

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

CITY COUNCIL AGENDA
Monday, April 16, 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 March 12 , 2018
- B. Tree Commission Minutes for September 7, 2017
- C. Building Report for March 2018

Approvals:

- D. April 6, 2018 Payroll \$862,349.74
- E. Accounts Payable Check Register \$2,476,756.77
- F. City Council Minutes for March 19, 2018 and April 2, 2018
- G. **RESOLUTION 18-38-R:** Approving Task Order #7 with Power System Engineering to perform 34 kV and 12 kV model update, flow assessment, contingency assessment, and Arc Flash assessment for the amount not to exceed \$88,700 (RB 03/29/18 COW 4/3/18 9/0 PU)
- H. **RESOLUTION 18-45-R:** Authorizing Execution of a Master Services Agreement with Baxter & Woodman (TG 4/12/18 COW 4/10/18 11/0) CS
- I. **RESOLUTION 18-44-R:** Authorizing Execution of A Contract For The 2018 Sidewalk And Curb Replacement Program With Schroeder & Schroeder, Inc. (CCB 4/3/18 COW 4/10/18 11/0) CS
- J. **RESOLUTION 18-46-R:** Authorizing 2018 Ward 1 Storm Sewer Reconstruction Contract with Performance Construction (TG 4/5/18 COW 4/10/18 11/0) CS
- K. **RESOLUTION 18-47-R:** Authorizing Task Order #1 with Baxter & Woodman for Construction Engineering Services for the 2018 Ward 1 Storm Sewer Reconstruction (TG 4/5/18 COW 4/10/18 11/0) CS

Documents:

[HPC3-12-18 Final Minutes.pdf](#)
[17-09-07M Tree Comm.pdf](#)
[BuildingActivity_March 2018.pdf](#)
[18-04-16 AP TOTALS.pdf](#)
[CC 18-03-19M.pdf](#)
[CC 18-04-02M.pdf](#)
[RES 18-38-R Approve Task Order 7 - 34kv and 12kV System Update with Power System Engineering Inc.pdf](#)
[RES 18-45-R Auth Exe of MSA with Baxter and Woodman.pdf](#)
[Res 18-44-R SW and Curb Replacement.pdf](#)
[RES 18-46-R and RES 18-47-R Ward 1 Storm Sewer Reconst.pdf](#)

6. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
7. **PRESENTATION: Post Prom Check From Mayor Schielke And Laura Newman**
8. **PRESENTATION: Batavia Mothers' Club Foundation – Holly Miller**
9. **PRESENTATION: BEC Presentation - Endorsing The Metropolitan Mayors Caucus' Greenest Region Compact 2 – Byron Ritchason**

Documents:

[Batavia Sustainability Pledge.pdf](#)
[Greenest Region Compact Presentation.pdf](#)

10. **MAINSTREET MINUTE**

11. **PROCLAMATION: For Arbor Day To Gary Holm (Scott Haines 4/2/18)**

Documents:

[Proc Arbor Day.pdf](#)

12. **RESOLUTION 18-41-R: Approving A Preliminary/Final Plat Of Subdivision Independence & Spuhler (DRackow 4/6/18 COW 4/10/18 11/0)CD**

Documents:

[RES 18-41-R Approval Preliminary Final Plat of Subdivisin -Ind-Spuhler-FinalPlat.pdf](#)

13. **ORDINANCE 18-21: Approving A Planned Development Overlay For Prairie Commons Subdivision (DRackow 4/6/18 COW 4/10/18 11/0) CD**

Documents:

[ORD 18-21 and RES 18-42-R Prairie Commons.pdf](#)

14. **RESOLUTION 18-42-R: Approving A Preliminary/Final Plat Of Subdivision – Prairie Commons Subdivision (DRackow 4/6/18 COW 4/10/18 11/0) CD**

Documents:

[ORD 18-21 and RES 18-42-R Prairie Commons.pdf](#)

15. **APPROVAL: Waive Formal Bidding For Task Order #2 With G4S Secure Integration LLC For Fiber Connection To Cyrus One Data Center**

Documents:

[RES 18-34-R Authorize Task Order 2 with G4S.pdf](#)

16. **RESOLUTION 18-34-R: Authorizing Execution Of Task Order #2 With G4S Secure Integration LLC To Construct A 192 Count Fiber Connection From Eola Road, North Of I-88 To Cyrus One Data Center For An Amount Not To Exceed \$82,000.84 (RB 03/29/18 COW 4/3/18 8/0/1) PU**

Documents:

[RES 18-34-R Authorize Task Order 2 with G4S.pdf](#)

17. **RESOLUTION 18-37-R: Auth Execution Of Agreement For Indefeasible Right Of Use Of Duct (IRU) With IL State Toll Highway Auth (ISTHA) (RB 03/29/18 COW 4/3/18 8/0/1) PU**

Documents:

[RES 18-37-R IL State Hghwy IRU Agreement \(2\).pdf](#)

18. **RESOLUTION 18-39-R: Auth Dynamic Ratings Inc To Perform Monitoring Equipment Upgrade And Replacement At Batavia Substations For An Amount Not To Exceed \$147,492 (RB 03/29/18 COW 4/3/18 8/1) PU**

Documents:

[RES 18-39-R Auth Dynamic Ratings Equip Upgrade and Replacement at Batavia Substations.pdf](#)

19. **APPROVAL: To Waive Formal Bidding For Contract With Layne Christensen For Rehabilitation Of Well #6 & #8**

Documents:

[Res 18-43-R Wells 68_Rehab.pdf](#)

20. **RESOLUTION 18-43-R: Authorizing Execution Of Contract For Well #6 And #8 Rehabilitation (JB 4/5/18 COW 4/10/18 11/0) PU**

Documents:

[Res 18-43-R Wells 68_Rehab.pdf](#)

21. **APPROVAL: To Waive Formal Bidding For Contract With Archon Construction To Install Underground Service Expansion At 1801 Suncastr Ln**

Documents:

[RES 18-48-R for 1801 Suncastr Ln-35kV URD Service Expansion.pdf](#)

22. **RESOLUTION 18-48-R: 1801 Suncastr Ln -35 KV URD Service Expansion (RB 4/6/18 COW 4/10/18 11/0) PU**

Documents:

23. APPROVAL: Class E-4 Liquor License – Water Street Studios (Chief Eul 4/11/2018)

Documents:

[Liquor License Water Street Studios.pdf](#)

24. ADMINISTRATOR'S REPORT

25. COMMITTEE REPORTS

26. OTHER BUSINESS

27. MAYOR'S REPORT

28. EXECUTIVE SESSION: Setting The Price Of Land For Sale (SB)

29. 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.