

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

CITY COUNCIL AGENDA
Monday, May 7, 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. REAPPOINTMENT: Robert J. Knanishu – Batavia Police Pension Board (CAS 4/27/18)
GS

Documents:

[Reappointment Robert Knanishu.pdf](#)

6. APPOINTMENT: Paid-On-Call Recruit Maxwell Hively (Randy Deicke 5/1/18) GS

Documents:

[Appoint Fire Dept Recruit Max Hively.pdf](#)

7. 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 March 20, March 27, April 3 and April 10, 2018
- B. Historic Preservation Commission Minutes for April 19, 2018
- C. Plan Commission Minutes for March 21, April 4 and April 18, 2018
- D. January, February and March City Council Financials (Liz Perez) GS

Approvals:

- E. April 20, 2018 Payroll is \$813,484.61 and May 4, 2018 Payroll is \$825,226.05
- F. Accounts Payable Check Register \$3,477,156.05

- G. RESOLUTION 18-49-R: Requesting a permit from IDOT for closure of various roadways for

2018 Triathlon (Gary Holm 4/6/18 COW 4/17/18 9/0) CS

H. **RESOLUTION 18-50-R:** Requesting a permit from IDOT for closure of various roadways for 2018 Farmer's Market (Gary Holm 4/6/18 COW 4/17/18 9/0) CS

I. **ORDINANCE 18-25:** Declaring Surplus Property (Scott Haines 4/10/18 COW 4/17/18 9/0) CS

J. **APPROVAL:** Reject bids #18-008 for 2018 Electric Tree Trimming Project

(Brian Bettin 4/12/18 COW 4/17/18 9/0) PU

K. **APPROVAL:** Class F Special Event Liquor License - Windmill City Fest - Batavia Park District

(DME 4/18/18) GS

L. **ORDINANCE 18-22:** Variances for Tower Signs for Windmill Creek Shopping Center,

2030-2150 Main and 271-351 South Randall, Crash Champions, LLC/My properties, LLC, applicant

(JLS 4/18/18 COW 4/24/18 11/0) CD

M. **ORDINANCE 18-24:** Variances for a building addition at 1141 Morton Street, Spillane and

Sons, applicant (DMR 4/17/18 COW 4/24/18 12/0) CD

N. **RESOLUTION 18-53-R:** Adopting City of Batavia Debt Management Policy

(Peggy Colby 4/18/18 COW 4/24/18 12/0) GS

O. **ORDINANCE 18-27:** Vacation of old Island Avenue right-of-way (SCB 4/18/18 COW 4/24/18 12/0) CD

P. **RESOLUTION 18-52-R:** Approval of Employment Agreement for Jeanette Armbrust

(WB 4/24/18 GS COW 4/24/18 12/0) GS

Q. **ORDINANCE 18-26:** Annexing Part of 908 Bernadette Lane (SCB 4/16/18 COW 5/1/18 12/0) CD

Documents:

[COW 3-20-18M.pdf](#)
[COW 3-27-18M.pdf](#)
[COW 18-04-03M.pdf](#)
[COW 18-04-10M.pdf](#)
[HPC 4-9-18 Final Minutes.pdf](#)
[PC 3-21-18M.pdf](#)
[PC 4-4-18M.pdf](#)
[PC 4-18-18M.pdf](#)
[January City Council Report.pdf](#)

[February City Council Report.pdf](#)
[March City Council Report.pdf](#)
[18-04-20 PR 808.pdf](#)
[18-05-04 PR 809.pdf](#)
[RES 18-49-R IDOT Permit Triathlon Road Closures.pdf](#)
[ORD 18-25 Declaring Surplus Property.pdf](#)
[2018 Tree Trimming Bid Reject.pdf](#)
[Class F Liquor License Windmill City Fest 2018.pdf](#)
[ORD 18-22 Windmill Creek Signs.pdf](#)
[ORD 18-24 Variance 1141 Morton.pdf](#)
[RES 18-53-R Adopting The COB Debt Management Policy.pdf](#)
[ORD 18-27 Vacation of Old Island Right of Way.pdf](#)
[ORD 18-26 908 Bernadette Annex.pdf](#)
[RES 18-52-R Approval Employment Agrmnt for Jeanette Armbrust.pdf](#)
[18-05-07 AP TOTALS.pdf](#)
[RES 18-50-R IDOT Permit Farmers Market Road Closures.pdf](#)

8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **CHAMBER OF COMMERCE**
10. **PRESENTATION: Tri-City Health Partnership Medical And Dental Clinic**
11. **PRESENTATION: Tri-City Family Services**
12. **PROCLAMATION: Tri-City Family Services May 2018 Mental Health Month - Mayor Schielke**
13. **APPROVAL: Department Head Reappointments (JDS 5/1/18)**

Documents:

[Annual Department Head Appointments.pdf](#)
14. **RESOLUTION 18-51-R: Budget Amendment For Household Hazardous Waste Program (Scott Haines 4/10/18 COW 4/17/18 9/1) CS**

Documents:

[RES 18-51-R Budget Amendment for Household Hazardous Waste.pdf](#)
15. **ORDINANCE 18-23: Amendments To The Text Of The Zoning Code, City Of Batavia, Applicant (JLS 4/18/18 COW 4/24/18 10/2) CD**

Documents:

[ORD 18-23 Zoning Text Amend.pdf](#)
16. **RESOLUTION 18-56-R: Authorizing Pennsylvania Transformer Technology To Furnish And Install Transformer At Northeast Distribution Substation For An Amount Not To Exceed \$487,022.00 Plus 5% Contingency Amount (RB 4/27/18 COW 5/1/18 12/0) PU**

Documents:

[RES 18-56-R Authorizing Pennsylvania Transformer Tech to furnish and install transformer at Northeast distribution substation.pdf](#)
17. **RESOLUTION 18-57-R: Authorizing Siemens Industry To Design, Manufacture,**

Furnish And Delivery Of 2 (Two) 34.5kV Power Circuit Breakers For Northeast Distribution Substation For An Amount Not To Exceed \$58,722.00 Plus 5% Contingency Amount (RB 4/27/18 COW 5/1/18 12/0) PU

Documents:

[RES 18-57-R Authorize Siemens to design, manufacture, furnish and deliver 2 circuit breakers for Northeast distribution substation.pdf](#)

18. RESOLUTION 18-62-R: Approving The Purchase Of Three Windmills From Francine Popeck For \$11,375 (LMN 4/27/18 COW 5/1/18 12/0) GS

Documents:

[RES 18-62-R Approving the Purchase of Three Windmills from Francine Popeck.pdf](#)

19. RESOLUTION 18-58-R: Approving The Location Of The Flag Day Memorial On City-Owned Property (LMN 4/27/18 COW 5/1/18 12/0) GS

Documents:

[RES 18-58-R Approving the Granting of a Perpetual Easement to the Fox Valley Patriotic Organization for the site of a Flag Day Monument.pdf](#)

20. ADMINISTRATOR'S REPORT

21. COMMITTEE REPORTS

22. OTHER BUSINESS

23. MAYOR'S REPORT

24. 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.