

**CITY OF BATAVIA, ILLINOIS
NOVEMBER 2, 2020, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
ROLL CALL	<p>Mayor Schielke called the City Council meeting to order at 7:30 p.m. Three aldermen attended in person, and eight attended by GoToWebinar.</p> <p>In person: Miller, Baerren, O'Brien Remote: Russotto, Beck, Knopp, Chanzit, Wolff, Callahan, Meitzler, Malay Absent: Uher, Cerone, McFadden</p>
<p>CONSENT AGENDA</p> <p>11 yes/ 0 no/ 3 absent</p>	<p><u>Accept and Place on File:</u></p> <p>A. Committee of the Whole Minutes October 12, 2020 and October 13, 2020</p> <p>B. 2019 Municipal Compliance Reports for the Fire and Police Pension Funds</p> <p>C. 2020 Tax Levy Requests for Collection in 2020 for the Fire and Police Pension Funds</p> <p><u>Approvals:</u></p> <p>D. October 30, 2020 Payroll \$875,836.50</p> <p>E. Accounts Payable Check Register \$953,004.73</p> <p>F. City Council Minutes for October 19, 2020</p> <p>G. APPROVAL: COW Executive Sessions August 4, 2020, August 25, 2020 and September 1, 2020</p> <p>H. September 2020 City Council Financial Report</p> <p>I. ORDINANCE 20-63: Declaring Property to be Surplus and Authorizing Sale Thereof (SH 10/21/20 COW 10/27/20 13/0) CS</p> <p>J. RESOLUTION 20-120-R: Authorizing an Intergovernmental Agreement Between the City of Batavia and the County of Kane for Household Hazardous Waste Collection Services and Rider to the Offer to Contract (RFP 20-017) with US Ecology (SH 10/14/20 COW 10/27/20 13/0) CS</p> <p>K. RESOLUTION 20-121-R: Authorization to Execute a Contract for 2020-2021 Snow and Ice Removal Services with Shamrock Hardscapes and Restoration, Inc. for an Amount Not to Exceed \$70,000.00 (SH 10/21/20 COW 10/27/20 13/0) CS</p> <p>L. RESOLUTION 20-123-R: Approving a resolution to apply for Illinois Transportation Enhancement Program (ITEP) funding for Batavia Ave (IL Rt 31) Road Diet conversion from Fabyan Parkway to Millview Drive (RB 10/23/2020 COW 10/27/20 13/0) CS</p> <p>M. ORDINANCE 20-62: Surplus Police Vehicle (SM</p>

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	<p>9/18/20 COW 10/20/20 13/0) GS N. RESOLUTION 20-114-R: Authorizing the Execution of a One-Year Renewable Contract with Drendel and Jansons Law Group to Provide Local Prosecutor Services (SM 9/18/20 COW 10/20/20 13/0) GS O. RESOLUTION 20-122-R: Approving a construction contract to Carlisle Utility Company For upgrading 15kV underground circuit along Pine Street for an amount not to exceed \$134,759 which includes 10 percent contingency Amount (RB 10/23/2020 COW 10/27/20 12/0) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay</p>
<p>PUBLIC HEARING 10 yes/ 0 no/ 4 absent* <i>*Ald. Chanzit did not register a vote to adjourn.</i></p>	<p>PUBLIC HEARING 7:30 P.M.: Proposed Near East Downtown District Tax Increment Financing Redevelopment Plan and Program (TIF #6) (Chris Aiston)</p> <p>The Public Hearing was adjourned at 8:28 p.m.</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay</p>
<p>APPROVAL 11 yes/ 0 no/ 3 absent</p>	<p>MOTION: Approve Bid and Sale of Parcels North and West of 917 N. Van Buren Street – 2/3 vote required (SCB 10/14/20)(COW 10/27/20 13/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay</p>
<p>APPROVAL 8 yes/ 3 no/ 3 absent</p>	<p>APPROVAL: Approval of Request from Suncast Corporation to Install a 1,230 KW Photovoltaic System at their 1801 Suncast Lane Facility (GH 10/16/20 COW 10/20/20 8/5) PU</p> <p>Ayes: Miller, Russotto, Beck, Chanzit, Wolff, Baerren, O'Brien, Malay</p> <p>Nays: Knopp, Callahan, Meitzler,</p>
<p>APPROVAL 11 yes/ 0 no/ 3 absent</p>	<p>APPROVAL: Waive Formal Bidding to Award a Contract with Midwest Public Safety to Provide Getac Body Worn Cameras to the Batavia Police Department</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay</p>

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<p>RESOLUTION</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>RESOLUTION 20-125-R: Waive Formal Bidding to Award a Contract with Midwest Public Safety LLC to Implement a Body Worn Camera Program for an Amount Not to Exceed \$149,187 (DE 10/22/20 COW 10/27/20 13/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay</p>
<p>RESOLUTION</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>RESOLUTION 20-124-R: Approving a resolution to apply for Illinois Transportation Enhancement Program (ITEP) funding for Fox River Bike Path Construction (RB 10/23/2020 COW 10/27/20 12/1) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay</p>
<p>RESOLUTION</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>RESOLUTION 20-113-R: Authorizing the Execution of a One-Year Renewable Contract for Victim and Crisis Services with the Association for Individual Development; AID (SM 9/18/20) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay</p>
<p>APPROVAL</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>Motion to pursue staff support from the Greenest Region Corps Program for a Tri-Cities environmental initiative, part of the Greenest Region Compact backed by the Metropolitan Mayor's Caucus.</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Baerren, O'Brien, Callahan, Meitzler, Malay</p>
<p>ADJOURNMENT</p> <p>11 yes/ 0 no/ 3 absent</p>	<p>The meeting adjourned by voice vote at 9:36 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	November 3	canceled
Plan Commission and ZBA	Wednesday	November 4	7:00 p.m.
Historic Preservation Commission	Monday	November 9	5:30 p.m.
Batavia Bicycle Commission	Monday	November 9	7:00 p.m.
Committee of the Whole	Tuesday	November 10	7:00 p.m.

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City Council	Monday	November 16	7:30 p.m.
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