

Batavia City Council Meeting Results  
February 21, 2022

Item	Description
<b>Roll Call</b>  13 present      1 absent	<b>Mayor Schielke called the Meeting to order at 7:30 PM</b> Present at Roll      Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger Present Remotely      Beck, Baerren, Ajazi, Malay, Vogelsinger

<b>Consent</b> 13 yes            0 no            1 absent  Ayes:            Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger	<b>Accept and Place on File:</b> A Committee of the Whole Minutes November 30, 2021 and December 14, 2021 B Plan Commission Minutes October 6, 2021, December 1, 2021 and January 19, 2022 C Historic Preservation Commission November 22, 2021 D Building Reports January 2022  <b>Approvals:</b> E February 18, 2022 Payroll \$1,062,145.61 F Accounts Payable Check Register \$3,669,224.72 G City Council Minutes for February 7, 2022 H ORDINANCE 22-07: Annexing Properties on Evergreen Drive, Roberts Lane and Walnut Street (SCB 1/24/22 COW 2/15/22 14/0) CD I ORDINANCE 22-08: Extinguishing an Access Easement on the Former First Baptist Church Property (SCB 2/4/22 COW 2/15/22 14/0) CD J ORDINANCE 22-09: Authorizing the Sale of Excess Land at the Southwest Corner of Batavia Avenue and West Wilson Street by Solicitation of Bids (SCB 2/8/22 COW 2/15/22 14/0) CD K RESOLUTION 22-031-R: Authorizing Execution of Addendum No. 1 to Task Order No. 13 with Allen+Pepa Architects for Additional Professional Architectural and Engineering Services related to Government Center Remodeling Project in the amount of \$9,000.00 (SH 2/10/22 COW 2/15/22 14/0) GS L RESOLUTION 22-024-R: Abatement of \$399,124 from the 2013 \$9,120,000 Refunding GO Bonds (LP 2/08/22 COW 2/15/22 14/0) GS M RESOLUTION 22-025-R: Abatement of \$1,495,050 from the 2015 \$22,570,000 Refunding GO Bonds (LP 2/08/22 COW 2/15/22 14/0) GS N RESOLUTION 22-026-R: Abatement of \$408,706 from the 2017 \$6,000,000 GO Bonds (LP 2/08/22 COW 2/15/22 14/0) GS O RESOLUTION 22-027-R: Abatement of \$692,850 from the 2019 \$3,195,000 Refunding GO Bonds (LP 2/08/22 COW 2/15/22 14/0) GS P RESOLUTION 22-028-R: Abatement of \$257,000 from the 2020 \$4,000,000 GO Bonds (LP 2/08/22 COW 2/15/22 14/0) GS Q RESOLUTION 22-020-R: Authorizing IGA with Kane County for the Administration of Raffle Permits (AI 2/15/22 COW 2/15/22 14/0) GS
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<b>Approval</b>			<b>RESOLUTION 22-022-R: Authorization To Execute A Memorandum Of Understanding Regarding Kane County Bike Sharing Services 2022 (AI 2/15/22 COW 2/15/22 14/0) GS</b>
13 yes	0 no	1 absent	Ayes: Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

<b>Approval</b>			<b>RESOLUTION 22-029-R: Authorizing Execution Of Task Order #28 With Engineering Enterprises Inc. For Construction Engineering Of The Lead Service Line Replacement Project For A Fixed Fee Of \$401,904.00. (JB 2/10/22 COW 2/15/22 14/0) PU</b>
13 yes	0 no	1 absent	Ayes: Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

<b>Adjournment</b>	Mayor Schielke adjourned the meeting by voice vote at 8:19 pm
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