

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

CITY COUNCIL AGENDA

January 16, 2018

7:00 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. **PRESENTATION: Certificates To Batavia Football Team (JDS)**
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.)

Accept and Place on File:

- A. Historic Preservation Commission Minutes for November 27, 2017
- B. 2017 GO Bond Series Post Issuance Compliance Report
- C. December 2017 Building Report

Approvals:

- D. January 12, 2018 Payroll \$900,317.82
- E. Accounts Payable Check Register \$987,736.22
- F. City Council Minutes for January 2, 2018
- G. **ORDINANCE 18-02:** Amending the Comprehensive Plan Land Use Map for 315 S River St (Rackow 12/15/17 COW 1/9/18 13/0) CD
- H. **ORDINANCE 18-03:** Amending the Official Zoning Map for 315 S River St (Rackow 12/15/17 COW 1/9/18 13/0) CD
- I. **ORDINANCE 18-04:** Amending the Official Zoning Map for the City of Batavia, 711 Mather Lane. (Rackow 12/15/17 COW 1/9/18 13/0) CD
- J. **ORDINANCE 18-05:** Amending the Official Zoning Map of the City of Batavia – Fox River
Island 183B (Rackow 12/15/17 COW 1/9/18 13/0) CD
- K. **ORDINANCE 18-06:** Authorizing the Execution of an Annexation Agreement between
Jedd P Thielk & J Nelson Couch and the City of Batavia for Property located at 920 Main St
(Buening/Rackow 12/ 28/17 COW 1/9/18 13/0) CD
- L. **ORDINANCE 18-10:** Annexing and Zoning Property at 920 Main Street to the City of
Batavia (Buening/Rackow 12/ 28/17 COW 1/9/18 13/0) CD
- M. **ORDINANCE 18-07:** Authorizing Execution of an Annexation Agreement with Nata-
Leigh Foulkes
& Kevin V. Preas for property located at 209 Whipple Avenue
(Buening/Rackow 12/ 28/17 COW 1/9/18 13/0) CD
- N. **ORDINANCE 18-11:** Annexing and Zoning Property at 209 Whipple Avenue

- (Buening/Rackow 12/ 28/17 COW 1/9/18 13/0) CD
O. **ORDINANCE 18-08:** Authorization of an Annexation Agreement for 215 Whipple Ave
(Buening/Rackow 12/ 28/17 COW 1/9/18 13/0) CD
P. **ORDINANCE 18-12:** Annexing and Zoning Property at 215 Whipple Avenue
(Buening/Rackow 12/ 28/17 COW 1/9/18 13/0) CD
Q. **APPROVAL:** Class B-5 Liquor License for 7-Eleven #33145b at 710 E. Fabyan Pkwy.
(Chief Dan Eul 1/10/18) GS

R. **APPROVAL:** Class B-5 Liquor License for 7-Eleven #33B74B at 336 E. Wilson St.
(Chief Dan Eul 1/10/18) GS

Documents:

[HPC 11-27-17M.pdf](#)
[2017 GO Bond Series Post Issuance Compliance Report docx.pdf](#)
[BuildingActivity_December 1, 2017 - December 31, 2017.pdf](#)
[CC 18-01-02M.pdf](#)
[Ord18-02and18-03 Land Use--Zoning Map.pdf](#)
[Ord18-04 Zoning Map 711 Mather Ln.pdf](#)
[Ord18-05 Zoning map Fox Riv Island 183B.pdf](#)
[ORD 18-06 ORD 18-10 920Main.pdf](#)
[ORD 18-07 ORD 18-11 09Whipple.pdf](#)
[ORD 18-08 ORD 18-12 215Whipple.pdf](#)
[Fabyan LL.pdf](#)
[Wilson LL.pdf](#)
[18-01-16 AP TOTALS.pdf](#)

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

8. MAINSTREET MINUTE

9. APPOINTMENT: Appoint Scott Brasel, Karen Cerveny, Steve Ericksen To The Batavia Bicycle Commission (Chief Deicke 1/9/18)

Documents:

[Appoint Bicycle Commission.pdf](#)

10. RESOLUTION 18-03-R: Authorizing Task Order #15 With WBK For Phase II Engineering For Water Main Replacement In The Area 3 Storm Sewer Separation Plans In The Amount Not To Exceed \$44, 139.00 (A Podraza 1/3/18 COW 1/9/18 13/0) CS

Documents:

[RES 18-03-R Area 3 Ph II Water Main.pdf](#)

11. RESOLUTION 18-04-R: Authorizing Execution Of A Contract With Steve Piper & Sons, Inc. For Removal Of Trees On Various City Properties In The Amount Not To Exceed \$21,045 (Chris Bong 1/5/18 COW 1/9/18 13/0) CS

Documents:

[RES 18-04-R Tree Removal x.pdf](#)

12. **RESOLUTION 18-01-R: Authorizing Execution Of A Contract With Engineering Resource Associates For The College/Wilson Streets Storm Sewer Phase II Engineering Services In The Amount Not To Exceed \$39,908.85 (Timothy Grimm 1/3/2018 COW 1/9/18 13/0) CS**

Documents:

[RES 18-01-R College and Wilson Stormx.pdf](#)

13. **APPROVAL: To Waive Formal Bid For Purchase Of A Cardiac Monitor From Zole (Chf. Deicke 1/3/18 COW 1/9/18 13/0) CS**

Documents:

[RES 18-07-R Purchase 2018 Cardiac Mon.pdf](#)

14. **RESOLUTION 18-07-R: Purchase A Zoll Cardiac Monitor Not To Exceed \$26,000 (Chf. Deicke 1/3/18 COW 1/9/18 13/0) CS**

Documents:

[RES 18-07-R Purchase 2018 Cardiac Mon.pdf](#)

15. **ORDINANCE 18-01: Amending Title 8 Of The Batavia Municipal Code Relating To Electric Service Rates (Gary Holm 12/20/17 COW 1/9/18 13/0) PU**

Documents:

[ORD 18-01 Amending Title 8 of the Batavia Municipal Code Relating to Electric Service Rates.pdf](#)

16. **APPROVAL: Class D-1 Liquor License For Acquaviva Restaurant, 35 N. Water Street/ Vito Brandonisio (Chief Eul 1/12/18)**

Documents:

[Acquaviva LiqLic.pdf](#)

17. **ADMINISTRATOR'S REPORT**

18. **COMMITTEE REPORTS**

19. **OTHER BUSINESS**

20. **MAYOR'S REPORT**

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.