

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

CITY COUNCIL AGENDA
Monday, February 17, 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 14, 2020

Approvals:

B. February 7, 2020 Payroll \$948,043.16

C. Accounts Payable Check Register \$2,501,230.80

D. City Council Minutes for February 3, 2020

E. **ORDINANCE 20-17:** Annexing 323 Evergreen Drive (SCB 2/3/20 COW 2/11/20 11/0) CD

F. **RESOLUTION 20-026-R:** Authorizing execution of a Master Services Agreement with HR Green (AMP 1/29/20 COW 2/04/20 12/0) CS

G. **RESOLUTION 20-021-R:** Authorizing Acceptance of Plat of Easement for 1146 Wintergreen Terrace (CB 1/28/20 COW 2/11/20 11/0) CS

H. **RESOLUTION 20-022-R:** Authorizing Acceptance of Plat of Easement for 1150 Wintergreen Terrace (CB 1/28/20 COW 2/11/20 11/0) CS

I. **RESOLUTION 20-020-R:** Authorizing the Purchase of Three (3) Police Department Patrol Vehicles for \$103,044.00. (SM 1/23/20 COW 2/11/20 11/0) CS

J. **RESOLUTION 20-19-R:** Authorizing Purchase of Ford F150 Pickup Truck for Community Development Department Not to Exceed \$27,295.00 (JA 2/4/20 COW 2/11/20 11/0) CS

K. **ORDINANCE 20-16:** ESDA Surplus Property (RD 1/31/20 COW 2/11/20 11/0) CS

L. **RESOLUTION 20-015-R:** Intergovernmental Agreement with College of DuPage to Conduct Firefighter Applicant Testing (RD 02/04/20) COW 2/11/20 11/0) CS

M. **RESOLUTION 20-025-R:** Approving Extension to Employment Agreement with John Dillon (GH 1/30/20 COW 2/04/20 12/0) GS

N. **ORDINANCE 20-14:** Revising Title 3, Chapter 3, of the Batavia Municipal Code Class J Liquor License (DE 1/28/20 COW 2/04/20 12/0) GS

O. **RESOLUTION 20-030-R:** Tax Abatements - Fire Station Refunding 2012A GO (LP 2/05/20 COW 2/11/20 11/3) GS

P. **RESOLUTION 20-031-R:** Tax Abatements - IEPA 2013 GO (LP 2/05/20 COW 2/11/20 11/3) GS

Q. **RESOLUTION 20-032-R:** Tax Abatements - Electric Refunding 2015 GO (LP 2/05/20 COW 2/11/20 11/3) GS

- R. **RESOLUTION 20-033-R:** Tax Abatements - Drainage/CH Capital 2017 GO (LP 2/05/20 COW 2/11/20 11/3) GS
- S. **RESOLUTION 20-034-R:** Tax Abatements - Fire Station Bonds 2019 GO (LP 2/05/20 COW 2/11/20 11/3) GS
- T. **RESOLUTION 20-029-R:** Resolution Recertification of Participation by Elected Officials in the Illinois Municipal Retirement Fund (WB 2/11/20 COW 2/11/20 11/3) GS
- U. **RESOLUTION 20-035-R:** Approving a directional boring contract with Carlisle Utility Contractors for Paramount Park Substation Feeder reconfiguration in the amount not to exceed \$101,351.00 which includes 10 percent contingency amount (RB 2/7/20 COW 2/11/20 11/0) PU
- V. **ORDINANCE 20-18:** Declaring Certain Property to be Surplus and Authorizing Donation Thereof (GH 2/7/20 COW 2/11/20 11/0) PU

Documents:

[COW 20-01-14M.pdf](#)
[20-02-07 PR A03.pdf](#)
[CC 20-02-03M.pdf](#)
[ORD 20-17 Annex 323 Evergreen VOL Combined REP.pdf](#)
[RES 20-021-R and RES 20-022-R Easement Wintergreen Terrace.pdf](#)
[RES 20-020-R Purchase 3 Police Vehicles.pdf](#)
[RES 20-019-R Vehicle Purchase 2020.pdf](#)
[ORD 20-16 ESDA Surplus Property.pdf](#)
[RES 20-015-R IGA Firefighter Testing.pdf](#)
[RES 20-025-R Auth Extension of Employment Agreement w John Dillon.pdf](#)
[ORD 20-14 Amending the Classification of the Class J Liquor License.pdf](#)
[RES 20-030-R Tax Abatement 2012.pdf](#)
[RES 20-031-R Tax Abatement 2013.pdf](#)
[RES 20-032-R Tax Abatement 2015.pdf](#)
[RES 20-033-R Tax Abatement 2017.pdf](#)
[RES 20-034-R Tax Abatement 2019.pdf](#)
[RES 20-029-R Recertification of Elected Officials IMRF.pdf](#)
[RES 20-035-R Carlisle Utility Paramount Feeder.pdf](#)
[ORD 20-18 Declaring Paramount Switchgear Suplus Property.pdf](#)
[RES 20-026-R and RES 20-027-R HRG Concept Plan.pdf](#)
[20-02-17 AP TOTALS.pdf](#)

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

8. **OATH OF OFFICE: Batavia Police Officer Alex Wakeley**

Documents:

[Memo Oath of Office.pdf](#)

9. **PROCLAMATION: National Suicide Prevention And Action Month**

Documents:

[02-18-20 National Suicide Prevention.doc](#)

10. **MAINSTREET MINUTE**

11. **RESOLUTION 20-027-R: Authorizing Execution Of Task Order #1 For Watershed Concept Plant For Mahoney Creek With HR Green In The Amount Not-To-Exceed \$52,520.00 (AMP 1/29/20 COW 2/04/20 12/0) CS**

Documents:

12. RESOLUTION 20-023-R: Approving Telecommunications Franchise Agreement For Use Of Right-Of-Way Between The City Of Batavia, Illinois And MCImetro Access Transmission Services Corp (GH 1/30/20 COW 2/04/20 11/0) PU

Documents:

[RES 20-023-R Approval of Telecommunications Franchise Agrmnt w MCImetro.pdf](#)

13. RESOLUTION 20-024-R: Approving Pole Attachment Licensing Agreement Between The City Of Batavia, Illinois And MCImetro Access Transmission Services Corp (GH 1/30/20 COW 2/04/20 11/0) PU

Documents:

[RES 20-024-R Approval of Pole Attachment Agrmnt w MCImetro.pdf](#)

14. ADMINISTRATOR'S REPORT

15. COMMITTEE REPORTS

16. OTHER BUSINESS

17. MAYOR'S REPORT

18. EXECUTIVE SESSION: Purchase Or Lease Of Real Property

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.