

**CITY OF BATAVIA, ILLINOIS  
FEBRUARY 15, 2021, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
<b>ROLL CALL</b>	<p>Mayor Schielke called the City Council meeting to order at 7:31 p.m.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden Absent: Malay</p>
<b>APPROVAL</b>  13 yes/ 0 no/ 1 absent	<p>Add presentation by the Board of the Fire and Police Commissioners to the agenda as item 7A.</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>
<b>CONSENT AGENDA</b>  13 yes/ 0 no/ 1 absent	<p><b><u>Accept and Place on File:</u></b></p> <ul style="list-style-type: none"> <li>A. Committee of the Whole Minutes January 12, 2021 and January 26, 2021</li> <li>B. Plan Commission Minutes January 20, 2021</li> <li>C. Historic Preservation Commission December 14, 2020</li> <li>D. Building Reports January 2021</li> </ul> <p><b><u>Approvals:</u></b></p> <ul style="list-style-type: none"> <li>E. February 5, 2021 Payroll \$959,816.10</li> <li>F. Accounts Payable Check Register \$1,643,352.90</li> <li>G. City Council Minutes for February 1, 2021</li> <li>H. <b>APPROVAL:</b> COW Executive Session Minutes for April 28, 2020 and November 10, 2020</li> <li>I. <b>APPROVAL:</b> City Council Executive Session Minutes for January 19, 2021</li> <li>J. <b>RESOLUTION 21-006-R:</b> Purchase Leaf Machine from Bonnell Industries for an amount of \$109,781.00 (SH 1/25/21 COW 2/02/21 13/0) CS</li> <li>K. <b>RESOLUTION 21-007-R:</b> Authorizing Execution of Task Order #25 with Engineering Enterprises for Professional Services/Design Engineering related to the Chlorine Booster Station on SE side of the City (JPB 2/3/2021 COW 2/9/2021 10/0) PU</li> <li>L. <b>RESOLUTION 21-010-R:</b> Authorizing a contract with Meade Inc to perform directional boring and conduit installation for new electrical service at 1801 Suncast Lane for an amount not to exceed \$79,150 which includes 10 percent contingency amount (RB 2/5/2021 COW 2/9/2021 10/0) PU</li> <li>M. <b>RESOLUTION 21-011-R:</b> Authorizing a contract with Carlisle Utility Contractors, Inc to perform Cable installation for new electrical service at 1801 Suncast Lane</li> </ul>

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	<p>for an amount not to exceed \$23,874 which includes 10 percent contingency amount (RB 2/5/2021 COW 2/9/2021 COW 10/0) PU</p> <p>N. <b>RESOLUTION 21-012-R:</b> Authorizing a contract with Carlisle Utility Contractors, Inc to perform 35kV cable replacement for new electrical service at 1801 Suncastr Lane for an amount not to exceed \$44,935 which includes 10 percent contingency amount (RB 2/5/2021 COW 2/9/2021 10/1) PU</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>
<p><b>RESOLUTION</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>RESOLUTION 21-009-R: Addendum to the Grant Agreement Between the City of Batavia and Batavia Mainstreet for Development of the Boardwalk Shops Project (LN 2/5/2021 COW 2/9/2021 10/0) CD</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>
	<p><b>Ald. Beck left the meeting.</b></p>
<p><b>ORDINANCE</b></p> <p>12 yes/ 0 no/ 2 absent</p>	<p><b>ORDINANCE 21-09: Revising Title 3 of the Batavia Municipal Code Creating an Accommodation Facility Liquor License and Amendment of the C-2 Carry-In Liquor License (EB 2/3/2021 COW 2/9/2021 10/0) GS</b></p> <p>Ayes: Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>
	<p><b>Ald. Beck returned to the meeting.</b></p>
<p><b>ORDINANCE</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>ORDINANCE 21-14: Approving Plat of Vacation for Trillium Court Turnaround (SCB 2/3/2021 COW 2/9/2021 10/0) CD (3/4 Majority Vote)</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>
<p><b>ORDINANCE</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>ORDINANCE 21-12: Amending the Text of the Zoning Code (Cannabis Business Establishments) City of Batavia, Applicant (DR 2/1/2021 COW 2/9/2021 10/0) CD</b></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 21-13: Authorizing Sale of Excess Former Railroad Parcels by Solicitation of Bids (South of Bernadette Lane and North of Millview Drive) (SCB 1/25/21 COW 2/9/2021 10/0) GS</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, McFadden</p>
<p><b>RESOLUTION</b></p> <p>13 yes/ 0 no/ 1 absent</p>	<p><b>RESOLUTION 21-008-R: Authorizing Award of Contract to Whittaker Construction and Excavating, Inc. related to the Water Treatment Plants #1 and #2 Rehabilitation Project. (JPB 2/3/2021 COW 2/9/2021 10/1) PU</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>Meeting adjourned by voice vote at 8:30 pm.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	February 16	7:00 p.m.
Plan Commission & ZBA	Wednesday	February 17	7:00 p.m.
Historic Preservation Commission	Monday	February 22	5:30 p.m.
Committee of the Whole	Tuesday	February 23	7:00 p.m.
City Council	Monday	March 1	7:30 p.m.