

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

CITY COUNCIL AGENDA  
Monday, June 1, 2020  
7:30 p.m. – REMOTE MEETING

To attend the live meeting use the GoToWebinar link below to register for the event

<https://attendee.gotowebinar.com/register/6160780661414662157>

You will need to provide your name and email address

Residents can listen by phone to the City Council Meeting

By dialing (562) 247-8321, PIN 338-232-597

Dial in callers are unable to ask questions during the meeting.

Questions and comments can be submitted prior to the meeting by emailing [publiccomment@cityofbatavia.net](mailto:publiccomment@cityofbatavia.net) or by phone prior to 5 PM on the day of the meeting at (630) 454-2053.

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 March 24, 2020, April 14, 2020 and April 28, 2020
- B. 2020 Post Issuance Compliance Report (PLC 5-22-20)

**Approvals:**

- C. May 19th, 2020 Payroll is \$4,448.97 and May 29th Payroll is \$885,653.11
- D. Accounts Payable Check Register \$1,146,228.93
- E. City Council Minutes for May 4, 2020 and May 18, 2020
- F. **APPROVAL:** April 2020 City Council Financial Report

- G. **APPROVAL:** COW Executive Session Minutes March 10, 2020
- H. **RESOLUTION 20-074-R:** Accepting a Deed of Dedication for Main Street at 1033 Main Street (SB 5/04/20 COW 5/26/20 14/0) CD
- I. **RESOLUTION 20-065-R:** Authorizing execution of low interest loan for Public Water Supply with the Illinois Environmental Protection Agency in the amount not-to-exceed \$860,000.00 (AMP 5/21/20 COW 5/26/20 13/0) CS
- J. **RESOLUTION 20-066-R:** Authorizing execution of low interest loan for WPS with the Illinois Environmental Protection Agency in the amount not-to-exceed \$850,000.00 (AMP 5/21/20 COW 5/26/20 13/0) CS

Documents:

[COW 20-03-24M.pdf](#)  
[COW 20-04-14M.pdf](#)  
[COW 20-04-28M.pdf](#)  
[2020 Post-Issuance Compliance Report and Memo.pdf](#)  
[20-05-19 PR R07 - Teamsters Retro.pdf](#)  
[20-05-29 PR A11.pdf](#)  
[20-06-01 AP TOTALS.pdf](#)  
[CC 20-05-04M.pdf](#)  
[CC 20-05-18M.pdf](#)  
[D. April 2020 City Council Financial Report.pdf](#)  
[RES 20-074-R Deed of Dedication 1033 Main Street.pdf](#)  
[RES 20-064-R and RES 20-065-R and RES 20-066-R Area 3 Construction Phase 3.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **CHAMBER OF COMMERCE**
9. **DISCUSSION: Request From N. River St. Business Owner To Change The Northern Boundary Of The N. River St. Closure Area. (Melissa Hartman/The Tea Tree) CD**
10. **MOTION: To Approve Bid And Sale Of Land At 919 Smith Court To Dale And Melinda Rudy For \$12,083.00 In In-Kind Services (SCB 5/18/20) CD**

Documents:

[Smith Court Land Sale 2020.pdf](#)

11. **RESOLUTION 20-075-R: Awarding A Grant Under The Downtown Signage Assistance Grant Program Within The Downtown Historic District For Soma Studio, 5 N. River Rd. (CA/LN 5/18/2020 COW 5/26/20 14/0) CD**

Documents:

[RES 20-075-R Grant App Packet Soma Studios.pdf](#)

12. **ORDINANCE 20-35: Amending The Official Zoning Map For A GC General Commercial District With PD Planned Development Overlay District. 300 North Randall Road, 1899 And 1990 McKee Street. Menard Inc. Applicant (DMR 5/22/20 COW 5/29/20 14/0) CD**

Documents:

[ORD 20-35 and RES 20-077-R Planned Development Overlay Plat of Subdivision Menards.pdf](#)

13. **RESOLUTION 20-077-R: Approving A Final Plat Of Subdivision For Menard Batavia Second Re-Subdivision. 300 North Randall Road. Menard Inc., Applicant (DMR 5/22/20 COW 5/26/20 14/0) CD**

Documents:

[ORD 20-35 and RES 20-077-R Planned Development Overlay Plat of Subdivision Menards.pdf](#)

14. **RESOLUTION 20-064-R: Authorizing Execution Of A Contract With Performance Construction & Engineering, LLC For The Area 3 Storm Sewer Separation – Phase 3 In The Amount Not-To-Exceed \$1,979,766.00 (AMP 5/21/20 COW 5/26/20 13/0) CS**

Documents:

[RES 20-064-R and RES 20-065-R and RES 20-066-R Area 3 Construction Phase 3.pdf](#)

15. **RESOLUTION 20-079-R: Authorizing A Contract With WGI, Inc. To Provide Parking Consultant Review Services On Behalf Of The City For One Washington Place (GH 5/21/20 COW 5/26/20 9/4) CS**

Documents:

[RES 20-079-R Authorizing a contract w WGI Inc for Parking Consultant Review Services.pdf](#)

16. **RESOLUTION 20-073-R: Execution Of An Independent Contractor Agreement For Economic Development Consultant (LN 5/12/20 COW 5/26/20 13/0) GS**

Documents:

[RES 20-073-R Independent Contractor Agrmnt Economic Development Consultant.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.