

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

CITY COUNCIL AGENDA
Monday, March 6, 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.)

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Accept and Place on File

- A. Committee of the Whole Minutes for January 31, February 7, and February 15, 2017
- B. Historic Preservation Minutes for January 23, 2017
- C. Plan Commission Minutes for January 25, and February 15, 2017

Approvals:

- D. February 24, 2017 Payroll \$764,246.62
- E. Accounts Payable Check Register \$1,618,276.31
- F. City Council Minutes for November 21, 2017
- G. **APPROVAL:** Demolition Certificate of Appropriateness—113 East Wilson Street
(Jeff Albertson 2/14/17 COW CD 2/21/17 11/0)
- H. **APPROVAL:** Demolition Certificate of Appropriateness—121 East Wilson Street
(Jeff Albertson 2/14/17 COW CD 2/21/17 11/0)
- I. **APPROVAL:** Demolition Certificate of Appropriateness—111/117 North River Street

(Jeff Albertson 2/14/17 COW CD 2/21/17 11/0)

J. **APPROVAL:** Demolition Certificate of Appropriateness—124 North River Street (Jeff Albertson 2/14/17 COW CD 2/21/17 11/0)

K. **ORDINANCE 17-20:** Amendment to Liquor Code Relating to Overlay Packaged Liquor License (GJS 2/16/17 COW 2/21/17 COW 2/21/17 11/0) GS

L. **ORDINANCE 17-19:** Local Ordinance Prohibiting the Possession of Cannabis and Paraphernalia

(GJS 2/15/17 COW 2/21/17 COW 2/21/17 11/0) GS

M. **RESOLUTION 17-22-R:** Authorization to Purchase Two 2017 Ford F350 Trucks from Bob Ridings Ford, Inc. for \$61,725.00 (Scott Haines 2/17/17 COW 2/28/17) CS

N. **APPROVAL:** Request to Reject Bids for the 2017 Uniform Rental Contract and Rebid

(Scott Haines 2/22/17 COW 2/28/17 11/0) CS

O. **RESOLUTION 17-26-R:** Authorize Execution of a Master Service Agreement with BN Controls

(Howard Chason 2/23/17 COW 2/28/17 11/0) GS

P. **RESOLUTION 16-27-R:** Authorize Execution of Task Order #1 to Upgrade the Wastewater

Treatment SCADA System for an amount not to exceed \$172,375.00

(Howard Chason 2/23/17 COW 2/28/17 11/0) GS

Documents:

[COW 17-01-31M.pdf](#)
[COW 17-02-07M.pdf](#)
[COW 17-02-15M.pdf](#)
[HPC 1-23-17M.pdf](#)
[PCM-01-25-17.pdf](#)
[PCM-02-15-17.pdf](#)
[Demo COA--113 E Wilson--COW Final Packet.pdf](#)
[Demo COA--121 E Wilson--COW Final Packet.pdf](#)
[Demo COA--111-117 N River--COW Final Packet.pdf](#)
[Demo COA--124 N River St--COW Final Packet.pdf](#)
[ORD 17-20 Amend-LiqCode Re Overlay Pkg LiqLic.pdf](#)
[ORD 17-19 PROHIBITING THE POSS OF CANNABIS-PARAPHERNALIA.pdf](#)
[RES 17-22-R Truck Purchases.pdf](#)
[2017 Uniform Bid Reject.pdf](#)
[Res 17-26-R Approving MSA with BN Controls.pdf](#)
[Res 17-27-R Approving Task Order 1 w BN Controls.pdf](#)
[17-03-06 AP TOTALS.pdf](#)
[CC 16-11-21M.pdf](#)

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

7. **CHAMBER OF COMMERCE**

8. **PRESENTATION: Severe Weather Week --Mark Davis ESDA**
9. **PRESENTATION: Batavia Fireworks Committee**
10. **PRESENTATION: Flag Day Car Derby—Callahan**
11. **APPROVAL: Sprinkler Deferral Agreement-Gaetano's Batavia—15 E. Wilson St (Jeff Albertson 2/10/17 COW 2/21/17 10/0/1 Abstain Wolff) CS**

Documents:

[Gaetano--2.pdf](#)

12. **APPROVAL: Sprinkler Deferral Agreement-Briana's Restaurant—10-90 N. Island Ave (Jeff Albertson 2/10/17 COW 2/21/17 11/0) CS**

Documents:

[Sprinkler Agreement packet to 2-21-17 COW--Final.pdf](#)

13. **RESOLUTION 17-31-R: Authorize Execution Of Agreement For The William Donovan Bridge Sculpture (Laura Newman 2/24/17 COW 2/28/17 11/0) CS**

Documents:

[RES 17-31 -R Author Exec Commission Agrmt Bridge Sculpture.pdf](#)

14. **RESOLUTION 17-24-R: Approval Of Contract For Demolition Of Seven Buildings To KLF Enterprises, Inc. For An Amount Not-To-Exceed \$395,141 (Gary Holm 2/23/17 COW 2/28/17 11/0) CS**

Documents:

[RES 17-24-R Approval--Contract with KLF Enterprises to Demo 7Bldgs.pdf](#)

15. **RESOLUTION 17-34-R: Authorize Payment To AT&T For Special Construction Charges To Redesign And Relocate Cable (Mustafa Kahvedzic 3/1/17)**

Documents:

[RES 17-34-R Authorizing ATT Work.pdf](#)

16. **ADMINISTRATOR'S REPORT**
17. **COMMITTEE REPORTS**
18. **OTHER BUSINESS**
19. **MAYOR'S REPORT**
20. **EXECUTIVE SESSION: Probable Litigation**
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.

