

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

CITY COUNCIL AGENDA

Monday, May 21, 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. Committee of the Whole Minutes for April 17, 2018 and April 24, 2018
- B. Historic Preservation Commission Minutes for April 23, 2018
- C. Building Report for April 2018
- D. 2018 Post Issuance Compliance Report (PLC 5-16-18)

Approvals:

- E. May 18, 2018 Payroll \$806,340.27
- F. Accounts Payable Check Register \$4,933,262.23
- G. City Council Minutes for April 16, 2018 and May 7, 2018
- H. **ORDINANCE 18-32:** Declaring Surplus Property (SH 5/8/18 COW 5/15/18 11/0)CS
- I. **RESOLUTION 18-61-R:** Authorizing Application for Kane County 2018 Community Development Block Grant (SCB 5/2/18 COW 5/15/18 11/0)CD
- J. **RESOLUTION 18-63-R:** Authorizing Acceptance of Grant and Funding Agreement with the Illinois Housing Development Authority (SCB 5/7/18 COW 5/15/18 11/0)CD

Documents:

[COW 4-17-18M.pdf](#)
[COW 4-24-18M.pdf](#)
[HPC 4-23-18 Final Minutes.pdf](#)
[BuildingActivity_April 2018.pdf](#)
[2018 Post Issuance Compliance Report.pdf](#)
[18-05-21 AP TOTALS.pdf](#)
[2018-04-16 CC Minutes.pdf](#)
[2018-05-07 CC Minutes.pdf](#)
[ORD 18-32 Surplus Property.pdf](#)
[RES 18-61-R Kane County 2018 Comm Dev Block Grant Combined REP.pdf](#)
[RES 18-63-R IHDA Grant and Funding Agmnt.pdf](#)

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

7. **MAINSTREET MINUTE**

8. **PROCLAMATION: Public Works Week On May 20, 2018 – May 26, 2018 (GH 4/02/18) CS**

Documents:

[2018 PW Week Proclamation.pdf](#)

9. **PRESENTATION: Youth Outlook – Peter Thaddeus**

Documents:

[Youth Outlook Slides.pdf](#)

10. **PROCLAMATION: Youth Outlook 20th Anniversary**

11. **RESOLUTION 18-64-R: Consider Application For Downtown Improvement Grant Moser 119 S. Batavia Ave. (CA 5/8/18 COW 5/15/18 13/0) CD**

Documents:

[RES 18-64-R Application Downtown Improvement Grant 119 S. Batavia.pdf](#)

12. **RESOLUTION 18-55-R: Approving An Intergovernmental Agreement With The Batavia Park District For Dam Signage And Lighting (GH 5/4/18 COW 5/8/18 12/1) CS**

Documents:

[RES 18-55-R Approving IGA with Park District for Dam Signage and Lighting.pdf](#)

13. **RESOLUTION 18-67-R: Authorizing The Execution Of An Agreement Between The City And IBEW Streets 2018 (WCB 5/21/18) GS**

Documents:

[RES 18-67-R Approval IBEW Streets Agreement 2018.pdf](#)

14. **RESOLUTION 18-68-R: Authorizing The Execution Of An Agreement Between The City And IBEW Electric 2018 (WCB 5/21/18) GS**

Documents:

[RES 18-68-R Approval IBEW Electric Agreement 2018.pdf](#)

15. **RESOLUTION 18-65-R: Authorize Execution Of A Contract With Lakeshore Recycling Systems, LLC For Solid Waste Services, Option #1 Sticker Based Program (GH/SH 5/11/18 COW 5/15/18 8/5) CS**

Documents:

[RES 18-65-R Solid Waste Services.pdf](#)
[Refuse Proposal Sheet 2018 Batavia.pdf](#)
[VIII - BATAVIA - Refuse Can Maintenance.pdf](#)
[VIII - BATAVIA MAP.pdf](#)

16. **ORDINANCE 18-29: Amending Ordinance 17-15 For A Major Amendment To A**

**Planned Development Overlay District For One Washington Place 111-133 East
Wilson Street And 20 North River Street, 1 N. Washington, L.L.C., Applicant (JS
5/18/18 COW 5/15/18 7/6) CD**

Documents:

[ORD 18-29 Amendment Planned Dev Overlay Dist OWP.pdf](#)

17. **ADMINISTRATOR'S REPORT**

18. **COMMITTEE REPORTS**

19. **OTHER BUSINESS**

20. **MAYOR'S REPORT**

21. **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.