

CITY OF BATAVIA, ILLINOIS
FEBRUARY 4, 2019, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	<p>Mayor Schielke convened the City Council at 7:30 p.m. with 13 of 14 aldermen present.</p> <p>Present: Brown, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p> <p>Absent: Russotto</p>
<p>CONSENT AGENDA</p> <p>13 yes/ 0 no/ 1 absent</p>	<p><u>Accept and Place on File:</u></p> <p>A. Committee of the Whole Minutes for November 27, December 4 and December 11, 2018; January 8, 2019</p> <p>B. November and December 2019 City Council Financial Reports (PC)</p> <p><u>Approvals:</u></p> <p>C. January 25, 2019 Payroll \$873,093.40</p> <p>D. Accounts Payable Check Register \$1,236,332.98</p> <p>E. City Council Minutes for January 22, 2019</p> <p>F. APPROVAL: Class D-1 Liquor License – Swordfish (New Ownership) (DME COW 1/29/19 11/0)</p> <p>G. RESOLUTION 19-011-R: Approving Task 3 With Schweitzer Engineering Laboratories, Inc. (SEL) In The Amount Of \$201,633 To Develop Wiring Diagrams And Procurement Of Five Fabricated Control And Relay Panels For Northeast Distribution Substation (RB 1/24/2019 COW 1/29/19 11/0) PU</p> <p>Ayes: Brown, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>RESOLUTION 19-013-R: Authorizing the Execution of an Agreement between the City of Batavia and the International Association of Firefighters Local #3436 (2/4/19 WB) GS</p> <p>Ayes: Brown, Atac, Stark, Chanzit Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
ADJOURNMENT	The meeting was adjourned by voice vote at 8:07 p.m.

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	February 5	cancelled
Plan Commission and ZBA	Wednesday	February 6	cancelled
Historic Preservation Commission	Monday	February 11	5:30 p.m.
Committee of the Whole	Tuesday	February 12	7:00 p.m.
City Council	Monday	February 18	7:30 p.m.

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