

CITY OF BATAVIA, ILLINOIS
 JANUARY 22, 2019, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
<p>ROLL CALL</p>	<p>Mayor Schielke convened the City Council at 7:30 p.m. with 14 of 14 aldermen present. Present: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>CONSENT AGENDA</p> <p>14 yes/ 0 no/ 0 absent</p>	<p><u>Accept and Place on File:</u></p> <p>A. Historic Preservation Commission Minutes for November 26, 2018 and December 10, 2018 B. Building Reports December 2018</p> <p><u>Approvals:</u></p> <p>C. January 11, 2019 Payroll \$893,691.57 D. Accounts Payable Check Register \$4,195,726.79 E. City Council Minutes for January 7, 2019 F. ORDINANCE 19-01: Proposing Establishment of a Special Service Area Number 65 for the Barkei Farms P. D. Subdivision (Phases I, II, & III) (JLS 1/3/19 COW 1/8/19 8/0) CDC G. ORDINANCE 19-03: Police Surplus Property (SRM 12/17/18 COW 1/8/19 8/0) CS H. RESOLUTION 19-002-R: Towing Contract (SRM 12/17/18 COW 1/8/19 8/0) CS I. RESOLUTION 19-004-R: Approving Plats of Dedication for Parcels Conveyed as Right-of-Way on the Deerpath Road & Main Street Intersection Improvement Project (CCB 12/31/18 COW 1/8/19 8/0) CS J. RESOLUTION 19-010-R: Albright Community Theatre Lease (LN 1/11/2019 COW 1/15/19 13/0) CS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>PROCLAMATION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>PROCLAMATION: The Year of Mark Twain (George Scheetz)</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 19-001-R: Authorizing the Sale of Municipally Owned Real Estate Located at 2150 Main Street (SCB 12/26/18 COW 1/8/19 8/0) CDC</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

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<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 19-003-R: Accepting Warranty Deeds for Parcels on the Deerpath Road & Main Street Intersection Improvement Project (CCB 12/31/18 COW 1/8/19 8/0) CS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 19-005-R: Authorizing execution of Task Order #10 with Engineering Enterprises Inc. in the amount NTE \$39,522.00 for S. Prairie St. Water Main Replacement IEPA Public Water Supply Loan Program (PWSLP) documentation and project plan (JPB 12/28/18 COW 1/8/19 8/0) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 19-006-R: Authorizing execution of Task Order #11 with Engineering Enterprises Inc. in the amount NTE \$275,000.00 for WTP #1 & #2 IEPA Public Water Supply Loan Program (PWSLP) documentation, project plan, and design engineering (JPB 12/28/18 COW 1/8/19 8/0) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>RESOLUTION 19-009-R: Execution of Intergovernmental Agreement Between the City of Batavia and the County of DuPage, Illinois for Infrastructure Support Services (JPB 1/8/2019 COW 1/15/19 13/0) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned by voice vote at 9:01 p.m.</p>

GROUP	DAY	DATE	TIME
Historic Preservation Commission	Monday	January 28	5:30 p.m.
Committee of the Whole	Tuesday	January 29	7:00 p.m.
Plan Commission and ZBA	Wednesday	January 30	7:00 p.m.
City Council	Monday	February 4	7:30 p.m.
Committee of the Whole	Tuesday	February 5	7:00 p.m.