

Batavia City Council Meeting Results

June 7th, 2021

Item

Description

Roll Call

Mayor called the Meeting to order at 7:35

Present at Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren,
Roll Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Absent Beck

Consent

13 yes 0 no 1 absent

Ayes:

Miller, Russotto, Knopp,
Chanzit, Wolff, Solfa,
Baerren, Leman, Ajazi,
Malay, Uher, Cerone,
Vogelsinger

Accept and Place on File

- A. Committee of the Whole Minutes April 13, 2021 and April 20, 2021 Special Meeting
- B. Historic Preservation Commission April 12, 2021 and May 10, 2021
- C. April 2021 City Council Financial Reports

Approve

- D. May 28, 2021 Payroll \$915,003.04
- E. Accounts Payable Check Register \$1,276,424.45.
- F. City Council Minutes for May 3, 2021 Part 1, May 3, 2021 Part 2 and May 17, 2021
- G. RESOLUTION 21-052-R: Approving a Plat of Dedication for Parts of West Wilson Street (SCB 5/13/21 COW 5/25/21 12/0)
- H. RESOLUTION 21-055-R: Authorizing execution of Task Order #3 with HR Green for Mahoney Creek Watershed Based Plan (AMP 5/18/21 COW 5/25/21 12/0) CS
- I. RESOLUTION 21-053-R: Authorizing execution of contract with Alliance Construction for Bridge Preventative Maintenance Project (CB 5/18/21 COW 5/25/21 12/0) CS
- J. RESOLUTION 21-058-R: Approving a Phase 3 construction Engineering consultant supplement agreement with BLA for Main Street Construction for an amount not to exceed \$73,296 (RB 5/21/21 COW 5/25/21 12/0) CS
- K. RESOLUTION 21-059-R: Authorizing the City Administrator to apply for Kane County Development Funds and execution of all necessary documents (AMP 5/18/21 COW 5/25/21 12/0) CS

- L. RESOLUTION 21-056-R: Authorizing a Master Services Agreement with TKB Associates, Inc. (HC 5/25/21 COW 6/01/21 12/0) GS
- M. ORDINANCE 21-28: Amending Title 7, Chapter 3, Section 5 of the Municipal Code related to Cemetery Charges. (GH 5/13/21 COW 6/01/21 12/0) PU
- N. RESOLUTION 21-051-R: Approval of Modifications to Cemetery Charges (GH 5/13/21 COW 6/01/21 12/0) PU
- O. RESOLUTION 21-057-R: Approving 2021-2025 Electric Tree Trimming Contract (GH 5/19/21 COW 6/01/21 13/0) PU
- P. RESOLUTION 21-062-R: Approving a Contract with Quad Plus for Paramount Substation Maintenance and Testing for an amount not to exceed \$48,043 which includes 10 percent contingency amount (RB 5/28/21 COW 6/01/21 13/0) PU

Proclamation

13 yes 0 no 1 absent

Pride Month

Ayes:

Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Approval

13 yes 0 no 1 absent

Fourth of July Fireworks Application

Ayes:

Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Ordinance 21-29

13 yes 0 no 1 absent

ORDINANCE 21-29: Vacation Of Railroad Street Right-Of-Way (SCB 5/21/21 COW 6/01/21 12/0) CD

Ayes:

Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Ordinance 21-30

13 yes 0 no 1 absent

ORDINANCE 21-30: Requesting Transfer Of A Certain Parcel From The Batavia Park District (Prairie Commons) (SCB 5/21/21 COW 6/01/21 12/0) CD

Ayes:

Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Resolution 21-060-R

RESOLUTION 21-060-R: Authorizing The Transfer Of Property To The Batavia Park District (Prairie Commons) And Intergovernmental Agreement (SCB 5/21/21 COW 6/01/21 12/0) CD

13 yes 0 no 1 absent

Ayes:

Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Resolution 21-054-R

RESOLUTION 21-054-R: Authorizing Phase I Engineering Agreement With CMT For Main Street Reconstruction – Van Nortwick Avenue To Randall Road (RB 5/18/21 COW 5/25/21 12/0) CS

13 yes 0 no 1 absent

Ayes:

Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Resolution 21-061-R

RESOLUTION 21-061-R: Authorizing Task Order #1 With TKB Associates Inc. For Purchase And Implementation Of A Laserfiche Document Management System For An Amount Not To Exceed \$32,810. (HC 5/25/21 COW 6/01/21 12/0) GS

13 yes 0 no 1 absent

Ayes:

Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Resolution 21-060-R

RESOLUTION 21-060-R: Authorizing The Transfer Of Property To The Batavia Park District (Prairie Commons) And Intergovernmental Agreement (SCB 5/21/21 COW 6/01/21 12/0) CD

13 yes 0 no 1 absent

Ayes:

Miller, Russotto, Knopp, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Adjournment

Mayor adjourned the meeting by voice vote at 8:37 PM