

CITY OF BATAVIA
MINUTES OF THE BATAVIA CITY COUNCIL

Monday, May 2, 2022

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 7:30 PM.

2. INVOCATION followed by PLEDGE OF ALLEGIANCE

Alderman Miller led the Pledge of Allegiance.

3. ROLL CALL

Aldermen in attendance at roll: Baerren (1), Solfa (1), Leman (2), Wolff (2), Ajazi (3), Chanzit (3), Malay (4), Connelly (4), Uher (5), Beck (5), Miller (7), Vogelsinger (7).

Attending remotely: Baerren, Leman, Ajazi, Chanzit

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

5. ITEMS REMOVED/ADDED/CHANGED

6. CONSENT AGENDA

Accept and Place on File:

- A. Committee of the Whole Minutes February 15, 2022, February 22, 2022, March 1, 2022, March 15, 2022, March 22, 2022 and March 29, 2022
- B. Plan Commission Minutes February 16, 2022 and March 16, 2022

Approvals:

- C. April 29, 2022 Payroll \$1,034,978.42
- D. Accounts Payable Check Register \$2,463,500.94
- E. APPROVAL: COW Executive Session Minutes: February 8, 2022 – Collective Bargaining, February 15, 2022 – Land Acquisition, February 22, 2022 – Personnel and Litigation, March 1, 2022 – Setting the Price of Land for Sale

- F. RESOLUTION 22-050: Authorizing Execution of a Contract with Era Valdivia Contractors, Inc. for the 2022 Bridge Preventative Maintenance Project for an amount not to exceed the budgeted amount of \$150,000 (CB 4/20/22 COW 4/26/22 11/0)
- G. RESOLUTION 22-053-R: Approving a not to exceed \$69,627 cost proposal provided by COMED for the SCADA circuit upgrade to replace AT&T phone line that read meter readings at both Northeast and Southeast substations (RB 4/22/22 COW 4/26/22 11/0) PU
- H. RESOLUTION 22-051-R: Authorizing Execution of a One-Year Contract with Acres Group for 2022 West Side Property Maintenance (SH 4/20/22 COW 4/26/22 11/0)

Ald. Chanzit read aloud the Consent agenda.

Motion by Ald. Chanzit, seconded by Ald. Solfa, to approve the consent agenda. Motion carried 12 yea/ 0 nay/2 absent.

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

none seen

8. PROCLAMATION: National Public Works Week May 15-May 22, 2022

Alderman Chanzit read the proclamation aloud.

Motion by Ald. Chanzit, seconded by Ald. Beck, to approve the proclamation. Motion carried 12 yea/ 0 nay/2 absent.

The Mayor presented City of Batavia Public Works Director Gary Holm with a copy of the proclamation. Director Holm addressed the Council and thanked the public works staff.

9. APPROVAL: Waive Formal Bidding For 2022 Code Enforcement Abatement For Lawn Mowing Contract

Motion by Ald. Malay, seconded by Ald. Solfa, to approve waiving the formal bidding process. Motion carried 12 yea/ 0 nay/2 absent..

10. RESOLUTION 22-052-R: Authorizing Execution Of A One-Year Contract With Clauss Brothers, Inc. For 2022 Code Enforcement Abatement For Lawn Mowing (JA 4/21/22 COW 4/26/22 11/0) CD

Motion by Ald. Malay, seconded by Ald. Beck, to approve the resolution. Motion carried 12 yea/ 0 nay/2 absent.

11. APPROVAL: Pyrotechnic Permit – Revelry 675

Motion by Ald. Wolff, seconded by Ald. Connelly, to approve the permit. Motion carried 12 yea/ 0 nay/2 absent.

12. CHAMBER OF COMMERCE

Director Margaret Perreault delivered her report on the recent and upcoming activities of the Batavia Chamber of Commerce. View recording for comments in full.

13. ORDINANCE 22-22: Annexing 209, 210, 213, 230, 231, 304, 305, 314 And 315 Evergreen Drive And 946 Main Street (SCB 4/4/22 COW 4/26/22 11/o) CD

Motion by Ald. Wolff, seconded by Ald. Solfa, to approve the ordinance. Motion carried 12 yea/ 0 nay/2 absent.

14. CITY ADMINISTRATOR'S REPORT

City Administrator Laura Newman delivered her report. Review recording for comments in full.

15. COMMITTEE REPORTS

City Services:	none
Community Development:	none
Public Utilities:	none
Government Services:	none

16. OTHER BUSINESS

Ald Chanzit expressed his gratitude for the support he received during his recent surgery and recovery. He also spoke about the recent Batavia High School Pride Fest which he attended with the Mayor and City Administrator.

17. MAYOR'S REPORT

Mayor Schielke delivered his report. Review recording for comments in full. The Mayor suggested that some of the historic chimney stacks located on downtown properties may need structural review. Discussion ensued.

18. ADJOURNMENT

Motion by Ald. Wolff, seconded by Ald. Solfa, to adjourn. Motion carried by voice vote. The meeting adjourned at 8:10 p.m.

Minutes prepared and submitted by Kate Garrett, City Clerk, May 2nd, 2022.