

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

CITY COUNCIL AGENDA
Monday, February 19, 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. 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. Historic Preservation Commission Minutes for January 22, 2018
- B. Plan Commission Minutes for November 1, and December 6, 2017
- C. Committee of the Whole Minutes for January 23, 2018
- D. November and December 2017 Financial Reports

Approvals:

- E. February 9, 2018 Payroll \$816,342.31
- F. Accounts Payable Check Register \$4,335,423.14
- G. City Council Minutes February 5, 2018
- H. **RESOLUTION 18-21-R:** Tax Abatement (Liz Perez 2/6/18 COW 2/13/18 11/0)
- I. **RESOLUTION 18-22-R:** Tax Abatement (Liz Perez 2/6/18 COW 2/13/18 11/0)
- J. **RESOLUTION 18-23-R:** Tax Abatement (Liz Perez 2/6/18 COW 2/13/18 11/0)
- K. **RESOLUTION 18-24-R:** Tax Abatement (Liz Perez 2/6/18 COW 2/13/18 11/0)
- L. **RESOLUTION 18-25-R:** Renewing Contract for AID Victim Services
(Chief Eul 2/6/18 COW 2/13/18 11/0)GS

M. **RESOLUTION 18-26-R:** Renewing Contract for Drendel and Jansons Local Prosecution
(Chief Eul 2/6/18 COW 2/13/18 11/0) GS

Documents:

[COW 18-01-23M.pdf](#)
[RES 18-21 18-22 18-23 18-24 Tax Abatements.pdf](#)

[RES 18-25 Renewing Contract for AID Victim Services.pdf](#)
[RES 18-26-R Renewing Contract for Drendel and Jansons Local Prosecution.pdf](#)
[HPC 1-22-18M.pdf](#)
[PC 11-1-17M.pdf](#)
[PC 12-6-17M.pdf](#)
[18-02-19 AP TOTALS.pdf](#)
[November 2017 City Council Report.pdf](#)
[December 2017 City Council Report.pdf](#)
[CC 18-02-05M.pdf](#)

6. **PRESENTATION: Scott Corbin—Tri Cities Ambassador**
7. **PRESENTATION: Patty Smith- Dukane Abate**
8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **MAINSTREET MINUTE**
10. **RESOLUTION 18-27-R: Change Order # 4 With Williams Brothers Construction Inc. (Ritchason 2/8/18 COW 2/13/18 0/0) PU**

Documents:

[RES 18-27-R Authorizing Change Order 3 w Williams Brothers Construction -- Phase 1 WWTP Rehabilitation Project.pdf](#)

11. **ADMINISTRATOR'S REPORT**
12. **COMMITTEE REPORTS**
13. **OTHER BUSINESS**
14. **MAYOR'S REPORT**
15. **EXECUTIVE SESSION: Sale Of Electricity**
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.