

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

CITY COUNCIL AGENDA  
Monday, August 1, 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. APPOINTMENT: CITY ADMINISTRATOR (JDS 7/29/16)

Documents:

[Appt--City Administrator.pdf](#)

6. **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.)

**Approvals:**

- A. July 29, 2016 Payroll \$788,581.78
- B. Accounts Payable Check Register \$880,972.25
- C. City Council Minutes for June 20 and July 5, 2016
- D. **RESOLUTION 16-64-R:** Authorizing Execution of a Master Services Agreement with EX2 Technology, LLC (Bob Rogde 7/6/16 COW 7/19/16 11/0) PU
- E. **RESOLUTION 16-62-R:** Accepting a Plat of Easement and Abrogation for Batavia Business Park, Lots 87/88 (DMR 7/11/16 COW 7/27/16 10/0) CD
- F. **ORDINANCE 16-42:** Annexing Rear Parcels of 1321-1361 Chautauqua Street (SCB 7/19/16 COW 7/27/16 10/0) CD
- G. **ORDINANCE 16-45:** Annexing Rear Parcel of 958 Millview Drive (SCB 7/19/16 COW 7/27/16 10/0) CD
- H. **ORDINANCE 16-44:** Surplus Police Vehicles (GJS 07/15/16 COW 7/27/16 10/0) CS
- I. **RESOLUTION 16-67-R:** Approving contract with SAK Construction LLC for Tri-City Sanitary Sewer Lining Program in an amount not-to-exceed \$192,683.40 (John Dillon 7/19/16 COW 7/27/16 10/0) PU
- J. **RESOLUTION 16-68-R:** Bank Agency Resolution (LP 7/20/16 COW 7/27/16 10/0) GS
- K. **RESOLUTION 16-69-R:** Appointment of FOIA Officers (LMN 7/21/16 COW 7/27/16

10/0)

Documents:

[CC 16-06-20M.pdf](#)  
[CC 16-07-05M.pdf](#)  
[RES 16-64-R Authorize Execution of Master Services Agreement with EX2.pdf](#)  
[Res16-62-R-Memo.pdf](#)  
[Ord 16-42Chautauqua Rear Annex Combined REP.pdf](#)  
[ORD 16-45 Millview Rear Annex Combined REP.PDF](#)  
[ORD 16-44 - Surplus Vehicles PD.pdf](#)  
[RES 16-67-R Agrmt w ASK Construction--Sanitary Sewer.pdf](#)  
[RES 16-68-R Banking Agency Res.pdf](#)  
[RES 16-69-R FOIA OFFICERS.pdf](#)  
[16-08-01 AP Totals.pdf](#)

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

**8. CHAMBER OF COMMERCE**

**9. PROCLAMATION: Recognizing Sonoco Alloyd Emergency Response Team (Deputy Fire Chief Ed Jancauskas 7/25/16)**

Documents:

[PROC-Sonoco AlloydERT.pdf](#)

**10. RESOLUTION 16-61-R: A Resolution Expressing Official Intent Regarding Certain Expenditures To Be Reimbursed From Proposed Washington-Wilson TIF District Funds (A.k.a. Inducement Resolution) (Chris Aiston 7/27/16 COW 7/19/16 11/0) CD**

Documents:

[RES 16-61-R WASH-WILSON Intent TIF.pdf](#)

**11. RESOLUTION 16-66-R: Authorizing Task Order #21 With RJN Group For Sanitary Sewer Infiltration And Inflow Work For The Amount Not-To-Exceed \$58,450.00 (John Dillon 7/19/16 COW 7/27/16 10/0) PU**

Documents:

[Res 16-66-R Sanitary Sewer Eval Cherry Park task order 21.pdf](#)

**12. APPROVAL: Waive Formal Bidding For Cleaning And Televising Of Main St. Sanitary Sewer**

**13. RESOLUTION 16-65-R: Approving Contract With National Power Rodding Corp. For Cleaning And Televising Of Main Street Sanitary Sewer In An Amount Not-To-Exceed \$39,519.90 (John Dillon 7/19/16 COW 7/27/16 10/0) PU**

Documents:

[Res 16-65-R Agrmt w National Power Rodding-Main St.pdf](#)

**14. ADMINISTRATOR'S REPORT**

**15. COMMITTEE REPORTS**

**16. OTHER BUSINESS**

**17. EXECUTIVE SESSION:**

- a. Purchase and Sale of Real Property

**18. 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.