

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

CITY COUNCIL AGENDA  
Monday, February 18, 2019  
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 for January 15, 2019
- B. Building Reports January 2019

**Approvals:**

- C. February 8, 2019 Payroll \$906,390.12
- D. Accounts Payable Check Register \$3,176,376.85
- E. City Council Minutes for February 4, 2019
- F. **RESOLUTION 19-019-R:** Authorizing execution of a one-year renewable contract with

W.A. Management for 2019 East Side Property Maintenance

(SH 2/5/19 COW 2/12/19 12/0) CS

G. **ORDINANCE 19-05:** Annexing and Zoning Parts of Main Street and Deerpath Road

Right-of-Way (SCB 1/14/19 COW 2/12/19 12/0) CDC

H. **RESOLUTION 19-012-R:** Authorizing Kane County 2019 Community Development

Block Grant Application (SCB 2/5/19 COW 2/12/19 12/0) CDC

Documents:

[COW 19-01-15M.pdf](#)  
[BuildingActivity\\_January.pdf](#)  
[19-02-08 PR 903.pdf](#)  
[CC 19-02-04M.pdf](#)  
[RES 19-019-R E. Prop. Maint.pdf](#)  
[ORD 19-05 Annex Main Deerpath ROW.pdf](#)  
[RES 19-012-R Kane County 2019 CDBG Application.pdf](#)  
[19-02-18 AP TOTALS.pdf](#)

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

**8. MAINSTREET MINUTE**

**9. APPROVAL: MOTION Acceptance Of Bid For The Sale Of City-Owned Property At 2150 Main Street (SB 2/14/19)**

Documents:

[2150 Main Sale.pdf](#)

**10. RESOLUTION 19-014-R: 2018 Tax Abatements (LP 2/4/19 COW 2/12/19 12/0) GS**

Documents:

[RES 19-014-R Tax abatement 2012A.pdf](#)

**11. RESOLUTION 19-015-R: 2018 Tax Abatements (LP 2/4/19 COW 2/12/19 12/0) GS**

Documents:

[RES 19-015-R Tax abatement 2013.pdf](#)

**12. RESOLUTION 19-016-R: 2018 Tax Abatements (LP 2/4/19 COW 2/12/19 12/0) GS**

Documents:

[RES 19-016-R Tax abatement 2015.pdf](#)

**13. RESOLUTION 19-017-R: 2018 Tax Abatements (LP 2/4/19 COW 2/12/19 12/0) GS**

Documents:

[RES 19-017-R Tax abatement 2017.pdf](#)

**14. APPROVAL: To Waive Formal Bidding For Contract With CDW To Purchase Cisco Networking Equipment To Upgrade City's Supervisory Control And Data Acquisition**

**15. RESOLUTION 19-021-R: Authorizing For An Amount Not To Exceed \$98,680.57 To Purchase Cisco Networking Equipment's For Upgrading City's Supervisory Control And Data Acquisition (SCADA) System For Electric, Water And Wastewater Utilities (RB 2/8/2019 COW 2/12/19 12/0) PU**

Documents:

[RES 19-021-R Approving to purchase CISCO Equipments.pdf](#)

**16. ADMINISTRATOR'S REPORT**

17. **COMMITTEE REPORTS**

18. **OTHER BUSINESS**

19. **MAYOR'S REPORT**

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.