

**CITY OF BATAVIA, ILLINOIS**  
**April 4, 2011 CITY COUNCIL MEETING RESULTS**

<b>ITEM/VOTE</b>	<b>DESCRIPTION</b>
ROLL CALL	Mayor Schielke convened the City Council at 7:30 p.m. with 13 of 14 aldermen present. Ald. Liva was absent.
CHANGES TO AGENDA 13 yes/ 0 no	Remove Item C City Service Minutes for March 8, 2011 from the Consent Agenda. Not placed on the regular agenda. Change Item 7 on the regular agenda to Item 20a.
RESOLUTION 11-21 -R 13 yes/ 0 no	Authorizing Execution of Contract for Well No. 9 Repairs in the amount of \$87,778.00 (John Dillon 3/28/11 Public Utilities 3/22/11 Vote 5/0)
RESOLUTION 11-23 -R 13 yes/ 0 no	2011 Tree Trimming Contract/Bid Results in the Amount of \$150,000.00 (Steve Lusted 3/9/2011 Public Utilities 3/22/11 Vote 5/0)
PROCLAMATION 13 yes/ 0 no	Loyalty Day Parade (JDS 3/10/11)
PUBLIC HEARING	Equity Growth Group Annexation Agreement Approval
CLOSE PUBLIC HEARING 13 yes/ 0 no	7:51 p.m.
ORDINANCE 11-06 11 yes/ 2 no	An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Batavia and Equity Growth Group, LLC, Dave Smith, Equity Growth Group, LLC,. (Joel Strassman 3/11/11 CDC 3/15/11 Vote 7/0)
ORDINANCE 11-07 11 yes/ 2 no	An Ordinance Amending the Land Use Map of the Comprehensive Plan of the City of Batavia, 1501 South Drive, Dave Smith, Equity Growth Group LLC, applicant (Joel Strassman 3/11/11 CDC 3/15/11 Vote 7/0)
ORDINANCE 11-08 11 yes/ 2 no	An Ordinance Annexing and Zoning Certain Territory to the City of Batavia, 1501 South Drive, Dave Smith, Equity Growth Group LLC, applicant. (Joel Strassman 3/11/11 CDC 3/15/11 Vote 7/0)
ORDINANCE 11-09 7 yes/ 7 no <u>Motion Failed</u> The Mayor voted “nay “ after a council vote of 7 yes /6 no-- went to him.	Amending the Land Use Map of the Comprehensive Plan of the City of Batavia, Northeast Corner of Deerpath Road and Main Street (Drew Rackow 3/31/11 CDC 3/29 Vote 5/0)
PROCLAMATION 13 yes/ 0 no	Recognizing Assistant Fire Chief Rodney Oxe (JDS 4/1/11)

<b>ITEM/VOTE</b>	<b>DESCRIPTION</b>
ORDINANCE 11-10 Due to the failure of Ordinance 11-09 no motion was made on Ordinance 11-10.	Amending the Official Zoning Map of the City of Batavia, Northeast Corner of Deerpath Road and Main Street (Drew Rackow 3/31/11 CDC 3/29 Vote 5/0)
ORDINANCE 11-11 10 yes/ 3 no	Revocation of a Conditional Use for a Planned Development Granted by Ordinance 96-54 (Drew Rackow 3/31/11 CDC 3/29/11 Vote 4/1)
ORDINANCE 11-12 13 yes/ 0 no	Amending the city of Batavia Zoning Code, Title 10 of the City Code (Joel Strassman 3/30/11 CDC 3/29/11 Vote 5/0)
RESOLUTION 11-24 -R 11 yes/ 2 no	Request for Budget Amendment for 25 kw Solar System Project (Steve Allen 3/22/11 Public Utilities 3/22/11 Vote 4/1)
RESOLUTION 11-25 -R 11 yes/ 2 no	Authorize Agreement to Install 25 kw Solar System Project for the amount of \$179,295.00 (Steve Allen 3/22/11 Public Utilities 3/22/11 Vote 4/1)
RESOLUTION 11-26 -R 13 yes/ 0 no	Authorizing Contract to Replace Lighting in the Public Works Garage for the amount of \$3,413.00 (Steve Allen 3/22/11 Public Utilities 3/22/11 Vote 5/0)
RESOLUTION 11-29 -R 13 yes/ 0 no	Award of Final Engineering Services Contract to Walter E. Deuchler, Associates, Inc. for the Carriage Crest Lift Station Project in the amount of \$39,500.00 (Gary Holm 3/30/11 Public Utilities 4/4/11)
ADJOURNMENT	9:56 p.m.

UPCOMING PUBLIC MEETINGS

<b>GROUP</b>	<b>DAY</b>	<b>DATE</b>	<b>TIME</b>
Board of Fire and Police Commissioners	Tuesday	April 5	7:00 p.m.
Downtown Streetscape Advisory Committee - Wilson Street Neighborhood Design Meeting	Tuesday	April 5	7:00 p.m.
City Services Committee - CANCELED	Tuesday	April 5	7:30 p.m.
Tree Commission	Wednesday	April 6	7:00 p.m.
Plan Commission- CANCELED	Wednesday	April 6	7:30 p.m.
Downtown Streetscape Advisory Committee - Shumway Area Neighborhood Design Meeting	Thursday	April 7	7:00 p.m.
Historic Preservation Commission	Monday	April 11	5:30 p.m.
Government Services Committee	Monday	April 11	7:30 p.m.
Community Development Committee	Tuesday	April 12	7:30 p.m.
Environmental Commission	Wednesday	April 13	7:00 p.m.
City Council	Monday	April 18	7:30 p.m.