

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

CITY COUNCIL AGENDA

March, 2, 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 28, 2020 and February 4, 2020
- B. December 2019 City Council Financial Report

Approvals:

- C. February 21, 2020 Payroll \$917,225.02
- D. Accounts Payable Check Register \$635,688.44
- E. City Council Minutes for February 17, 2020
- F. 2019 Budget Transfer, Carry Forward and Reconciliation
- G. **ORDINANCE 20-19:** Amending Title 1, Chapter 11, Section 2 of the Batavia Municipal Code Investment Policy for Public Funds (PC 2/20/20 COW 2/25/20 12/0) GS
- H. **RESOLUTION 20-037-R:** City of Batavia to Adopt Investment Policy for Public Funds (PC 2/20/20 COW 2/25/20 12/0) GS
- I. **RESOLUTION 20-038-R:** Authorization to Purchase Two 2020 Ford Trucks from Bob Ridings Fleet Sales for \$80,668.00 (SH 2/18/20 COW 2/25/20 12/0)
- J. **ORDINANCE 20-20:** Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 2/19/20 COW 2/25/20 12/0)
- K. **RESOLUTION 20-040-R:** Approving a contract with Standby Power System Consultants, Inc. to install Inverters at Northeast, Southeast, Cherry Park, Main Sub and McKee Substation for an amount not to exceed \$33,660 which includes 10 percent contingency (RB 2/21/2020 COW 2/25/20 12/0) PU

Documents:

[COW 20-01-28M.pdf](#)
[COW 20-02-04M.pdf](#)
[L. December 2019 City Council Financial Report.pdf](#)
[20-02-21 PR A04.pdf](#)
[20-03-02 AP TOTALS.pdf](#)
[CC 20-02-17M.pdf](#)
[2019 Budget Transfer and Carryforward List and Reconciliation.pdf](#)
[ORD 20-19 Amending Batavia Municipal Code Investment Policy.pdf](#)

[RES 20-037-R Adopting City of Batavia Investment Policy.pdf](#)
[RES 20-038-R Purchase 2 2020 Ford Trucks.pdf](#)
[ORD 20-20 Surplus Property.pdf](#)
[RES 20-040-R Standbypower Inverter.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PRESENTATION: Post Prom Check From Mayor Schielke**
9. **PRESENTATION: Batavia Park District Proposed Activity And Recreation Center – Allison Niemela**
10. **CHAMBER OF COMMERCE**
11. **APPROVAL: Class J (Theater) Liquor License Application For Redington's Remedies Inc. D/B/A The Bit Theater To Be Located At 160 First St., Batavia (DME 2/19/20 COW 2/25/20 12/0) GS**

Documents:

[Class J Liquor License The Bit Theatre.pdf](#)
12. **ORDINANCE 20-22: Authorizing The Purchase Of Real Property At 916 Park Street (SCB 2/20/20) CD**

Documents:

[ORD 20-22 916 Park Street Combined MEM.pdf](#)
13. **RESOLUTION 20-036-R: Authorizing Adoption Of Complete Streets Policy (AMP 2/12/20 COW 2/18/20 11/0) CS**

Documents:

[RES 20-036-R Complete Streets Policy.pdf](#)
14. **ORDINANCE 20-15: Revising Title 5 Of The Municipal Code Regarding Fees For Non-Emergency Lift Assistance (RD 1/31/20 COW 2/11/20 11/0) CS**

Documents:

[ORD 20-15 Establishing a Fee for Non Emergency Lift Assistance.pdf](#)
15. **ORDINANCE 20-21: Revising Title 3 Chapter 3 Of The Batavia Municipal Code Amending Section 3-3-11 On Restrictions On Issuance/Renewals (DME 2/19/20 COW 2/25/20 12/0) GS**

Documents:

[ORD 20-21 Amend Municipal Code Section 3-3-11 Restrictions on Issuance Renewals.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.