

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

CITY COUNCIL AGENDA
Monday, February 20, 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. 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. January 2017 Building Report

Approvals:

- B. February 10, 2017 Payroll \$ 791,997.13
C. Accounts Payable Check Register \$4,458,679.69
D. City Council Minutes February 6, 2017
E. **RESOLUTION 17-14-R:** Variation from the Subdivision Code for a Recorded Building Line 1095/1097 First Street (Rackow 2/1/17 COW 2/7/17 12/0) CD
F. **APPROVAL:** Purchase of Police Dept. Vehicles (GJS 1/31/17 COW 2/7/17 12/0) GS
G. **ORDINANCE 17-05:** Amending the Text of the Zoning Code, Title 10 of the City Code

Regarding RV Parking (Joel Strassman 1/31/17 COW 2/7/17 12/0) CD

- H. **ORDINANCE 17-03:** Amending Title 8 of the Batavia Municipal Code
(Peggy Colby 1/27/17 COW 2/7/17 12/0) GS

- I. **RESOLUTION 17-18-R:** Authorizing Application for Kane County Community Development Funds (SCB 1/3/17 COW 2/15/17 10/0)

Documents:

[BuildingActivity_January 1, 2017 - January 31, 2017.pdf](#)
[17-02-20 AP TOTALS.pdf](#)
[City Council Minutes 02-06-17.pdf](#)
[RES 17-14-R Reg re Bldg Lines.pdf](#)
[Purchase of Police Department Vehicles 1-30-17.pdf](#)
[ORD 17-05 RV Regs.pdf](#)

6. **PUBLIC HEARING: 7:35 PM Annexation Agreement With Andrew And Rita Feuerborn For 2S495 Hart Road (SCB 2/3/17)**
7. **PRESENTATION: Tri City Ambulance/Stephanie Hanson**
8. **PRESENTATION: Presentation: Scott Corbin—Tri Cities “The Road” Song Challenge**
Go to: <http://www.thejankguitarstore.com/the-road-contest>
9. **MAINSTREET MINUTE**
10. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
11. **ORDINANCE 17-17: Authorizing Execution Of An Annexation Agreement With Andrew And Rita Feuerborn For 2S495 Hart Road (SCB 2/3/17 COW 2/15/17 10/0) CD**

Documents:

[ORD 17-17 ORD 17-18 2S495 Hart Road Annex --Zone.pdf](#)
12. **ORDINANCE 17-18: Annexing And Zoning Property At 2S495 Hart Road (SCB 2/3/17 COW 2/15/17 10 /0) CD**

Documents:

[ORD 17-17 ORD 17-18 2S495 Hart Road Annex --Zone.pdf](#)
13. **APPROVAL: Waive Bidding To Purchase Servers (Howard Chason 2/20/17 COW 2/7/17 12/0) GS**

Documents:

[Res 17-19-R Authorizing Purchase of Servers from Dell.pdf](#)
14. **RESOLUTION 17-19-R: Servers Purchase (Howard Chason 2/20/17 COW 2/7/17 12/0) GS**

Documents:

[Res 17-19-R Authorizing Purchase of Servers from Dell.pdf](#)
15. **APPROVAL: Waive Formal Bidding For Water Meter Purchase (Jeremy Barkei 2/7 /17 COW 2/7/17 12/0) PU**

Documents:

[RES 17-13-R Meter Purchase.pdf](#)
16. **RESOLUTION 17-13-R: Authorizing Execution Of Contract To Purchase Water Meters (Jeremy Barkei 2/7 /17 COW 2/7/17 12/0) PU**

Documents:

[RES 17-13-R Meter Purchase.pdf](#)
17. **ORDINANCE 17-14: Amending The Official Zoning Map/Downtown Building Height**

Overlay District, 111-133 East Wilson Street And 20 North River Street (Joel Strassman 2/2/17 COW 2/7/17 11/1) CD

Documents:

[ORD 17-14 and ORD 17-15 One N Washington.pdf](#)

18. **ORDINANCE 17-15: Amending The Official Zoning Map/Planned Development Overlay District For The One Washington Place Development, 111-133 East Wilson Street And 20 North River Street (Joel Strassman 2/2/17 COW 2/7/17 11/1) CD**

Documents:

[ORD 17-14 and ORD 17-15 One N Washington.pdf](#)

19. **ORDINANCE 17-11: Amendments To Video Gaming (Laura Newman 1/19/17 COW 1/24/17 13/0)**

Documents:

[ORD 17-11 Vid Gaming 01-19-17.pdf](#)

20. **ORDINANCE 17-16: Grant Of Variance For A Temporary Parking Lot – 111-117 North River Street - City Of Batavia, Applicant (Rackow 2/16/17 COW 2/15/17 10 /0) CD**

Documents:

[ORD 17-16 Variance Parking Lot N River.pdf](#)

21. **ADMINISTRATOR'S REPORT**

22. **COMMITTEE REPORTS**

23. **OTHER BUSINESS**

24. **MAYOR'S REPORT**

25. **EXECUTIVE SESSION: Personnel**

26. **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.