

CITY OF BATAVIA, ILLINOIS
 APRIL 1, 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 13 of 14 aldermen present.</p> <p>Present: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden</p> <p>Absent: Uher</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 February 26, 2019, March 12, 2019 and March 5, 2019</p> <p><u>Approvals:</u></p> <p>B. March 22, 2019 Payroll \$919,283.67 and March 26th Payroll \$11,092.61</p> <p>C. Accounts Payable Check Register \$794,928.74.</p> <p>D. 2018 Budget Transfer List and Budget Reconciliation</p> <p>E. RESOLUTION 19-035-R: Authorization to Purchase Truck Equipment in the Amount of \$212,619.00 from Monroe Truck Equipment (SH 3/13/19 COW 3/19/19 12/0) CS</p> <p>F. ORDINANCE 19-26: Declaring Surplus Property – Electric Utility (BB 3/19/19 COW 3/26/19 12/0) PU</p> <p>G. ORDINANCE 19-25: Approve Fire Code Variance for 1335 S. River Street above ground fuel tank. (JK 3/19/19 COW 3/26/19 13/0) CS</p> <p>H. RESOLUTION 19-022-R: Authorizing Execution of Task Order #15 with Engineering Enterprises, Professional Engineering Services related to Completing a Full Water Works System Calibrated Hydraulic Model for an amount NTE \$49,820.00 (JPB 3/27/2019 COW 3/26/19 13/0) PU</p> <p>I. RESOLUTION 19-038-R: Authorizing Execution of a Contract for the Rehabilitation of Well No. 7 with Layne Christensen, Aurora, IL for an amount NTE \$62,355.70 (JPB 3/16/2019) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden</p>
<p>ADJOURN PUBLIC HEARING</p> <p>13 yes/ 0 no/ 1 absent</p>	<p>Public hearing on establishment of Barkei Farms SSA adjourned at 7:36 p.m.</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden</p>

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ORDINANCE 13 yes/ 0 no/ 1 absent	ORDINANCE 19-02: Establishing Special Service Area Number 65 for Barkei Farms P.D. Subdivision Phases I, II, & III (JLS 3/14/11 COW 3/19/19 12/2) CD Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden
ORDINANCE 13 yes/ 0 no/ 1 absent	ORDINANCE 19-22: Annexing 320 Ellen Lane (SCB 3/12/19 COW 3/19/19 12/0) CD Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden
TABLE VOTE ON ORDINANCE 13 yes/ 0 no/ 1 absent	ORDINANCE 19-23: Annexing 3S102 Wagner Road (SCB 3/12/19 COW 3/19/19 12/0) CD Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden
ORDINANCE 13 yes/ 0 no/ 1 absent	ORDINANCE 19-24: Annexing 2S396 and 2S420 S Raddant Road (SCB 3/12/19 COW 3/19/19 12/0) CD Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Cerone, McFadden
ADJOURNMENT	The meeting was adjourned by voice vote at 8:39 p.m.

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