

**CITY OF BATAVIA, ILLINOIS  
FEBRUARY 1, 2021, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
<p><b>ROLL CALL</b></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, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden Absent: Malay</p>
<p><b>CONSENT AGENDA</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b><u>Accept and Place on File:</u></b></p> <p>A. Committee of the Whole Minutes January 5, 2021 B. Plan Commission Minutes December 16, 2020</p> <p><b><u>Approvals:</u></b></p> <p>C. January 22, 2021 Payroll \$1,026,130.30 D. Accounts Payable Check Register \$1,907,627.80 E. City Council Minutes for January 19, 2021 F. <b>RESOLUTION 21-001-R:</b> Extension of Police Officer Eligibility List. (DME 1/11/21 COW 1/26/21) CS G. <b>RESOLUTION 21-002-R:</b> Authorizing the Purchase of One (1) 2021 Ford Utility Police Interceptor All Wheel Drive (AWD) vehicle as part of the on-going Vehicle Replacement Program (GA 1/12/21 COW 1/26/21) CS H. <b>RESOLUTION 21-005-R:</b> Authorizing the Extension of the FFCRA Sick Leave (WB 1/22/21 COW 1/26/21 10/0) GS I. <b>RESOLUTION 21-003-R:</b> Adopting the 2021 to 2023 Strategic Action Plan (LN 1/21/21 COW 1/26/21 10/0) GS J. <b>RESOLUTION 21-004-R:</b> Approving Task 4 with Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$204,200 to develop wiring diagrams and procurement of five fabricated control and relay panels for Paramount Distribution Substation (RB 1/21/21 COW 1/26/21 10/0 ) PU K. <b>ORDINANCE 21-11:</b> Approving Purchase of Real Property Comprised of Approximately 6.6 Acres; Identified by Permanent Index Numbers of 12-18-100-012, 12-18-100-013 and 12-18-100-023 (GH 1/21/21 COW 1/26/21 10/0) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>

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<p><b>ORDINANCE</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>ORDINANCE 21-10: AN ORDINANCE authorizing the City of Batavia, Kane and DuPage Counties, Illinois, to issue Waterworks Revenue Bonds in an aggregate principal amount not to exceed \$4,425,000 in evidence of loans issued pursuant to the Public Water Supply Loan Program. (Peggy Colby 1/22/21, COW 1/26/21 10/0) GS</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>
<p><b>ADJOURNMENT</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p>The meeting adjourned by voice vote at 8:12 p.m.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	February 2	7:00 p.m.
Plan Commission & ZBA	Wednesday	February 3	7:00 p.m.
Historic Preservation Commission	Monday	February 8	5:30 p.m.
Batavia Bicycle Commission	Monday	February 8	7:00 p.m.
Committee of the Whole	Tuesday	February 9	7:00 p.m.
Batavia Environmental Commission	Wednesday	February 10	7:00 p.m.
City Council	Monday	February 15	7:30 p.m.