

**CITY OF BATAVIA, ILLINOIS  
JANUARY 19, 2021, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
<b>ROLL CALL</b>	<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, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>CONSENT AGENDA</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b><u>Accept and Place on File:</u></b></p> <p>A. Committee of the Whole Minutes November 17, 2020, December 1, 2020 and December 15, 2020</p> <p>B. Building Reports December 2020</p> <p><b><u>Approvals:</u></b></p> <p>C. January 8, 2021 Payroll \$1,003,358.30</p> <p>D. Accounts Payable Check Register \$3,880,808.17</p> <p>E. City Council Minutes for December 21, 2020 and January 4, 2021</p> <p>F. November 2020 City Council Financial Report</p> <p>G. Reject Bids for 2021 West Side Property Maintenance (SH 12/17/20)</p> <p>H. <b>ORDINANCE 21-07:</b> Declaring Certain Electric Transformers to be Surplus Property (GH 12/23/20 COW 1/05/21 12/0) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>AUTHORIZATION</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b>Authorize staff to work on the expansion plan for the Boardwalk Shops.</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>Ald. Beck left the meeting at 7:58 p.m.</b></p>	

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<p><b>ORDINANCE</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>ORDINANCE 21-08: Authorizing Execution of a TIF Redevelopment Agreement with Comedy Vault, LLC (D/B/A The Comedy Vault) Relating to the Building Improvements at 18 East Wilson, River Street. (LN 1/07/21 COW 1/12/21 13/0) CD</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>Ald. Beck returned to the meeting at 8:02 p.m.</b></p>	
<p><b>ORDINANCE</b></p> <p>0 yes/ 14 no/ 0 absent</p>	<p><b>ORDINANCE 20-75: Landmark Designation for 210 North Washington Ave (JA 12/02/20 COW 1/12/21 0/14)</b></p> <p>Nays: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>ADJOURNMENT</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p>The meeting adjourned at 8:57 p.m. and moved into Executive Session via a new remote meeting.</p> <p>(No vote registered from Ald. Chanzit.)</p>

GROUP	DAY	DATE	TIME
Plan Commission & ZBA	Wednesday	January 20	7:00 p.m.
Historic Preservation Commission	Monday	January 25	5:30 p.m.
Committee of the Whole	Tuesday	January 26	7:00 p.m.
City Council	Monday	February 1	7:30 p.m.