

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

CITY COUNCIL AGENDA
Monday, February 21, 2022
7:30 p.m. – Council Chambers 1st Floor
Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at Registration Link https://cityofbatavia-net.zoom.us/webinar/register/WN_A69_JOeJSfGkGmkAH1FSmA. You will need to provide your name and email address.

Residents can listen by phone to the meeting by Dialing (312) 626-6799 and use the Webinar ID **841 3273 7075**. Webinar Passcode is **755190**. Callers can ask question by pressing *9 to raise their hand. Questions can be asked prior to the meeting by emailing publiccomment@cityofbatavia.net.

For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com at <https://www.youtube.com/user/BATV1017>

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.)

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Accept and Place on File:

- A. Committee of the Whole Minutes November 30, 2021 and December 14, 2021
- B. Plan Commission Minutes October 6, 2021, December 1, 2021 and January 19, 2022
- C. Historic Preservation Commission November 22, 2021
- D. Building Reports January 2022

Approvals:

E. February 18, 2022 Payroll \$1,062,145.61

F. Accounts Payable Check Register \$3,669,224.72

G. City Council Minutes for February 7, 2022

H. **ORDINANCE 22-07:** Annexing Properties on Evergreen Drive, Roberts Lane and Walnut

Street (SCB 1/24/22 COW 2/15/22 14/0) CD

I. **ORDINANCE 22-08:** Extinguishing an Access Easement on the Former First Baptist Church Property (SCB 2/4/22 COW 2/15/22 14/0) CD

J. **ORDINANCE 22-09:** Authorizing the Sale of Excess Land at the Southwest Corner of Batavia Avenue and West Wilson Street by Solicitation of Bids (SCB 2/8/22 COW 2/15/22 14/0) CD

K. **RESOLUTION 22-031-R:** Authorizing Execution of Addendum No. 1 to Task Order No. 13 with Allen+Pepa Architects for Additional Professional Architectural and Engineering Services related to Government Center Remodeling Project in the amount of \$9,000.00 (SH 2/10/22 COW 2/15/22 14/0) CS

L. **RESOLUTION 22-024-R:** Abatement of \$399,124 from the 2013 \$9,120,000 Refunding GO Bonds (LP 2/08/22 COW 2/15/22 14/0) GS

M. **RESOLUTION 22-025-R:** Abatement of \$1,495,050 from the 2015 \$22,570,000 Refunding

GO Bonds (LP 2/08/22 COW 2/15/22 14/0) GS

N. **RESOLUTION 22-026-R:** Abatement of \$408,706 from the 2017 \$6,000,000 GO Bonds

(LP 2/08/22 COW 2/15/22 14/0) GS

O. **RESOLUTION 22-027-R:** Abatement of \$692,850 from the 2019 \$3,195,000 Refunding

GO Bonds (LP 2/08/22 COW 2/15/22 14/0) GS

P. **RESOLUTION 22-028-R:** Abatement of \$257,000 from the 2020 \$4,000,000 GO Bonds

(LP 2/08/22 COW 2/15/22 14/0) GS

Q. **RESOLUTION 22-020-R:** Authorizing IGA with Kane County for the Administration of

Raffle Permits (AI 2/15/22 COW 2/15/22 14/0) GS

Documents:

[COW 21-11-30M.pdf](#)

[COW 21-12-14M.pdf](#)

[PC 1-19-22.pdf](#)

[PC 10-6-21-final.pdf](#)

[PC 12-1-21.pdf](#)

[HPC 11-22-21 Final Minutes.pdf](#)

[BuildingActivity_January20220101_1.pdf](#)

[22-02-18 PR C04.pdf](#)

[CC 22-02-07M.pdf](#)
[ORD 22-07 Annex Evergreen-Roberts-Walnut VOL Combined REP.pdf](#)
[ORD 22-08 First Baptist Easement Extinguish.pdf](#)
[ORD 22-09 SWC Batavia and W Wilson excess land Sale.pdf](#)
[RES 22-031-R Addendum No 1 Task Order 13 with Allen Pepa Architects for City Hall Remodeling.pdf](#)
[RES 22-024-R Tax abatement 2013.pdf](#)
[RES 22-025-R Tax abatement 2015.pdf](#)
[RES 22-026-R Tax abatement 2017.pdf](#)
[RES 22-027-R Tax abatement 2019.pdf](#)
[RES 22-028-R Tax abatement 2020.pdf](#)
[RES 22-020-R IGA Kane Cty Raffle Permits.pdf](#)
[2022-02-21 AP TOTALS.pdf](#)

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

8. MAINSTREET MINUTE

9. RESOLUTION 22-022-R: Authorization To Execute A Memorandum Of Understanding Regarding Kane County Bike Sharing Services 2022 (AI 2/15/22 COW 2/15/22 14/0) GS

Documents:

[RES 22-022-R Kane County Bike Share.pdf](#)

10. RESOLUTION 22-029-R: Authorizing Execution Of Task Order #28 With Engineering Enterprises Inc. For Construction Engineering Of The Lead Service Line Replacement Project For A Fixed Fee Of \$401,904.00. (JB 2/10/22 COW 2/15/22 14/0) PU

Documents:

[RES 22-029-R Authorizing Execution of Task Order 28 with Engineering Enterprises LSLR CE.pdf](#)

11. ADMINISTRATOR'S REPORT

12. COMMITTEE REPORTS

13. OTHER BUSINESS

14. MAYOR'S REPORT

15. 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.