

**CITY OF BATAVIA, ILLINOIS**  
**SEPTEMBER 16, 2019, CITY COUNCIL MEETING RESULTS**

ITEM/VOTE	DESCRIPTION
<p><b>ROLL CALL</b></p>	<p>Mayor Schielke called the City Council meeting to order at 7:30 p.m. with 14 of 14 aldermen present.</p> <p>Present: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>CONSENT AGENDA</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b><u>Accept and Place on File:</u></b></p> <p>A. Historic Preservation Commission Minutes for August 12, 2019</p> <p>B. 2015 – 2018 Motor Fuel Compliance Report (PLC 9/05/19)</p> <p><b><u>Approvals:</u></b></p> <p>C. September 6, 2019 Payroll \$845,065.60</p> <p>D. Accounts Payable Check Register \$2,332,557.80</p> <p>E. City Council Minutes for September 3, 2019</p> <p>F. <b>APPROVAL:</b> Class G Special Use Permits – Liquor License Applications for River’s Edge Bar and Grill, Wilson Street Tavern, Verita Restaurant and Bar Evolution for the 2019 “Oktoberfest” hosted by Batavia Main Street on September 27-29, 2019 (DE 9/10/19)</p> <p>G. <b>RESOLUTION 19-102-R:</b> Authorization for payment of outstanding amounts owed to Lurie Children’s Hospital in the amount of \$450,000 (LN 9/06/19 COW 9/10/19)</p> <p>H. <b>RESOLUTION 19-104-R:</b> Authorization to Enter into a Settlement Agreement with Gallagher Benefit Services for Reimbursement of Medical Expenses (LN 9/12/19) GS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>APPOINTMENT</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b>APPOINTMENT:</b> Alexandra Zelles to Batavia Environmental Commission</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>

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<p><b>RESOLUTION</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b>RESOLUTION 19-100-R:</b> Budget Amendment For Public Works And Government Center Interior Remodeling In The Amount Of \$98,000.00 (SH 9/6/19 COW 9/10/19 13/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>RESOLUTION</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b>RESOLUTION 19-099-R:</b> Authorization To Execute Contract With BCB Carpentry And Contracting LLC For Public Works And Government Center Interior Remodeling In The Amount Of \$194,500.00 (SH 9/6/19 COW 9/10/19 13/0) CS</p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>APPROVAL</b></p> <p>14 yes/ 0 no/ 0 absent</p>	<p><b>Approval to name 768 feet of bike trail along the wastewater treatment plant and Interfaith Food Pantry the "Richard Wells James Memorial Bike Connection."</b></p> <p>Ayes: Miller, Russotto, Beck, Knopp, Chanzit, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden</p>
<p><b>ADJOURNMENT</b></p>	<p>The meeting was adjourned by voice vote at 9:02 pm.</p>

GROUP	DAY	DATE	TIME
Committee of the Whole	Tuesday	September 17	7:00 p.m.
Plan Commission & ZBA	Wednesday	September 18	cancelled
Historic Preservation Commission	Monday	September 23	5:30 p.m.
Committee of the Whole	Tuesday	September 24	7:00 p.m.
Committee of the Whole	Tuesday	October 1	7:00 p.m.
City Council	Monday	October 7	7:30 p.m.