

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

CITY COUNCIL AGENDA
Monday, January 6, 2020

7:30 p.m. – Council Chambers 1st Floor

1. **MEETING CALLED TO ORDER**
 2. **INVOCATION Followed By PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **REMINDER: Please Speak Into The Microphone For BATV Recording**
 5. **ITEMS REMOVED/ADDED/CHANGED**
 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. December 27, 2019 Payroll \$885,401.00
 - B. Accounts Payable Check Register \$3,746,754.80
 - C. **RESOLUTION 19-116-R:** Approving Task Order #2 with Siemens for an amount not to exceed \$36,384.00 to perform equipment testing at McKee substation (RB 11/1/2019 COW 11/5/19 14/0) PU
 - D. **RESOLUTION 20-002-R:** Agreement with Kane County for Animal Control Services (LN 1/03/20) GS
- Documents:
- [RES 19-116-R Authorizing Siemens Task Order 2 for McKee Substaion Testing.pdf](#)
 - [RES 20-002-R Kane County Animal Control Services.pdf](#)
 - [19-12-27 PR 926.pdf](#)
 - [20-01-06 AP TOTALS.pdf](#)
7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
 8. **CHAMBER OF COMMERCE**
 9. **APPOINTMENT: Jamie Saam To The Historic Preservation Commission**
 10. **APPOINTMENT: Jennifer Ress To The Batavia Bicycle Commission**
 11. **PROCLAMATION: 100th Anniversary League Of Women Voters**
 12. **PRESENTATION: Batavia Access Toy Drive Report – Roy Bailey**
 13. **PRESENTATION: BPS 101 Hall Of Honor Nomination Submittals – Holly Deitchman**
 14. **ADMINISTRATOR'S REPORT**

15. **COMMITTEE REPORTS**

16. **OTHER BUSINESS**

17. **MAYOR'S REPORT**

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.