

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

CITY COUNCIL AGENDA
Monday, September 19, 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 August 9, August 16, and August 23, 2016
- B. August 2016 Building Report
- C. Historic Preservation Minutes for August 8, 2016

Approvals:

- D. April 8, 2016 Payroll \$750,786.31
- E. Accounts Payable Check Register \$4,211,875.76
- F. **ORDINANCE 16-56:** Amending Ordinance 04-08 Relating to the Downtown Tax Increment Finance District Redevelopment Plan and Project (TIF #3) (SCB 9/2/16 COW 9/13/16 9/0) CD
- G. **RESOLUTION 16-77-R:** Authorizing execution of a Master Services Agreement with WBK Engineering, LLC. (AMP 8/31/16 COW 9/13/16 10/0) CS
- H. **RESOLUTION 16-80-R:** Intergovernmental agreement between the City of Batavia and Batavia Township Highway Department for resurfacing of Lund Lane (RB 9/9/16 COW 9/13/16 10/0) CS
- I. **RESOLUTION 16-79-R:** Authorize Execution of a Pole Attachment Agreement with Sigecom, LLC d/b/a WOW! (RR 9/9/16 COW 9/13/16 10/0) PU
- J. **ORDINANCE 16-58:** Revising Title 3 Chapter 3 of the Batavia Municipal Code amending the Class F Special Event (Nonprofits) License Terms (Chief Schira 9/1/16 COW 9/13/16 10/0) GS

Documents:

[COW 16-08-09M.pdf](#)
[COW 16-08-16M.pdf](#)
[COW 16-08-23M.pdf](#)
[HPC 8-8-16M.pdf](#)

[ORD 16-56 Amend ORD 04-08 re TIF 3 Extension-2016.pdf](#)
[RES 16-77-R MSA Ilcw WBK Engineering.pdf](#)
[RES 16-80-R Lund Ln Joint Agreement w Batavia Township.pdf](#)
[RES 16-79-R Authorize Execution of a Pole Attachment Agreement with WOW!.pdf](#)
[ORD 16-58 Amending Class F Liquor Classification.pdf](#)
[16-09-19 AP Totals.pdf](#)
[BuildingActivity_August 1, 2016 - August 31, 2016.pdf](#)

6. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
7. **MAINSTREET MINUTE**
8. **PRESENTATION: BATV Podcast/Jen Brens**
9. **APPOINTMENT: Appoint Mr. Jeremy Barkei To The Position Of Water Superintendent (JDS)**
10. **APPROVAL: Batavia MainStreet Class F Liquor License For Oktoberfest 2016 And Waive Fee (Chf. Schira 9/13/16)**

Documents:

[Class F liqlic Mainstreet.pdf](#)
11. **APPROVAL: To Waive Formal Bidding And Approve RESOLUTION 16-78-R: Authorize Execution Of A Construction Contract With Pirtano Construction Company, Inc. For \$327,032.74 Which Is The Total Value Plus A 5% Contingency (RR 9/6/16 COW 9/13/16 10/0) PU**
12. **RESOLUTION 16-78-R: Authorize Execution Of A Construction Contract With Pirtano Construction Company, Inc. For \$327,032.74 (RR 9/6/16 COW 9/13/16 10/0) PU**

Documents:

[RES 16-78-R Authorize Execution of Construction Contract with Pirtano.pdf](#)
13. **ORDINANCE 16-46: An Ordinance Establishing Regulations For Illicit Discharges Into The Storm Water Drainage System (AMP 8/17/16 COW 9/13/16 10/0) GS**

Documents:

[ORD 16-46 NPDES Illicit Discharge.pdf](#)
14. **ORDINANCE 16-55: Proposing The Establishment Of Special Service Area Number 60-Windmill Lakes Development (SCB 8/30/16 COW 8/23/16 12/1) CD**

Documents:

[ORD 16-55 Windmill LakesSSA60.pdf](#)
15. **APPROVAL: Water Street Studios Class F Liquor Licenses For The Live Art Series Events (Chf. Schira 9/16/16)**

Documents:

[Water Street StudioEvents 2016 Live Art Series.pdf](#)

16. APPROVAL: Water Street Studios Class F Liquor Licenses For The Waterline Writers Events (Chf. Schira 9/16/16)

Documents:

[Water Street StudioEvents 2016 Waterline Writer Events.pdf](#)

17. ORDINANCE 16-59: Approve And Authorize The Acquisition Of The Real Property Located At 113 E. Wilson Street, Batavia, IL (Fisher Property) (Laura Newman 9/15/16 COW 9/13/16 10/0)

Documents:

[Ordinance 16-59 Approval of Acquisition of Fisher Property.pdf](#)

18. ADMINISTRATOR'S REPORT

19. COMMITTEE REPORTS

20. OTHER BUSINESS

21. MAYOR'S REPORT

22. 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.