

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

CITY COUNCIL AGENDA
Monday, March 5, 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. APPOINTMENT: Paid On Call Firefighter Zachary Sage (Chief Deicke 2/28/18)

Documents:

[Appoint Recruit 3-2018.pdf](#)

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 from January 30, and February 6, 2018
- B. January 2018 Building Report

Approvals:

- C. February 23, 2018 Payroll \$866,639.85
- D. Accounts Payable Check Register \$842,908.39
- E. City Council Minutes for February 19, 2018

Documents:

[COW 18-01-30M.pdf](#)
[COW 18-02-06M.pdf](#)
[Building Activity January 2018.pdf](#)
[CC 18-02-19M.pdf](#)
[18-03-05 AP TOTALS.pdf](#)

7. **PRESENTATION: Scott Corbin Presentation –Jank Award And Ambassadorship Program**
8. **PRESENTATION: Statewide Tornado Drill (Mark Davis)**
9. **PRESENTATION: Cynthia Wade – Do Over.Me**

10. **PRESENTATION: Batavia Woman's Club**
11. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
12. **CHAMBER OF COMMERCE**
13. **APPROVAL: Waive Formal Bidding For The Purchase Of A Combination Sewer Truck From E. J. Equipment (Scott Haines/Jeremy Barkei 2/21/18 COW 2/27/18 13/0) CS**

Documents:

[RES 18-08-R 2018 Comb Sewer Truck .pdf](#)

14. **RESOLUTION 18-08-R: Authorization To Purchase A Combination Sewer Truck From E.J. Equipment For \$310,041.00 (Scott Haines/Jeremy Barkei 2/21/18 COW 2/27/18 13/0) CS**

Documents:

[RES 18-08-R 2018 Comb Sewer Truck .pdf](#)

15. **APPROVAL: Waive Formal Bidding For The Purchase Of Water Meters From Midwest Meter, Inc. (Jeremy Barkei 2/20/2018 COW 2/27/18 13/0) PU**

Documents:

[RES 18-18-R Water Meter Purchases.pdf](#)

16. **RESOLUTION 18-18-R: Authorizing Purchase Of Water Meters From Midwest Meter, Inc. (Jeremy Barkei 2/20/2018 COW 2/27/18 13/0) PU**

Documents:

[RES 18-18-R Water Meter Purchases.pdf](#)

17. **ADMINISTRATOR'S REPORT**
18. **COMMITTEE REPORTS**
19. **OTHER BUSINESS**
20. **MAYOR'S REPORT**
21. **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.