

CITY OF BATAVIA, ILLINOIS
NOVEMBER 6, 2017, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	Mayor Schielke convened the City Council at 7:30 p.m. with 14 of 14 aldermen present.
APPROVAL 14 yes/ 0 no/ 0 absent	Amend the agenda by adding item 7a allowing David Block from Evergreen to address the City Council regarding proposed ORD 17-59 and RES 17-103-R on tonight's agenda. Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Nays: None
CONSENT AGENDA 14 yes/ 0 no/ 0 absent	E. RESOLUTION 17-115-R: Authorizing Audit Service Contract (Peggy Colby 10/6/17 COW 10/17/17 13/0) GS F. RESOLUTION 17-116-R: Master Services Agreement (MSA) with NetSource Solutions, Inc. (Howard Chason 10/13/17 COW 10/17/17 14/0) GS G. RESOLUTION 17-117-R: Task Order No. 1 with NetSource Solutions, Inc. (Howard Chason 10/13/17 COW 10/17/17 14/0) GS H. APPROVAL: Water Street Studios – Forgive Loan Year 8 of 10 to BEI (Peggy Colby 10/18/17 COW 10/24/17 10/0) GS I. RESOLUTION 17-114-R: Accepting grant of easement for the property located at 607 S Jefferson St COW 10/24/17 (Tim Grimm 10/19/17 COW 10/24/17 10/0) CS J. RESOLUTION 17-120-R: Authorizing Execution of an Intergovernmental Agreement Between the City of Batavia and the Housing Authority of Elgin (Scott Buening 10/18/17 COW 10/24/17 10/0) CD Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Nays: None
APPROVAL 14 yes/ 0 no/ 0 absent	PROCLAMATION: Order Of DeMolay Honoring Founder Frank Land--Nate Upham (JDS) Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Nays: None
APPROVAL 10 yes/ 4 no/ 0 absent	Amend the agenda by removing items 11 (ORD 17-59) and 12 (RES 17-103-R) and add them to the November 20 City Council agenda. Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, Malay, Cerone, McFadden Nays: O'Brien, Callahan, Meitzler, Uher
APPROVAL 10 yes/ 4 no/ 0 absent	Open the floor to public comment on Mr. Block's comments made during agenda item 7a. Ayes: Brown, Russotto, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Uher, McFadden Nays: Atac, Stark, Malay, Cerone

ITEM/VOTE	DESCRIPTION
RESOLUTION 14 yes/ 0 no/ 0 absent	RESOLUTION 17-119-R: Awarding Contract To Carbon Day Automotive &Advanced Data Technologies For Supply And Installation Of An Electric Vehicle Charging Station For An Amount Not To Exceed \$15,000 (Gary Holm 10/20/17 COW 10/24/17 10/0) PU Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Nays: None
RESOLUTION 14 yes/ 0 no/ 0 absent	RESOLUTION 17-112-R: Authorizing Final Change Order To Contract With Archon Construction Company For Directional Bore 15kV Service For Downtown Businesses And Residents Along Wilson, River Street, Washington Avenue And State Street In The Amount Of \$70,417.53 (Mustafa Kahvedzic 10/19/17 COW 10/24/17 10/0) PU Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Nays: None
RESOLUTION 14 yes/ 0 no/ 0 absent	RESOLUTION 17-118-R: Budget Amendment For VUE Works Implementation (Howard Chason 10/12/17 COW 10/17/17 14/0) GS Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Nays: None
APPROVAL 14 yes/ 0 no/ 0 absent	Adjourn to Executive Session to discuss the purchase and sale of land. Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Nays: None
APPROVAL 14 yes/ 0 no/ 0 absent	Authorize staff to execute a contract to purchase approximately 4.5 acres of land along Kirk Road south of Bluebell Drive that includes an unimproved lot and parcel behind it for \$28,000. Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Nays: None
ADJOURNMENT 14 yes/ 0 no/ 0 absent	Meeting adjourned by voice vote at 10:30 p.m.

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	November 7	7:30 pm
Committee of the Whole - Budget	Thursday	November 9	7:00 pm
Historic Preservation Commission	Monday	November 13	5:30 pm
Committee of the Whole	Tuesday	November 14	7:00 pm Public hearing (budget) 7:30 pm
Plan Commission/Zoning Board of Appeals	Wednesday	November 15	7:00 pm
City Council	Monday	November 20	7:30 pm