

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

CITY COUNCIL AGENDA  
Monday, February 6, 2017  
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. APPOINTMENT: Probationary Full-Time Firefighter/Paramedic Joshua Loynachan (Chf. Deicke 2/1/17)

Documents:

[Swearing In Loynachan.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. Plan Commission Minutes from October 19, November 28, December 7, 2016 and January 4, 2017
- B. Historic Preservation Commission from January 9, 2017
- C. September, October, November and December 2016 Financials GS

**Approvals:**

- D. January 27, 2017 Payroll \$839,021.05
- E. Accounts Payable Check Register \$3,921,806.26
- F. **RESOLUTION 17-07-R:** Authorization to purchase three 2017 Ford F250 Trucks from Landmark Ford, Inc. for \$97,529.00 (Scott Haines 1/11/17 COW 1/24/17 13/0) CS
- G. **RESOLUTION 17-12-R:** Approving a Plat of Consolidation for Lots 87/88 of Batavia Business Park (DMR 1/19/17 COW 1/24/17 13/0) CD
- H. **ORDINANCE 17-13:** Declaring Surplus Property (Scott Haines 1/24/17 COW 1/31/17)
- I. **RESOLUTION 17-15-R:** Tax Abatement (Liz Perez 1/23/17 COW 1/31/17)
- J. **RESOLUTION 17-16-R:** Tax Abatement (Liz Perez 1/23/17 COW 1/31/17)
- K. **RESOLUTION 17-17-R:** Tax Abatement (Liz Perez 1/23/17 COW 1/31/17)

Documents:

HPC 1-09-17M.pdf  
PC 10-19-16M.pdf  
PC 11-28-16M.pdf  
FinanceReport.pdf  
PC 1-4-17M.pdf  
PC 12-07-16M.pdf  
RES 17-07-R Truck Purchases.pdf  
RES 17-12-R-BBPConsolidation Lot 87-88.pdf  
Ord 17-13 Surplus Property.pdf  
TAX 3 Levy Abatements.pdf  
17-02-06 AP TOTALS.pdf

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

**8. CHAMBER OF COMMERCE**

**9. RESOLUTION 17-05-R: Approving A Variation From The Subdivision Regulations Regarding Sidewalks, 1327 Goldenrod Drive, Thomas And Deborah Doyle, Owners/Applicants (JLS 1/25/17 COW 1/24/17) CD**

Documents:

[RES 17-05-R Goldenrod Dr Sidewalk Variance.pdf](#)

**10. RESOLUTION 17-08-R: Authorizing Execution Of Task Order #8 With WBK Engineering LLC For Area 3 Final Engineering (AMP 1/18/17 COW 1/24/17 13/0) CS**

Documents:

[RES 17-08-R Area 3 Ph II.pdf](#)

**11. RESOLUTION 17-09-R: Authorizing Execution Of Task Order #9 With WBK Engineering LLC For Ward 1 Final Engineering (AMP 1/19/17 COW 1/24/17 13/0) CS**

Documents:

[RES 17-09-R Ward 1 Ph II Eng.pdf](#)

**12. ORDINANCE 17-04: Adopting The 2017 Prevailing Wages (AMP 1/19/17 COW 1/24/17 12/0) GS**

Documents:

[ORD 17-04 Prevailing Wage.pdf](#)

**13. RESOLUTION 17-10-R: WWTP Phase I Rehabilitation Notice Of Intent To Award Bid (Byron Ritchason 1/19/17 COW 1/24/17 12/0) PU**

Documents:

[RES 17-10-R Authorizing Notice of Intent to Award Phase 1 WWTP Rehab Project--WilliamsBroConstr.pdf](#)

**14. RESOLUTION 17-11-R: WWTP Phase I Rehabilitation Recommendation To Award Bid (Byron Ritchason 1/19/17 COW 1/24/17 12/0) PU**

Documents:

15. **ADMINISTRATOR'S REPORT**
16. **COMMITTEE REPORTS**
17. **OTHER BUSINESS**
18. **MAYOR'S REPORT**
19. **EXECUTIVE SESSION: Personnel**
20. **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.