

**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.