

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

CITY COUNCIL AGENDA

Monday, April 1, 2019

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 for February 26, 2019, March 12, 2019 and March 5, 2019

Approvals:

B. March 22, 2019 Payroll \$919,283.67 and March 26th Payroll \$11,092.61

C. Accounts Payable Check Register \$794,928.74.

D. 2018 Budget Transfer List and Budget Reconciliation

E. RESOLUTION 19-035-R: Authorization to Purchase Truck Equipment in the Amount of

\$212,619.00 from Monroe Truck Equipment (SH 3/13/19 COW 3/19/18 12/0) CS

F. ORDINANCE 19-26: Declaring Surplus Property – Electric Utility

(BB 3/19/19 COW 3/26/19 12/0) PU

G. ORDINANCE 19-25: Approve Fire Code Variance for 1335 S. River Street above ground

fuel tank. (JK 3/19/19 COW 3/26/19 13/0) CS

H. RESOLUTION 19-022-R: Authorizing Execution of Task Order #15 with Engineering Enterprises, Professional Engineering Services related to Completing a Full Water Works

System Calibrated Hydraulic Model for an amount NTE \$49,820.00

(JPB 3/27/2019 COW 3/26/19 13/0) PU

I. RESOLUTION 19-038-R: Authorizing Execution of a Contract for the Rehabilitation of Well No. 7 with Layne Christensen, Aurora, IL for an amount NTE \$62,355.70

(JPB 3/16/2019) PU

Documents:

COW 19-2-26M.pdf
COW 19-3-12M.pdf
COW 19-03-05M.pdf
19-03-22 PR 906.pdf
19-03-26 PR 906M.pdf
19-04-01 AP TOTALS.pdf
2018 Budget Transfers and Reconciliation.pdf
RES 19-035-R Eq. Purch. from Monroe for 2 Peterbilt Trucks.pdf
ORD 19-25 Funway Entertainment Center Variance.pdf
ORD 19-26 Surplus Property 2019.pdf
RES 19-038-R Well 7 Rehab.pdf
RES 19-022-R Hydraulic Model.pdf

7. **PUBLIC HEARING: 7:35 P.m. Establishment Of SSA #65 For Barkei Farms Subdivision Phases I, II And III**
8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **CHAMBER OF COMMERCE**
10. **PRESENTATION: Batavia High School Wrestlers**
11. **ORDINANCE 19-02: Establishing Special Service Area Number 65 For Barkei Farms P.D. Subdivision Phases I, II, & III (JLS 3/14/11 COW 3/19/19 12/2) CD**

Documents:

[ORD 19-02 Barkei Farms Establish SSA 65.pdf](#)

12. **ORDINANCE 19-22: Annexing 320 Ellen Lane (SCB 3/12/19 COW 3/19/19 12/0) CD**

Documents:

[ORD 19-22 ORD 19-23 ORD 19-24 Annex Ellen-Wagner-Raddant invol Combined REP.pdf](#)

13. **ORDINANCE 19-23: Annexing 3S102 Wagner Road (SCB 3/12/19 COW 3/19/19 12/0) CD**

Documents:

[ORD 19-22 ORD 19-23 ORD 19-24 Annex Ellen-Wagner-Raddant invol Combined REP.pdf](#)

14. **ORDINANCE 19-24: Annexing 2S396 And 2S420 S Raddant Road (SCB 3/12/19 COW 3/19/19 12/0) CD**

Documents:

[ORD 19-22 ORD 19-23 ORD 19-24 Annex Ellen-Wagner-Raddant invol Combined REP.pdf](#)

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

18. MAYOR'S REPORT

19. 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.