

CITY OF BATAVIA, ILLINOIS
 APRIL 15, 2019, CITY COUNCIL MEETING RESULTS

ITEM/VOTE	DESCRIPTION
ROLL CALL	<p>Ald. Brown, as Mayor Pro Tempore, convened the City Council at 7:30 p.m. with 14 of 14 aldermen present.</p> <p>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 March 11, 2019 B. Plan Commission Minutes for February 20, 2019 and March 6, 2019 C. Committee of the Whole Minutes for March 19, 2019</p> <p><u>Approvals:</u></p> <p>D. April 5, 2019 Payroll \$852,368.84 E. Accounts Payable Check Register \$1,393,903.44 F. City Council Minutes for March 18, 2019 and April 1, 2019 G. ORDINANCE 19-27: Amending the Official Zoning Map for 1430 Cherry Drive and 1360 Giese Road City of Batavia, Applicant (DMR 4/3/19 COW 4/9/19 12/0) H. RESOLUTION 19-047-R: Authorization to Purchase One 2019 Ford F250 Truck from Landmark Ford, Inc. for \$36,613.00 (SH 3/27/19 COW 4/9/19 12/0) CS I. RESOLUTION 19-039-R, 19-040-R, 19-041-R, 19-042-R, 19-043-R, 19-044-R, 19-045-R: Requesting permits from IDOT for closure of various roadways for 2019 special events (GH 4/2/19 COW 4/9/19 12/0) CS J. ORDINANCE 19-29: Declaring surplus property (SH 4/3/19 COW 4/9/19 12/0) CS K. RESOLUTION 19-036-R: Authorizing the Purchase of Three (3) Police Department Patrol Vehicles for \$101,775. (SRM 3/14/19 COW 4/9/19 12/0) CS L. RESOLUTION 19-046: Approving the Final Plat of Subdivision for Prairie Commons First Re-Subdivision (DMR 4/4/19 COW 4/9/19 13/0) CD M. RESOLUTION 19-048-R: Authorizing a Change Order for the 2019 Sidewalk and Curb Replacement Program with Schroeder & Schroeder, Inc. for \$35,000. (CB 4/1/19 COW 4/9/19 13/0) CS N. RESOLUTION 19-054-R: Authorizing execution of an agreement with the Archon Construction Company for an amount not to exceed \$179,041 to perform Directional boring for Lorlyn Apartments and 2401 Hawks Drive (RB 4/5/2019 COW 4/9/19 13/0) PU</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

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<p>PROCLAMATION</p> <p>14 yes/ 0 no/ 0 absent</p>	<p>PROCLAMATION: Arbor Day to Gary Holm (SH 4/10/19)</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 19-049-R: Authorization for Creation of a City of Batavia Gateway Improvement Program (CA/LN 4/11/19 COW 4/9/19 13/0) CD</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 19-033-R: Authorizing Execution of the Contract with Performance Construction & Engineering, LLC for the 2019 Ward 1 Storm Sewer Reconstruction – Phase 2 for an amount not-to-exceed \$1,443,712.60. (TG 4/2/19 COW 4/9/19 13/0) 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 19-034-R: Authorizing execution of Task Order #3 for Construction Engineering with Baxter & Woodman, Inc. for an amount not-to-exceed \$108,645.00. (TG 4/2/19 COW 4/9/19 13/0) 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 19-050-R: The construction Contract for the 2019 Stream Restoration: Mahoney Creek Tributary at Woodland Hills & Mahoney Creek at Wilson Street with C&H Excavating, Inc. in the amount not-to-exceed \$248,029.10 (AP 4/5/2019 COW 4/9/19 13/0) CS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p>RESOLUTION</p> <p>11 yes/ 3 no/ 0 absent</p>	<p>RESOLUTION 19-052-R: Authorizing Execution of a One-Year Renewable Contract for 2019 Brush Collection Services with Kramer Tree Specialists, Inc. for \$219,912.00 (SH 4/3/19 COW 4/9/19 10/3) CS</p> <p>Ayes: Brown, Russotto, Atac, Stark, Chanzit, Wolff, Salvati, O'Brien, Malay, McFadden</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned by voice vote at 8:12 p.m.</p>

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GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	April 16	7:00 p.m.
Plan Commission and ZBA	Wednesday	April 17	cancelled
Historic Preservation Commission	Monday	April 22	5:30 p.m.
Committee of the Whole	Tuesday	April 23	7:00 p.m.
City Council	Monday	May 6	7:30 p.m.