Council at 7:30 p.m. with 13 of 14 aldermen present.
CONSENT AGENDA 13 yes/ 0 no/ 1 absent	<p><u>Accept and Place on File:</u></p> <p>A. 2016 Police Pension Municipal Compliance Report and 2017 Tax Levy Report B. 2016 Fire Pension Municipal Compliance Report and 2017 Tax Levy Report C. Committee of the Whole Minutes for August 1, and September 12, 2017 D. September Building Report</p> <p><u>Approvals:</u></p> <p>E. October 6, 2017 Payroll \$789,031.95 F. Accounts Payable Check Register \$4,695,611.16 G. City Council Minutes for September 18, and October 2, 2017 H. RESOLUTION 17-113-R: Authorizing Patrick Engineering to perform City of Batavia Survey Monumentation Program in the amount not to exceed \$29,408 (RB 10/5/17 COW 10/10/17 14/0) I. APPROVAL: Committee of the Whole Executive Session Minutes: March 21, April 18 (as amended), and 25, May 2 (as amended), 9 (as amended), and 23 (as amended), June 13 and 27, July 18 (as amended), and 25 (as amended), 2017 (COW 10/10/17 14/0)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden Nays: None</p>
APPROVAL 13 yes/ 0 no/ 1 absent	<p>APPROVAL: Accept Bid In The Amount Of \$8,225.00 From JLE Properties LLC For A Parcel Of Land At 2150 Main Street (SCB 10/11/17 COW 10/10/17 14/0) CD</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden Nays: None</p>

ITEM/VOTE	DESCRIPTION
<p>RESOLUTION</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 17-107-R: Authorizing Execution Of A Contract For Braeburn Marsh: 5 Year Management And Maintenance With V3 In The Amount Not-To-Exceed \$146,275.01 (9/27/17 AMP COW 10/3/17 13/0)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden Nays: None</p>
<p>ORDINANCE</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>ORDINANCE 17-61: Amending The Official Zoning Map For A R-1H Single Family Residential High Density District And Planned Development Overlay (Drew Rackow 9/28/17 COW 10/3/17 12/1)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden Nays: None</p>
<p>APPROVAL</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 17-110-R: Approving A Preliminary Plat Of Subdivision—1600 W. Wilson St (Drew Rackow 9/28/17 COW 10/3/17 12/1) GS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, McFadden Nays: None</p>
<p>APPROVAL</p> <p>7 yes/ 6 no/ 1 absent</p>	<p>Table the vote on ORD 17-59 and RES 17-103-R regarding the proposed Campana development until November 6, 2017, City Council meeting</p> <p>Ayes: Russotto, Chanzit, Salvati, O'Brien, Callahan, Meitzler, Uher Nays: Brown, Atac, Stark, Wolff, Malay, McFadden</p>
<p>ADJOURNMENT</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>Meeting adjourned by voice vote at 9:42 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	October 17	7:30 pm
Plan Commission & Zoning Board of Appeals	Wednesday	October 18	7:00 pm
Historic Preservation Commission	Monday	October 23	5:00 pm

Committee of the Whole	Tuesday	October 24	7:30 pm
Committee of the Whole	Monday	October 30	7:00 pm
City Council	Monday	November 6	7:30 pm