

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

CITY COUNCIL AGENDA  
Monday, February 3, 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.)

**Accept and Place on File:**

A. Committee of the Whole Minutes January 7, 2020

**Approvals:**

B. January 24, 2020 Payroll \$964,148.02

C. Accounts Payable Check Register \$1,022,705.37

D. City Council Minutes for January 21, 2020

E. **ORDINANCE 20-08:** Amend Title 7, Chapter 1, Section 11 of the Municipal Code related

to Signs & Awnings (GH 1/23/20) CD

F. **RESOLUTION 20-003-R:** Adopt a License Agreement for awnings over a public right-of-way (GH 1/23/20 COW 1/28/20 12/0) CD

G. **ORDINANCE 20-09:** Authorizing the Execution of an Annexation Agreement for Property Located at 1203-1233 North Washington Avenue (JS 1/22/20 COW 1/28/20 12/0) CD

H. **ORDINANCE 20-10:** Annexing Territory and Amending the Zoning Map for Property Located at 1203-1233 North Washington Avenue (JS 1/22/20 COW 1/28/20 12/0) CD

I. **RESOLUTION 20-007-R:** Authorization to Purchase a 2020 John Deere 410L Combination Loader/Backhoe for \$134,000.00 from West Side Tractor Sales Company (SH 1/7/20 COW 1/28/20 12/0) CS

J. **RESOLUTION 20-009-R:** Authorization to Purchase a 2020 John Deere 1575 Tractor with Front Mount Broom and Snow Blower Attachments for \$41,432.90 from Buck Brothers, Inc. (SH 1/7/20 COW 1/28/20 12/0) CS

K. **RESOLUTION 20-010-R:** Authorization to Purchase a 2020 Ford T150 Cargo Van for \$23,042.00 from Landmark Ford, Inc. (SH 1/9/20 COW 1/28/20 12/0) CS

L. **RESOLUTION 20-018-R:** Authorization to Purchase a 2020 Peterbilt Chassis for \$97,675.00 from JX Peterbilt (SH 1/23/20 COW 1/28/20 12/0) CS

M. **ORDINANCE 20-13:** Approve New Drug and Alcohol Policy (WB 2/03/20 COW 1/28/20 12/0) GS

N. **RESOLUTION 20-028-R:** 2018 2020 IAFF Agreement (WB 2/03/20) GS

O. **RESOLUTION 20-013-R:** Authorizing Purchase of Water Meters (JB 1/15/20 COW 1/28/20 12/0) PU

P. **RESOLUTION 20-014-R:** Authorizing Execution of Task Order # 18 with

Engineering Enterprises for Professional Services related to Preliminary Engineering of the Holy Cross Force Main for an hourly amount NTE \$30,407.00 (JB 1/15/20 COW 1/28/20 12/0) PU

Documents:

[COW 20-01-07M.pdf](#)  
[20-01-24 PR A02.pdf](#)  
[20-01-24 PR M42.pdf](#)  
[20-02-03 AP TOTALS.pdf](#)  
[CC 20-01-21M.pdf](#)  
[ORD 20-08 Amend Municipal Code related to Signs and Awnings.pdf](#)  
[RES 20-003-R License Agreement for Awnings over a Public ROW.pdf](#)  
[ORD 20-09 and ORD 20-10 Anx Agmt-Zone VOL1203 N Washington.pdf](#)  
[ORD 20-09 and ORD 20-10 Anx Agmt-Zone VOL1203 N Washington.pdf](#)  
[RES 20-007-R Purchase 2020 JD 410L Combo Loader Backhoe Westside Tractor.pdf](#)  
[RES 20-009-R Purchase 2020 JD 1575 Tractor w Broom and Snow Blower Buck Bros..pdf](#)  
[RES 20-010-R Purchase 2020 Ford T150 Van Landmark Ford.pdf](#)  
[RES 20-018-R Purchase 2020 Peterbilt Chassis JX Peterbilt.pdf](#)  
[ORD 20-13 Adopting A Drug and Alcohol Policy.pdf](#)  
[RES 20-028-R Approval IAFF Agreement 2018-2020.pdf](#)  
[RES 20-013-R Authorizing Purchase of Water Meters.pdf](#)  
[RES 20-014-R Authorizing Task Order 18 Holy Cross Force Main Replacement.pdf](#)

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

**8. CHAMBER OF COMMERCE**

**9. RESOLUTION 20-017-R: Consider Gateway Improvement Grant For Energy City Brewing, 917 First Street (New Commercial Sign) (CA 1/31/20 COW 1/28/20 12/0) CD**

Documents:

[RES 20-017-R Gateway Improvement Grant Energy City Brewing.pdf](#)

**10. ORDINANCE 20-11: Approving A Conditional Use Permit For A Video Gaming Establishment In The GC General Commercial District, Funway 1335 South River Street, Windmill City Entertainment, Applicant (DMR 1/21/20 COW 1/28/20 9/3) CD**

Documents:

[ORD 20-11 FunwayGaming CU.pdf](#)

**11. ORDINANCE 20-12: Approving A Conditional Use Permit For A Recreational Facility, Indoor- Large Scale In The GC General Commercial District, Edge Fitness, 301 North Randall Road, KIR Batavia 051, LLC, Applicant (JLS 1/22/20 COW 1/28/20 12/0) CD**

Documents:

[ORD 20-12 Edge Fitness CU.pdf](#)

**12. ADMINISTRATOR'S REPORT**

**13. COMMITTEE REPORTS**

14. **OTHER BUSINESS**

15. **MAYOR'S REPORT**

16. **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.