

CITY OF BATAVIA, ILLINOIS
MARCH 1, 2021, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	<p>Mayor Schielke called the City Council meeting to order at 7:30 p.m.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Meitzler, Malay, Uher, McFadden Absent: Callahan, Cerone</p>
<p>CONSENT AGENDA</p> <p>12 yes/ 0 no/ 2 absent</p>	<p><u>Accept and Place on File:</u></p> <p>A. Committee of the Whole Minutes February 2, 2021</p> <p><u>Approvals:</u></p> <p>B. February 19, 2021 Payroll \$972,538.08 C. Accounts Payable Check Register \$3,082,219.50 D. City Council Minutes for February 15, 2021 E. ORDINANCE 21-15: Amendment to the Comprehensive Plan Land Use Map, 106-110 North Raddant Road, City of Batavia, applicant (JLS 2/17/21 COW 2/23/21 12/0) CD F. ORDINANCE 21-16: Amendment to the Official Zoning Map, 106-110 North Raddant Road, City of Batavia, applicant (JLS 2/17/21 COW 2/23/21 12/0) CD G. ORDINANCE 21-17: Amendment to the Comprehensive Plan Land Use Map, 1320 Kielion Drive, 1728 Wiesbrock Lane, 1007 Edwards Drive, 700 Norcross Drive, City of Batavia, Applicant (DR 2/15/21 COW 2/23/21 12/0) CD H. ORDINANCE 21-18: Amendment to the Official Zoning Map, 1320 Kielion Drive, 1728 Wiesbrock Lane, 1007 Edwards Drive, 700 Norcross Drive, City of Batavia, applicant (DR 2/15/21 COW 2/23/21 12/0) CD I. RESOLUTION 21-020-R: Authorizing rescind of MFT Fund expenditure for 2020 Resurfacing Program in the amount of \$1,475,000 (RB 2/19/21 COW 2/23/21 12/0) CS J. RESOLUTION 21-021-R: Authorizing using Local Fund for 2020 Resurfacing Program in the amount of \$1,448,947.01 (RB 2/19/21 COW 2/23/21 12/0) CS K. RESOLUTION 21-022-R: Authorizing BLR 14220 to allocate \$1,450,000.00 MFT fund towards Main Street Reconstruction Project (RB 2/19/21 COW 2/23/21 12/0) CS L. RESOLUTION 20-013-R: IDOT Resolution for Construction on State Highway (GH 2/8/21 COW 2/16/21 13/0) CS M. ORDINANCE 21-20: Amending 2021 Wage and Salary Ordinance (WB 2/23/21 COW 2/23/21 12/0) GS N. RESOLUTION 21-024-R: IPBC Removal of Sub Pool and Becoming Individual Entity (WB 2/23/21 COW 2/23/21 12/0) GS</p>

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	Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Meitzler, Malay, Uher, McFadden
	Ald. Beck left the meeting.
APPROVAL 11 yes/ 0 no/ 3 absent	APPROVAL: Class L Liquor License for HSRE-DialV TRS LLC, d/b/a/ The Landings Senior Living Located at 2401 Hawks Dr., Batavia, IL 60510 (DE) Ayes: Miller, Russotto, Knopp, Chanzit, Baerren, Wolff, O'Brien, Meitzler, Malay, Uher, McFadden
	Ald. Beck returned to the meeting.
ORDINANCE 10 yes/ 3 no/ 2 absent	ORDINANCE 21-19: Authorizing Execution of a Purchase and Sale Agreement for the Purchase of Real Property Comprised of 400-500 N. Raddant Road, Batavia, Illinois and 901 Swanson Drive, Batavia, Illinois; Identified by Permanent Index Number 12-14-3402-020 (LN 1/29/21 COW 2/23/21 8/4) CS Ayes: Russotto, Beck, Chanzit, Baerren, Wolff, O'Brien, Meitzler, Uher, McFadden, Schielke Nays: Miller, Knopp, Meitzler
RESOLUTION 12 yes/ 0 no/ 2 absent	RESOLUTION 21-019-R: Authorizing execution of Task Order #2 for Phase 2 Design Engineering Services for Mahoney Creek Tributary Detention Basin with HR Green in the amount not-to-exceed \$84,300 (AMP 2/12/21 COW 2/23/21 12/0) CS Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Meitzler, Malay, Uher, McFadden
RESOLUTION 12 yes/ 0 no/ 2 absent	RESOLUTION 21-014-R: 2020 Tax Levy Abatement – Abating \$396,598 Tax Levy with Water Utility revenues (LP 2/12/21 COW 2/23/21 12/0) GS Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Meitzler, Malay, Uher, McFadden
RESOLUTION 12 yes/ 0 no/ 2 absent	RESOLUTION 21-015-R: 2020 Tax Levy Abatement – Abating \$1,492,350 Tax Levy with Electric Utility revenues (LP 2/12/21 COW 2/23/21 12/0) GS Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O'Brien, Meitzler, Malay, Uher, McFadden

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<p>RESOLUTION</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>RESOLUTION 21-016-R: 2020 Tax Levy Abatements – Abating \$411,056 Tax Levy with General Fund revenues for Stormwater Bonds (LP 2/12/21 COW 2/23/21 12/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O’Brien, Meitzler, Malay, Uher, McFadden</p>
<p>RESOLUTION</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>RESOLUTION 21-017-R: 2020 Tax Levy Abatement – Abating \$695,850 Tax Levy with Sales Tax Revenues for Fire Station Bonds (LP 2/12/21 COW 2/23/21 12/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O’Brien, Meitzler, Malay, Uher, McFadden</p>
<p>RESOLUTION</p> <p>12 yes/ 0 no/ 2 absent</p>	<p>RESOLUTION 21-018-R: 2020 Tax Levy Abatement – Abating \$259,111 Tax Levy with Water Utility revenues (LP 2/12/21 COW 2/23/21 12/0) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O’Brien, Meitzler, Malay, Uher, McFadden</p>
<p>ADJOURNMENT</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>Meeting adjourned by voice vote at 8:51 pm.</p>

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