

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

CITY COUNCIL AGENDA
Monday, March 19, 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. 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. Historic Preservation Commission Minutes for February 12, and February 26, 2018
- B. Plan Commission Minutes for February 7, and February 21, 2018
- C. Committee of the Whole Minutes for February 13, and February 27, 2018
- D. Building Report for February 2018
- E. 2017 Budget Transfer and Reconciliation (Peggy Colby)

Approvals:

- F. March 9, 2018 Payroll \$824,716.73
- G. Accounts Payable Check Register \$3,969,839.54
- H. City Council Minutes March 5, 2018
- I. **RESOLUTION 18-28-R:** Approval of 2018 Zoning Map (SCB 2/20/18) CD
- J. **ORDINANCE 18-16:** Amending the Land Use Map of the Comprehensive Plan of the City of Batavia, 1025-1119 N Washington (Rackow 2/27/18 COW 3/6/18 12/0) CD
- K. **RESOLUTION 18-30-R:** Authorizing execution of a Construction Engineering Agreement with WBK for Task Order 17 in the amount not-to-exceed \$69,722.51 (AMP 3/6/18 COW 3/13/18 13/0) CS
- L. **RESOLUTION 18-33-R :** Intergovernmental Agreement with College of DuPage to Conduct Firefighter Applicant Testing (RD 3-7-18 COW 3/13/18 13/0) CS
- M. **RESOLUTION 18-31-R:** Authorize Approval of the City of Batavia Federal QBS Policy (Chris Bong 3/6/18 COW 3/13/18 13/0) CS
- N. **RESOLUTION 18-32-R:** Authorize Approval of the Phase III Construction Engineering Services Shortlist for FY 18 to FY 22 (Chris Bong 3/6/18 COW 3/13/18 13/0) CS

Documents:

HPC 2-12-18 Final Minutes.pdf
HPC 2-26-18 Final Minutes.pdf
PC 2-7-18M.pdf
PC 2-21-18M.pdf
BuildingActivity_February 2018.pdf
2017 budget transfer list.pdf
18-03-19 AP TOTALS.pdf
RES 18-28-R 2018 Zoning Map.pdf
ORD 18-16-COWMemo.pdf
RES 18-29-R RES 18-30-R Area 3 Const--Ph1 .pdf
RES 18-33-R IGA w College of DuPage.pdf
RES 18-31-R Federal QBS Policy COW Packet.pdf
RES 18-32-R Phase III Shortlist COW Packet (2).pdf

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

7. PROCLAMATION: Batavia Rotary Club 70th Anniversary

Documents:

[PROC.pdf](#)

8. MAINSTREET MINUTE

9. ORDINANCE 18-13: Vacation Of A Public Alley Behind 321-337 E. Wilson Street (Scott Buening 12/29/17 COW 3/6/18 12/0) CD

Documents:

[ORD 18-13 Alley 321-337 E Wilson REP.pdf](#)

10. ORDINANCE 18-17: Amending The Official Zoning Map Of The City, 106 And 126 South Mallory Avenue (Strassman 2/27/18 COW 3/6/18 12/0) CD

Documents:

[ORD 18-17 Mallory Rezone.pdf](#)

11. ORDINANCE 18-18: Amending The Land Use Map Of The Comprehensive Plan Of The City Of Batavia, Daniel Kramer On Behalf Of Daniel Nagel, Applicant. Southeast Corner Of Fabyan Parkway And Nagel Boulevard (Rackow 2/27/18 COW 3/6/18 12/0) CD

Documents:

[ORD 18-18and18-19-COWMemo.pdf](#)

12. ORDINANCE 18-19: Amending The Official Zoning Map Of The City Of Batavia Southeast Corner Of Fabyan Parkway And Nagel Boulevard. Daniel Kramer, Attorney On Behalf Of Daniel Nagel, Property Owner, Applicant (Rackow 2/27/18 COW 3/6/18 12/0) CD

Documents:

[ORD 18-18and18-19-COWMemo.pdf](#)

13. RESOLUTION 18-29-R: Authorizing Execution Of The Contract With Copenhagen

**Construction, Inc. For The Area 3 Storm Sewer Separation – Phase 1 (AMP 3/9/18
COW 3/13/18 13/0) CS**

Documents:

[RES 18-29-R RES 18-30-R Area 3 Const--Ph1 .pdf](#)

14. **ADMINISTRATOR'S REPORT**
15. **COMMITTEE REPORTS**
16. **OTHER BUSINESS**
17. **MAYOR'S REPORT**
18. **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.