

CITY OF BATAVIA
100 N. Island Avenue
Batavia, IL 60510
(630) 454-2000 <http://www.cityofbatavia.net>

CITY COUNCIL AGENDA
Monday, May 16, 2016
7:30 p.m. – Council Chambers 1st Floor

1. **MEETING CALLED TO ORDER**
2. **INVOCATION Followed By PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ITEMS REMOVED/ADDED/CHANGED**
5. **CONSENT AGENDA:**

(The consent agenda is made up of items recommended by city staff or council subcommittees which require approval. This agenda is placed as a separate item on the overall City Council agenda. The items on the consent agenda usually have unanimous committee support and are voted on as a "package" in the interest of saving time on non-controversial issues. However, the Mayor or any council member may, by simple request, remove an item from the consent agenda to have it voted upon separately.)

Accept and Place on File:

- A. Committee of the Whole Minutes for April 12, 2016
- B. Historic Preservation Minutes for April 11, 2016
- C. Plan Commission Minutes and/or Zoning Board of Appeals for April 6, and April 20, 2016
- D. April 2016 Building Report
- E. January, February, and March 2016 Financial Reports GS

Approvals:

- F. May 6, 2016 Payroll \$762,016.30
- G. Accounts Payable Check Register \$728,478.62
- H. City Council Minutes for April 4, and 18, 2016
- I. **ORDINANCE 16-26:** Declaring Certain Transformers, Switchgears and Capacitors to be Surplus and Authorizing the Sale/Disposal Thereof (Brian Bettin 4/25/16 COW 5/10/16 11/0) CS
- J. **RESOLUTION 16-46-R:** Approving ISO Risk Management Policy (Gary Holm 4/29/16 COW 5/10/16 11/0) PU
- K. **ORDINANCE 16-29:** Annexing Sections of Main Street Right-of-Way (Scott Buening 4/28/16 COW 5/10/16 11/0) CD
- L. **RESOLUTION 16-49-R:** Authorizing Execution of a Contract with SKC Construction, Inc. of West Dundee, Illinois for the 2016 Crack-filling Program in the amount of \$122,380.00 (Tim Grimm 5/2/16 COW 5/10/16 11/0) CS
- M. **ORDINANCE 16-30:** An Ordinance Rescinding Ordinance 15-50 and Thereby Voiding a Tax Increment Financing Redevelopment Agreement Concerning the Property at 27 N. River

Street,

Batavia, Illinois (Chris Aiston 5/5/16 COW 5/10/16 11/0) GS

N. **ORDINANCE 16-23:** A Comprehensive Plan Land Use Map Amendment for 21 N. Water Street- Batavia United Methodist Church (Rackow 5/5/16 COW 5/10/16 11/0) CD

O. **ORDINANCE 16-24:** Amending the Official Zoning Map--Batavia United Methodist Church

(Rackow 5/5/16 COW 5/10/16 11/0) CD

P. **ORDINANCE 16-25:** Variances for Batavia United Methodist Church (Rackow 5/5/16 COW 5/10/16 11/0) CD

Q. **ORDINANCE 16-32:** Variance for 514 Main Street 2nd Story Addition (Drew Rackow 5/5/16

COW 5/10/16 11/0) CD

R. **RESOLUTION 16-33 -R:** Authorizing execution of the Contract for the 2016 Street Resurfacing Program with Geneva Construction Company in the amount of \$1,500,636.90

(Rahat Bari 5/2/16

COW 5/10/16 11/0) CS

S. **RESOLUTION 16-47-R:** Authorizing execution of the Master Services Agreement (MSA) with Engineering Resource Associates (Rahat Bari 5/2/16 COW 5/10/16 11/0)

CS

T. **RESOLUTION 16-50-R:** Authorizing execution of Task Order #1 for Fox River Stabilization

with Engineering Resource Associates (ERA) for an amount not-to-exceed \$37,740

(Rahat Bari 5/2/16 COW 5/10/16 11/0) CS

Documents: [COW 16-04-12M.pdf](#), [HPC 4-11-16 Final Minutes.pdf](#), [PC04-06-16 M.pdf](#), [PCZBA04-20-16 M.pdf](#), [BuildingActivity_April2016.pdf](#), [JanFebMar2016FIN Rpt.pdf](#), [ORD 16-26 - Transformer Disposal.pdf](#), [RES 16-46-R Approving ISO Risk Management Policy.pdf](#), [ORD 16-29 Main Street ROW Annex.pdf](#), [RES 16-49-R 2016 Crackfilling.pdf](#), [ORD 16-30--ORD 16-31 Harris 27 NRiverSt.pdf](#), [ORD 16-23- 24- 25 Zoning Methodist Church.pdf](#), [ORD 16-32-514Main-Variance.pdf](#), [RES 16-33-R Authorizing Exec w Geneva Construction.pdf](#), [RES 16-47-R Engineering Resource Associates Master Services Agreement.pdf](#), [RES 16-50-R Authorizing Task Order 1 with ERA.pdf](#), [CC 16-04-18M.pdf](#), [16-05-16 AP Totals.pdf](#)

6. **PUBLIC HEARING: 7:35 PM Annexation Agreement Between TMS Holdings LLC And COB 2S668 Raddant Road**

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**

8. **PROCLAMATION: National Public Works Week May 15-21, 2016 (Gary Holm 5/9/16)**

Documents: [Proc Pub Works.pdf](#)

9. **MAINSTREET MINUTE**

10. **ORDINANCE 16-31: An Ordinance Authorizing Execution Of A TIF Redevelopment Agreement With River Street Buildings, LLC And Relating To The Building Improvements At 27-29 N. River Street (Chris Aiston 5/5/16 COW 5/10/16 11/0) GS**

Documents: [ORD 16-30--ORD 16-31 Harris 27 NRiverSt.pdf](#)

11. ORDINANCE 16-27: Authorizing Execution Of Annexation Agreement 2S668 Raddant Road (Joel Strassman 5/11/16 COW 5/10/16 /0) CD

Documents: [ORD 16-27 ORD 16-28 RES 16-48-R Annex-Zone -Grant 2S668 Raddant.pdf](#)

12. ORDINANCE 16-28: Annexing And Zoning 2S668 Raddant Road (Joel Strassman 5/5/16 COW 5/11/16 11/0) CD

Documents: [ORD 16-27 ORD 16-28 RES 16-48-R Annex-Zone -Grant 2S668 Raddant.pdf](#)

13. RESOLUTION 16-48-R: Accepting Grant Of Utility And Drainage Easement 2S668 Raddant Road (Joel Strassman 5/11/16 COW 5/10/16 11/0) CD

Documents: [ORD 16-27 ORD 16-28 RES 16-48-R Annex-Zone -Grant 2S668 Raddant.pdf](#)

14. APPROVAL: Class G Liquor License – Gammon Coach House/WSS – Blues On Water Street On June 11, 2016 (Chief Schira 5/12/16)

Documents: [Class G LiqLicGammonCchHse-WSS Blues.pdf](#)

15. APPROVAL: Class F Liquor License--MainStreet – Cocktails In The Park On July 16, 2016 (Chief Schira 5/10/16)

Documents: [Class F Liq Lic-Cocktails-Parkpdf.pdf](#)

16. ADMINISTRATOR'S REPORT

17. COMMITTEE REPORTS

18. OTHER BUSINESS

19. MAYOR'S REPORT

20. CLOSED SESSION:

- a. Purchase and Sale of Electric Power
- b. Purchase of Real Property
- c. Personnel

21. ADJOURNMENT

Individuals with disabilities should notify the City Administrator's office at 630-454-2053 if they have a disability which will require special assistance or services and, if so, what services are required. This notification should occur as far as possible before the City-sponsored function, program, or meeting.