

CITY OF BATAVIA
MINUTES OF THE BATAVIA CITY COUNCIL

Monday, February 6th, 2023
7:00 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 7:02 p.m.

2. INVOCATION followed by PLEDGE OF ALLEGIANCE

Ald. Baerren led the Pledge of Allegiance.

3. ROLL CALL

Aldermen in attendance at roll: Russotto (6), Beck (5), Connelly (4), Chanzit (3), Wolff (2), Solfa (1), Baerren (1), Leman (2), Ajazi (3), Malay (4), Uher (5), Cerone (6), Vogelsinger (7).

Attending remotely: Russotto, Chanzit, Ajazi, Cerone, Vogelsinger

4. REMINDER: Please Speak Into The Microphone For BATV Recording

5. ITEMS REMOVED/ADDED/CHANGED

None

6. CONSENT AGENDA

Accept and Place on File:

- A. Building Reports December 2022
- B. October and November 2022 Monthly Financial Reports

Approvals:

- C. February 3, 2023 Payroll \$1,009,664.70
- D. Accounts Payable Check Register \$3,504,192.33
- E. City Council Minutes January 17, 2023
- F. ORDINANCE 23-02: Amendment to a Planned Development - Chick-Fil-A Restaurant 185 North Randall Road. Interplan LLC Applicant (DMR 1/19/23 COW 1/24/23 14/0) CD

- G. RESOLUTION 23-018-R: Final Plat of Subdivision for Batavia Logistics Center (DMR 1/19/23 COW 1/24/23 14/0) CD
- H. RESOLUTION 23-019-R: Approving a Development Agreement for a Kirk Road Traffic Signal at Batavia Logistics Center Subdivision (DMR 1/19/22 COW 1/24/23 14/0) CD
- I. RESOLUTION 23-005-R: Authorizing execution of the Construction Engineering Services Agreement with Federal Participation for Prairie Street and Wilson Street Intersection Improvements with V3 Companies (TG 1/17/23 COW 1/24/23 14/0) CS
- J. RESOLUTION 23-006-R: Authorizing execution of the Local Public Agency Agreement for Federal Participation with Illinois Department of Transportation for Prairie Street and Wilson Street Intersection Improvements (TG 1/17/23 COW 1/24/23 14/0) CS
- K. RESOLUTION 23-015-R: Authorizing execution of BNSF Construction and Maintenance Agreement for Prairie Street and Wilson Street Intersection Improvements (TG 1/17/23 COW 1/24/23 14/0) CS
- L. RESOLUTION 23-016-R: Authorizing execution of BNSF Grade Crossing and Sidewalk Easement Agreement for Prairie Street and Wilson Street Intersection Improvements (TG 1/17/23 COW 1/24/23 14/0) CS
- M. RESOLUTION 23-017-R: Authorizing execution of Supplemental Agreement for Design Services with TranSystems for Prairie Street and Wilson Street Intersection Improvements (TG 1/17/23 COW 1/24/23 14/0) CS
- N. RESOLUTION 23-013-R: Authorizing Task Order #10A with Baxter & Woodman for GIS / GPS Stormwater utility field data collection for \$75,000 (AMP 1/11/23 COW 1/24/23 14/0) CS
- O. RESOLUTION 23-014-R: Approving a Resolution Accepting Public Improvements at Raising Cane's Chicken Fingers (1998 McKee St.) (CCB 1/17/23 COW 1/24/23 14/0) CS
- P. RESOLUTION 23-001-R: Approval of Telecommunications Franchise Agreement with Level 3 Communications (GH 12/20/22 COW 1/24/23 14/0) PU
- Q. RESOLUTION 23-002-R: Approving Agreement in Lieu of Code Violation with Sunecast Corp. and Vista Investments, Inc. (GH 12/19/22 COW 1/24/23 14/0) PU

Ald. Chanzit read aloud the Consent Agenda.

Motion by Ald. Chanzit, seconded by Ald. Solfa, 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 seen.

8. PRESENTATION: 2022 Fermilab Highlights – Britta McKenna

Britta McKenna of the Fermilab Community Advisory Board offered a presentation on the past year of activities at Fermi National Accelerator Laboratory. Lia Meringa was

named Fermilab's new director. She is the first woman to hold this position. Excavation of the Long Baseline Neutrino Facility in South Dakota is almost complete. Two new research buildings were completed. Research conducted at Fermi has made national and international news. The Lederman Science Center recently celebrated its 30th anniversary and is now open to the public M-F 9-5 and Sat 9-3.

9. CHAMBER OF COMMERCE

Chamber of Commerce President Maragert Perrault delivered her report on recent and upcoming activities of the Chamber of Commerce. She distributed copies of the 2023 Batavia Community Guide and a calendar of upcoming events. View recording for comments in full.

She introduced her guest: Chef Mark Low, owner of European Chef to the Rescue. Low informed the council about his experience and some of his offerings.

10. ORDINANCE 23-01: Grant Of Variance For A Building Canopy - DLR Group, Applicant 334 William Wood Lane (ZE 1/19/23 COW 1/24/23 13/1) CD

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

11. RESOLUTION 23-020-R: Authorizing Execution Of A Real Estate Contract To Purchase Property Needed For Completing Phase 2A Of The Wastewater Treatment Plant Rehabilitation Project (LN 1/20/23 COW 1/24/23 14/0) GS

Ald. Miller joined the meeting at 7:42.

Ald. Cerone left the meeting at 7:42.

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

12. RESOLUTION 23-021-R: Authorizing Execution Of An Easement Agreement To Acquire Utility Easements Needed For Completing Phase 2A Of The Wastewater Treatment Plant Rehabilitation Project (LN 1/20/23 COW 1/24/23 14/0) GS

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

13. ADMINISTRATOR'S REPORT

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

14. OTHER BUSINESS

Ald. Beck expressed her excitement for the work of the council to improve pedestrian access after personally experiencing near misses while walking.

15. MAYOR'S REPORT

Mayor Schielke delivered his report. He spoke about the long standing discussion regarding crossing guards at the rail crossing near Wilson Street and Prairie Street. He received a call from the Kane County State's Attorney's office seeking access to Bellevue Sanitarium. Review recording for comments in full.

16. ADJOURNMENT

Motion by Ald. Wolff, seconded by Ald. Solfa, to adjourn. Motion carried by voice vote. The meeting adjourned at 7:56 pm.

Minutes prepared and submitted by Kate Garrett, City Clerk, February 6th, 2022.