

CITY OF BATAVIA, ILLINOIS
NOVEMBER 16, 2020, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
<p>ROLL CALL</p>	<p>Mayor Schielke called the City Council meeting to order at 7:30 p.m. The meeting was held via GoToWebinar due to COVID-19 restrictions.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden Absent: Woff</p>
<p>CONSENT AGENDA</p> <p>13 yes/ 0 no/ 1 absent</p>	<p><u>Accept and Place on File:</u></p> <p>A. Plan Commission Minutes August 19, 2020 B. Building Reports October 2020</p> <p><u>Approvals:</u></p> <p>C. November 13, 2020 Payroll \$985,902.20 D. Accounts Payable Check Register \$1,630,500.26 E. September 2020 City Council Financial Report F. RESOLUTION 20-126-R: Authorization to Bind Insurance (PC 11/13/20 COW 11/10/20 13/0) GS G. RESOLUTION 20-127-R: Authorizing Execution of Task Order # 23 with Engineering Enterprises, Inc. for Professional Services/Bidding & Construction Engineering related to the Water Treatment Plant No. 1 & 2 Rehabilitation (JB 11/06/20 COW 11/10/20 12/0) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>APPROVAL</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>APPROVAL: Waive Formal Bidding to Award Copier Contract to Gordon Flesch (HC)</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 20-129-R: Approve Copier Refresh Contract with Gordon Flesch for an Amount Not to Exceed \$82,963.75 (HC 11/06/20 COW 11/10/20 13/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ADJOURNMENT</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>The meeting adjourned by voice vote at 8:15 p.m.</p>

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GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	November 17	7:00 p.m.
Environmental Commission	Wednesday	November 18	7:00 p.m.
Plan Commission and ZBA	Wednesday	November 18	7:00 p.m.
Historic Preservation Commission	Monday	November 23	5:30 p.m.
Committee of the Whole	Tuesday	November 24	7:00 p.m.
City Council	Monday	December 7	7:30 p.m.