

CITY OF BATAVIA
MINUTES OF THE BATAVIA CITY COUNCIL

Monday, June 7th, 2021
7:30 p.m. – Council Chambers 1st Floor
100 N. Island Avenue, Batavia, IL 60510
Hybrid Meeting

PLEASE NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. Minutes are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. Any references to discussion and/or statements are only to provide greater clarity to the public and they may not reference all, some, or any of an individual speaker's comments.

1. MEETING CALLED TO ORDER

The Mayor called the meeting to order at 7:35 PM

2. INVOCATION followed by PLEDGE OF ALLEGIANCE

Alderman Chanzit led the Pledge of Allegiance.

3. ROLL CALL

One Absent at roll call

Aldermen in attendance: Baerren (1), Solfa (1), Wolff (2), Leman(2), Chanzit (3), Ajazi (3), Malay (4), Knopp (4), Uher (5), Cerone (6), Russotto (6), Miller (7), and Vogelsinger (7).

Absent: Beck (5)

4. REMINDER: Please speak into the microphone for BATV recording

5. ITEMS REMOVED/ADDED/CHANGED

No changes

6. CONSENT AGENDA

Consent agenda read by Ald. Chanzit.

Accept and Place on File:

- A. Committee of the Whole Minutes April 13, 2021 and April 20, 2021 Special Meeting
- B. Historic Preservation Commission April 12, 2021 and May 10, 2021
- C. April 2021 City Council Financial Reports

Approvals:

- D. May 28, 2021 Payroll \$915,003.04
- E. Accounts Payable Check Register \$1,276,424.45.
- F. City Council Minutes for May 3, 2021 Part 1, May 3, 2021 Part 2 and May 17, 2021
- G. RESOLUTION 21-052-R: Approving a Plat of Dedication for Parts of West Wilson Street (SCB 5/13/21 COW 5/25/21 12/0)
- H. RESOLUTION 21-055-R: Authorizing execution of Task Order #3 with HR Green for Mahoney Creek Watershed Based Plan (AMP 5/18/21 COW 5/25/21 12/0) CS
- I. RESOLUTION 21-053-R: Authorizing execution of contract with Alliance Construction for Bridge Preventative Maintenance Project (CB 5/18/21 COW 5/25/21 12/0) CS
- J. RESOLUTION 21-058-R: Approving a Phase 3 construction Engineering consultant supplement agreement with BLA for Main Street Construction for an amount not to exceed \$73,296 (RB 5/21/21 COW 5/25/21 12/0) CS
- K. RESOLUTION 21-059-R: Authorizing the City Administrator to apply for Kane County Development Funds and execution of all necessary documents (AMP 5/18/21 COW 5/25/21 12/0) CS
- L. RESOLUTION 21-056-R: Authorizing a Master Services Agreement with TKB Associates, Inc. (HC 5/25/21 COW 6/01/21 12/0) GS
- M. ORDINANCE 21-28: Amending Title 7, Chapter 3, Section 5 of the Municipal Code related to Cemetery Charges. (GH 5/13/21 COW 6/01/21 12/0) PU
- N. RESOLUTION 21-051-R: Approval of Modifications to Cemetery Charges (GH 5/13/21 COW 6/01/21 12/0) PU
- O. RESOLUTION 21-057-R: Approving 2021-2025 Electric Tree Trimming Contract (GH 5/19/21 COW 6/01/21 13/0) PU
- P. RESOLUTION 21-062-R: Approving a Contract with Quad Plus for Paramount Substation Maintenance and Testing for an amount not to exceed \$48,043 which includes 10 percent contingency amount (RB 5/28/21 COW 6/01/21 13/0) PU

*Motion by Ald. Chanzit, seconded by Ald. Knopp, to approve the consent agenda.
Motion carried 13 yea/ 0 nay/ 1 absent.*

7. MATTERS FROM THE PUBLIC: (For Items NOT on the Agenda)

none

8. PROCLAMATION: Pride Month

Read by Ald. Chanzit.

Motion by Ald. Chanzit, seconded by Ald. Wolff, to approve the proclamation. Motion carried 13 yea/ 0 nay/ 1 absent.

A brief presentation by Michael Stroud representing Out in Fox Valley followed the vote. Mr. Stroud spoke to the experience of LGBTQIA+ individuals in Batavia and thanked the council for voting to support LGBTQIA+ residents.

9. PRESENTATION: City Of Batavia Receives Bicycle Friendly City Designation At The Bronze Level By The League Of American Bicyclists

Members of the Batavia Bike Commission were in attendance to speak about their work in Batavia to make the city a more bicycle friendly town and to receive recognition from the League of American Bicyclists for their efforts.

10. APPROVAL: July 4th Firework Application

Motion by Ald. Wolff, seconded by Ald. Russoto, to approve the application. Motion carried 13 yea/ 0 nay/ 1 absent.

11. REPORT: Chamber of Commerce

Margaret Perreault presented a report on the activities of the Chamber of Commerce and introduced a special guest David Gray, CEO of GreenSeed Contract Packaging. GreenSeed was awarded the 2021 Green Ole award by the Chamber of Commerce for its efforts in green infrastructure. Mr. Gray presented an overview of the services GreenSeed offers and some of the challenges the business presently faces.

12. ORDINANCE 21-29: Vacation Of Railroad Street Right-Of-Way (SCB 5/21/21 COW 6/01/21 12/0) CD

Motion by Ald. Wolff, seconded by Ald. Knopp, to approve the ordinance. Motion carried 13 yea/ 0 nay/ 1 absent.

13. ORDINANCE 21-30: Requesting Transfer Of A Certain Parcel From The Batavia Park District (Prairie Commons) (SCB 5/21/21 COW 6/01/21 12/0) CD

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the ordinance. Motion carried 13 yea/ 0 nay/ 1 absent.

14. RESOLUTION 21-060-R: Authorizing The Transfer Of Property To The Batavia Park District (Prairie Commons) And Intergovernmental Agreement (SCB 5/21/21 COW 6/01/21 12/0) CD

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the resolution. Motion carried 13 yea/ 0 nay/ 1 absent.

15. RESOLUTION 21-054-R: Authorizing Phase I Engineering Agreement With CMT For Main Street Reconstruction – Van Nortwick Avenue To Randall Road (RB 5/18/21 COW 5/25/21 12/0) CS

Motion by Ald. Russotto, seconded by Ald. Baerren, to approve the resolution. Motion carried 13 yea/ 0 nay/ 1 absent.

- 16. RESOLUTION 21-061-R:** Authorizing Task Order #1 With TKB Associates Inc. For Purchase And Implementation Of A Laserfiche Document Management System For An Amount Not To Exceed \$32,810. (HC 5/25/21 COW 6/01/21 12/0) GS

Motion by Ald. Chanzit, seconded by Ald. Baerren, to approve the resolution. Motion carried 13 yea/ 0 nay/ 1 absent.

17. ADMINISTRATOR'S REPORT

City Administrator Newman delivered her report.

18. COMMITTEE REPORTS

City Services has RES21-64-R for discussion for Tuesday, 6/8/21.

19. OTHER BUSINESS

None

20. MAYOR'S REPORT

Mayor Schielke delivered his report.

21. ADJOURNMENT

Motion by Ald. Chanzit, seconded by Ald. Knopp, to adjourn. Motion carried by voice vote. The meeting adjourned at 8:37 p.m.

Minutes prepared and submitted by Kate Garrett, City Clerk, June 7th, 2021