

Batavia City Council Meeting Results
July 5, 2022

Item	Description
Roll Call 12 present 2 absent	Mayor Schielke called the Meeting to order at 7:30 PM Present at Roll Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone Present Remotely Beck, Connelly, Chanzit, Solfa, Ajazi, Cerone
Consent 12 aye 0 no 2 absent Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone	Accept and Place on File: A Committee of the Whole Minutes April 26, 2022, May 10, 2022 and May 17, 2022 B May 2022 City Council Financial Reports Approvals: C June 24, 2022 Payroll \$944,279.44 D Accounts Payable Check Register \$1,397,612.15 E City Council Minutes for June 21, 2022 F APPROVAL: City Council Executive Session – June 21, 2022: Litigation G APPROVAL: COW Executive Session April 12, 2022 (Litigation), April 19, 2022 (Personnel & Litigation), April 26, 2022 (Potential Litigation) and May 10, 2022 (Personnel & Litigation) H APPROVAL: Third Amendment to Intergovernmental Agreement with Kane County for Utility Cost Payment and Police & Fire Services for 501 N. Randall Rd (RES 21-024-R) I RESOLUTION 22-049-R: Authorizing Execution of an Intergovernmental Agreement with Kane County for Animal Control Services (AI 6/28/22 COW 6/28/22 9/0) GS J RESOLUTION 22-067-R: Authorizing a Contract with Electric Conduit Construction to Install Underground Conduit on Maple Avenue for an amount not to exceed \$30,852 which includes 10 percent contingency (RB 6/24/222 COW 6/28/22 10/0) PU K RESOLUTION 22-068-R: Authorizing a Contract with Dynamic Ratings Inc to Provide and Perform Monitoring Equipment Installation at McKee Substation for an amount not to exceed \$97,997 which includes 10 percent contingency (RB 6/24/22 COW 6/28/22 9/0) PU
Agenda 12 aye 0 no 2 absent	Agenda: Remove Item 13 from the agenda and return to the Committee of the Whole for further discussion Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone
Approval 12 aye 0 no 2 absent	APPROVAL: Carnival Permit For Windmill City Festival And Waive Fee (JA 6/23/22 COW 6/28/22 9/0) Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone
Ordinance 12 aye 0 no 2 absent	ORDINANCE 22-33: Grant Of Variances For Building Height And Signage – 550 North Randall Road (DMR 6/9/22 COW 6/28/22 9/0) CD Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone
Ordinance 12 aye 0 no 2 absent	ORDINANCE 22-32: Authorizing Execution Of An Annexation Agreement For Property At 2S327 And 2S337 Hart Road (SCB 6/7/22 COW 6/28/22 9/0) CD Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone
Resolution 12 aye 0 no 2 absent	RESOLUTION 22-065-R: Authorizing The Sale Of Excess Land At The Northwest Corner Of Batavia Avenue And West Wilson Street By Auction (SCB 6/9/22 COW 6/28/22 9/0) CD Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone

Ordinance 11 aye 0 no 3 absent	ORDINANCE 22-34: Amending Adjunct Outdoor Liquor License Provisions (LN 6/24/22 COW 6/28/22 9/0) GS Ayes: Miller, Russotto, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone
Adjourn 12 aye 0 no 2 absent	Adjourn Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone