

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

CITY COUNCIL AGENDA
Monday, February 5, 2018

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. OATH: Appoint Of Paid-On-Call Recruits: Sergio Rodriquez, Ryan Thomas, And Antoine Winbush (Chief Deicke 1/31/18) CS

Documents:

[Appoint Fire Dept Recruits.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.)

Accept and Place on File:

- A. Committee of the Whole Minutes from October 10, October 11, November 14, November 28, December 5, 2017 and January 9, 2018
- B. Historic Preservation Commission from December 11, 2017 and January 8, 2018

Approvals:

- C. January 26, 2018 Payroll \$861,169.36
- D. Accounts Payable Check Register \$5,552,285.89
- E. City Council Minutes for January 16, 2018
- F. **RESOLUTION 18-09-R:** Authorizing Execution of a One-Year Renewable Contract for 2018
West Side Property Maintenance with W.A. Management, Inc. for \$55,500.00
(Scott Haines 1/16/18 COW 1/23/18 12/0)
- G. **RESOLUTION 18-11-R:** Authorizing Purchase of Two 2018 Ford F250 Trucks from Landmark
Ford for \$67,083.00 (Scott Haines 1/16/18 COW 1/23/18 12/0)
- H. **RESOLUTION 18-15-R:** Authorizing the Mayor to execute a petition to the ICC for installation of
a new railroad spur crossing on Hubbard Ave (Gary Holm 1/18/18 COW 1/23/18 12/0)
CS
- I. **RESOLUTION 18-14-R:** Authorizing Preliminary Engineering Supplement-1 for Prairie St Reconstruction with Crawford , Murphy, & Tilly, Inc. for an amount not to exceed \$137,286.54

(RBar 1/19/2018 COW 1/23/18 12/0) CS

J. **RESOLUTION 18-17-R:** Authorizing the Mayor to execute the application to the IEPA for a low interest loan for storm sewer separation (APodraza 1/19/18 COW 1/23/18 12/0) CS

K. **RESOLUTION 18-13-R:** Approving a New Rate for General Legal Services with Drendel &

Jansons Law Group (Laura Newman 1/18/18 COW 1/23/18 12/0) GS

L. **RESOLUTION 18-20-R:** Batavia 34kV Rebuild Projects – Line Design Proposal – Main Sub Station to Paramount Sub Station (RBar 1/25/18 COW 1/30/18 11/0) PU

M. **RESOLUTION 18-19-R:** Authorizing the execution of Task Order #15 with WBK for Area 3 Watermain Phase II Engineering (APodraza 1/25/18 COW 1/30/18 11/0) CS

Documents:

[COW M.pdf](#)

[HPC M.pdf](#)

[CC 18-01-16M.pdf](#)

[RES 18-09-R W Side Prop Maint.pdf](#)

[RES 18-11-R Two 2018 Ford F250 Trucks.PDF](#)

[RES 18-15-R Authorize Mayor to Sign ICC petition for Rail Crossing.pdf](#)

[RES 18-14-R Authorizing Supplement 1 with CMT.pdf](#)

[RES 18-17-R Area 3 IEPA Loan.pdf](#)

[RES 18-20-R Approving Task Order 6-Transmission Main to Paramount.pdf](#)

[RES 18-19-R Authorize Exec Task Ord 16 w WBK Watermain Replacement.pdf](#)

[RES 18-13-R Approving a New Rate for General Legal Services w Drendel.pdf](#)

[18-02-05 AP TOTALS.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **CHAMBER OF COMMERCE**
9. **PRESENTATION: Patty Smith --Dukane Abate**
10. **ORDINANCE 18-14: Adopt Prevailing Wage Ordinance (Rahat Bari 1/19/2018 COW 1/23/18 11/1) GS**

Documents:

[ORD 18-14 Prevailing Wage.pdf](#)

11. **APPROVAL: To Waive Formal Bidding For Purchase Of A 2018 John Deere 444 Wheel Loader (Scott Haines 1/16/18)**

Documents:

[RES 18-10-R 2018 JD 444 Wheel Loader.PDF](#)

12. **RESOLUTION 18-10-R: Authorizing Purchase Of A 2018 John Deere 444 Wheel Loader From John Deere Retail Sales For \$141,278.71 (Scott Haines 1/16/18 COW 1/23/18 12/0) CS**

Documents:

[RES 18-10-R 2018 JD 444 Wheel Loader.PDF](#)

**13. APPROVAL: Demolition-Certificate Of Appropriateness--27 North Prairie Street
(Albertson 1/3/18 COW 1/9/18 13/0) CD**

Documents:

[Demo COA--27 North Prairie St.pdf](#)

**14. APPROVAL: Demolition-Certificate Of Appropriateness--13 North Prairie Street
(Albertson 1/3/18 COW 1/9/18 13/0) CD**

Documents:

[Demo COA--13 North Prairie St.pdf](#)

15. ADMINISTRATOR'S REPORT

16. COMMITTEE REPORTS

17. OTHER BUSINESS

18. MAYOR'S REPORT

19. 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.