

Batavia City Council Meeting Results  
January 18, 2022

Item	Description
<b>Roll Call</b>  13 present      1 absent	<b>Mayor Schielke called the Meeting to order at 7:31 PM</b> Present at Roll      Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger Present Remotely      Beck, Chanzit, Baerren, Leman, Ajazi, Cerone, Vogelsinger Malay joined virtually at 8:51 PM

<b>Consent</b> 13 yes            0 no            1 absent  Ayes:            Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger	<b>Accept and Place on File:</b> A Committee of the Whole Minutes October 12, 2021 and October 19, 2021 B Monthly Building Reports December 2021  <b>Approvals:</b> C January 7, 2022 Payroll \$1,014,313.73 D Accounts Payable Check Register \$4,110,864.84 F APPROVAL: COW Executive Session Minutes for 10/5/21 and 10/21/21 G RESOLUTION 22-001-R: Authorizing Execution of a Contract for the 2021 City Hall Fire Main Project with Automatic Fire Systems, Inc. for an amount not to exceed \$17,980.00 (SH 12/28/21 COW 1/04/21 13/0) CS H RESOLUTION 22-004-R: Accepting a Plat of Dedicating a Portion of Wintergreen Terrace (SCB 12/30/21 COW 1/11/22 13/0) CD I RESOLUTION 22-005-R: Acceptance of Public Water Main System and Authorize the City Engineer to reduce the Letter of Credit for Public Improvements at 1850 E. Fabyan Drive (RB 1/6/22 COW 1/11/22 13/0) CS J RESOLUTION 22-006-R: Authorizing the City Administrator to apply for Kane County Development Funds and Execution of all Necessary Documents (RB 1/6/22 COW 1/11/22 13/0) CS K RESOLUTION 22-007-R: Authorizing a Contract with QP Testing to Perform Testing for 38kV Bushings at Northeast Distribution Substation for an amount not to exceed \$22,842.00 L RESOLUTION 22-008-R: Authorizing a Contract for Carlisle Utility to Perform 35kV Underground Facilities at 1789 Hubbard Ave for an amount not to exceed \$188,062 which includes 10 percent contingency amount (RB 1/6/22 COW 1/11/22 13/0) PU M RESOLUTION 22-009-R: Authorizing a Contract for Electric Conduit Construction to Perform Windmill Cove Directional Boring and Cable Replacement for an amount not to exceed \$1,103,420 which includes 10 percent contingency amount (RB 1/6/22 COW 1/11/22 13/0) PU
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<b>Adjourn</b> 13 yes      0 no      1 absent	<b>PUBLIC HEARING 7:35: Establishing Special Service Area Number 68 For Avenue Marketplace And Raising Cane's</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
<b>Adjourn</b> 13 yes      0 no      1 absent	<b>PUBLIC HEARING 7:35: Establishing Special Service Area Number 42 Nagel Industrial Park PUD/Nagel Farmstead III</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
<b>Approval</b> 13 yes      0 no      1 absent	<b>PROCLAMATION: Batavia High School 2021 Football Team</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
<b>Approval</b> 12 yes      0 no      2 absent	<b>APPROVAL: Class B-5 Package Liquor License Application For 7-Eleven Inc., D/B/A 7-Eleven 33874H At 336 E. Wilson St Batavia IL 60510 (DE 1/11/22 COW 1/11/22 12/0) CS</b> Ayes: Miller, Russotto, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
<b>Ordinance</b> 13 yes      0 no      1 absent	<b>ORDINANCE 22-01: Establishing Special Service Area Number 68 For Avenue Marketplace And Raising Cane's (JLS 1/6/22 COW 1/11/22 13/0) CD</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
<b>Ordinance</b> 13 yes      0 no      1 absent	<b>ORDINANCE 22-02: Establishing Special Service Area Number 42 For The Nagel Industrial Park PUD/Farmstead III Development (DMR 1/6/22 COW 1/11/22 13/0) CD</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
<b>Ordinance</b> 13 yes      0 no      1 absent	<b>ORDINANCE 22-03: Authorizing The Execution Of An Annexation Agreement By And Among The City Of Batavia And Stephan Josef Lammel For Property Located At The Southern Terminus Of Evergreen Drive (DMR 1/6/22 COW 1/11/22 13/0) CD</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
<b>Resolution</b> 14 yes      0 no      0 absent	<b>RESOLUTION 22-011-R: Approval Of The Agreement Between The City Of Batavia And The Illinois Fraternal Order Of Police (Patrol Officers) Lodge 224 For January 1, 2022 – December 31, 2024 (WB 1/18/22) GS</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Adjournment</b>	Mayor Schielke adjourned the meeting by voice vote at 9:07 pm