

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

CITY COUNCIL AGENDA
Moncay, March 20, 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. OATH: New Probationary Full-Time Firefighter/Paramedic Derek Heisler. (Chief Deicke 3/14/17)

Documents:

[Swearing In Heisler.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 for November 15, 17, and 29, 2016; February 21, 2017
- B. February 2017 Building Report
- C. Historic Preservation Minutes for February 13, and 27, 2017
- D. January 2017 Financials

Approvals:

- E. March 10, 2017 Payroll \$828,005.38
- F. Accounts Payable Check Register \$3,769.660.10
- G. City Council Minutes for December 5, and 19, 2016; January 3, February 6, and February 20, 2017
- H. **RESOLUTION 17-35-R:** Requesting Permit from IDOT for Closure of Various Roadways for 2017 Farmer's Market Special Event (Gary Holm 3/6/17 COW 3/14/17 1/0) CS
- I. **RESOLUTION 17-32-R:** Approval of 2017 Zoning Map (SCB 2/27/17 COW 3/14/17 13/0) CD
- J. **RESOLUTION 17-36-R:** Recertification of Participation by Elected Official in IMRF (Wendy Bednarek 3/20/17 COW 3/14/17 13/0)
- K. **RESOLUTION 17-37-R:** Budget Amendment for the 2016 Budget for Health and Workers Compensation Funds (PLC 3/7/17 COW 3/14/17 13/0) GS
- L. **APPROVAL:** 2016 Budget Amendment List and Budget Reconciliation (PLC 3/7/17 COW 3/14/17 13/0) GS
- M. **RESOLUTION 17-33-R:** Authorizing Execution of a contract for the 2017 Sidewalk and Curb Replacement Program with Mondy Construction, Inc. (AMP 3/8/17 COW 3/14/17 13/0) CS
- N. **RESOLUTION 17-20-R:** Authorizing Execution of the Intergovernmental Agreement with Kane County for Phase 2 & 3 Engineering for Intersection Improvements at Deerpath Road & Main Street (AMP 3/6/17 COW 3/14/17 13/0) CS
- O. **RESOLUTION 17-21-R:** Authorizing Task Order #1 for Professional Engineering Services for the Deerpath Road & Main Street Intersection Improvement Project with Crawford, Murphy & Tilly (AMP 3/6/17 COW 3/14/17 13/0) CS
- P. **RESOLUTION 17-28-R:** Awarding Contract to Asplundh Tree Expert Company for an amount not-to-exceed \$150,000.00 (Brian Bettin 3/2/17 COW 3/14/17 13/0) PU
- Q. **RESOLUTION 17-30-R:** Authorizing Purchase of 2017 Vermeer RTX-550 Trencher/Backhoe for an amount not-to-exceed \$94,396.00 (Brian Bettin 3/2/17 COW 3/14/17 13/0) PU
- R. **RESOLUTION 17-29-R:** Authorizing Purchase of 2017 John Deere 35G Compact Excavator with Felling Trailer for an amount not-to-exceed \$66,765.71 (Brian Bettin 3/2/17 COW 3/14/17 13/0) PU

Documents:

[COW 11-15-16M.pdf](#)

COW 16-11-17M.pdf
COW 11-29-16M.pdf
COW 17-02-21M.pdf
BuildingActivity_February 1, 2017 - February 28, 2017.pdf
HPC 2-13-17 Final Minutes.pdf
HPC 2-27-17 Final Minutes.pdf
January City Council Report.pdf
17-03-20 AP TOTALS.pdf
CC 16-12-05M.pdf
CC 16-12-19M.pdf
CC 17-01-03M.pdf
CC 17-02-06M.pdf
CC 17-02-20M.pdf
RES 17-35-R IDOT Permit FarmersMkt RdClos.pdf
RES 17-32-R2017ZoningMap.pdf
RES 17-36-R Recertification of Elected Officials IMRF.pdf
RES 17-37-R Budget Amendment for Health - Work Compe Insurance Funds.pdf
2016 budget transfer list.pdf
RES 17-33-R SW - Curb.pdf
RES 17-20 and RES 17-21 IGA_KDOT_CMT_Deerpath.pdf
RES 17-28-R 2017 Tree Trimming Contract_ASPLUNDH.pdf
RES 17-30-R 2017 Vermeer RTX-550 Trencher-Backhoe.pdf
RES 17-29-R 2017 John Deere 35G Compact Excavator with Felling Trailer.pdf

7. PUBLIC HEARING: 7:35 PM Establishing Special Service Area Number 61 For The One Washington Place Development (SCB 2/27/17)

Documents:

[ORD 17-21 SSA 61.pdf](#)

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

9. MAINSTREET MINUTE

10. PRESENTATION: Post Prom Donation From Batavia Police Department (Chief Schira)

11. ORDINANCE 17-22: Approve And Authorize The Acquisition Of Real Property Extinguishing The Driveway Easement Benefitting 8 N. River St., Batavia, IL (Laura Newman 3/3/17 COW 3/7/17/ 13/0) GS

Documents:

[Ord 17-22 Approving Aquisition of Real Property Extinguishing-- 8 N River Street.pdf](#)

12. APPROVAL: Waive Formal Bidding For Carpentry Work At Public Works Offices (John Dillon 3/7/17)

Documents:

[RES 17-25-R TWood.pdf](#)

13. RESOLUTION 17-25-R: Authorizing Carpentry Work On 2nd Floor Offices Of Public Works (John Dillon 3/7/17 COW 3/14/17 13/0) CS

Documents:

[RES 17-25-R TWood.pdf](#)

14. ORDINANCE 17-21: Establishing Special Service Area Number 61 For The One Washington Place Development (SCB 2/27/17 COW 3/14/17 13 /0) CD

Documents:

[ORD 17-21 SSA 61.pdf](#)

15. ORDINANCE 17-23: Amending The Official Zoning Map For An Amended Planned Development Overlay, Modifying An Existing Planned Development- Wilson Street Plaza LLC., Applicant (DMR 3/8/17 COW 3/14/17 13/0) CD

Documents:

[Ord17-23 Xoning Map.pdf](#)

16. RESOLUTION 17-38-R: Authorizing Execution Of A Contract For The North River Street Parking Lot Improvements Project With Evans And Son Blacktop, Inc. (TFG 3/9/17 COW 3/14/17 13/0) CS

Documents:

17. RESOLUTION 17-40-R: Authorizing The Notice Of Award Of Phase 1 WWTP Rehabilitation Project To Williams Brothers Construction Inc. (B. Ritchason 3/10/17 COW 3/14/17 13/0) PU

Documents:

[RES 17-40-R Authorizing the Notice of Award of Phase 1 WWTP Rehabilitation Project to Williams Brothers Construction Inc.pdf](#)

18. RESOLUTION 17-41-R: Authorizing The Agreement Between The City Of Batavia And Williams Brothers Construction Inc. For The Phase 1 WWTP Rehabilitation Project (B. Ritchason 3/10/17 COW 3/14/17 13/0) PU

Documents:

[RES 17-41-R Authorize Agrmt between the COB--Williams Bros Cons Inc. for the Phase 1 WWTP Rehabilitation Project.pdf](#)

19. RESOLUTION 17-39-R: Authorizing The Loan Agreement Between The City Of Batavia And The Illinois Environmental Protection Agency For The Phase 1 WWTP Rehabilitation Project (B. Ritchason 3/10/17 COW 3/14/17 13/0) PU

Documents:

[RES 17-39-R Authorizing the Loan Agreement between the COB - IEPA.pdf](#)

20. RESOLUTION 17-43-R: Approving Contract With Vibra-Tech, Inc. For Pre And Post Demolition Inspections And Vibration Monitoring For The Downtown Building Demolition Project For An Amount Not To Exceed \$25,500.00 (Gary Holm 3/16/17)

Documents:

[RES 17-43-R Approval of Contract with Vibra-Tech Inc for Building Inspections and Vibration Monitoring.pdf](#)

21. ADMINISTRATOR'S REPORT

22. COMMITTEE REPORTS

23. OTHER BUSINESS

24. MAYOR'S REPORT

25. 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.