

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

**CITY COUNCIL AGENDA**  
**Monday, June 4, 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. April 2018 City Council Financial Report

**Approvals:**

B. June 1, 2018 Payroll \$822,245.45

C. Accounts Payable Check Register \$1,214,082.82

D. City Council Minutes May 21, 2018

E. **ORDINANCE 18-38:** Annexing and Zoning 511 Pine Street (SCB 5/14/18 COW 5/22/18 12/0) CD

F. **ORDINANCE 18-30:** Requesting Transfer of Certain Parcels from the Batavia Park District (SCB 4/27/18 COW 5/22/18 12/0) CD

G. **RESOLUTION 18-59-R:** Authorizing the Transfer of Property to the Batavia Park District (SCB 4/27/18 COW 5/22/18 12/0) CD

Documents:

[18-06-01 PR 811.pdf](#)  
[18-06-01 PR M33.pdf](#)  
[April 2018 City Council Report.pdf](#)  
[18-06-04 AP TOTALS.pdf](#)  
[CC 18-05-21M.pdf](#)  
[Ord 18-38 Annex 511 Pine Street.pdf](#)  
[Ord 18-30 and Res 18-59-R Land Swap with Batavia Park District.pdf](#)

- 6. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
- 7. PRESENTATION: Military Order Of The Purple Heart - Jim Davidson**
- 8. PROCLAMATION: City Of Batavia To Become A Purple Heart City**

Documents:

[Purple Heart City.pdf](#)

9. **CHAMBER OF COMMERCE**

10. **RESOLUTION 18-66-R: Authorizing The Mayor To Execute A Licensing Agreement With The Fox Valley Patriotic Organization (LMN 5/18/18 COW 5/22/18 12/0) GS**

Documents:

[Res 18-66-R Flag Day Monument License Agreement.pdf](#)

11. **APPROVAL: Firework Permit For The Batavia Fireworks Committee In Care Of Mark Davis At The June 4, 2018 City Council Meeting (RD 5/31/18) CS**

Documents:

[Firework Permit Application 2018.pdf](#)

12. **ORDINANCE 18-28: Vacation Of Part Of Goldenrod Drive Turnaround (SCB 5/21/18 COW 5/01/18 12/0) CD**

Documents:

[Ord 18-28 Vacation Goldenrod Dr Right of Way.pdf](#)

13. **ORDINANCE 18-33: Grant Of Variances For MetroNet, 605 East Fabyan Parkway, Metro Fiber Net, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD**

Documents:

[Ord 18-33 and 18-34 MetroNet Variances and Conditional Use 602 E Fabyan Parkway.pdf](#)

14. **ORDINANCE 18-34: Conditional Use Permit For A Utilities Facility In The GC, General Commercial District. Metro Fiber Net, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD**

Documents:

[Ord 18-33 and 18-34 MetroNet Variances and Conditional Use 602 E Fabyan Parkway.pdf](#)

15. **ORDINANCE 18-35: Amending The Land Use Map Of The Comprehensive Plan Of The City Of Batavia. 1305-1355 South River Street. Bob Hansen, Windmill City Entertainment, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD**

Documents:

[Ord 18-35, 18-36 and 18-37 Funway Entertainment Center - Comp Plan Zoning Map Planned Development and Conditional.pdf](#)

16. **ORDINANCE 18-36: Amending The Official Zoning Map For A GC, General Commercial Development With A Planned Development And South River Street Gateway Setback Overlay District. 1305-1355 South River Street. Bob Hansen, Windmill City Entertainment, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD**

Documents:

[Ord 18-35, 18-36 and 18-37 Funway Entertainment Center - Comp Plan Zoning Map Planned Development and Conditional.pdf](#)

17. **ORDINANCE 18-37: Conditional Use Permit For An Entertainment And Recreation Indoor And Outdoor Large Scale Use In The GC, General Commercial District 1305-1355 South River St. Bob Hansen, Windmill City Entertainment, Applicant (DMR 5/17/18 COW 5/22/18 11/0) CD**

Documents:

[Ord 18-35, 18-36 and 18-37 Funway Entertainment Center - Comp Plan Zoning Map Planned Development and Conditional.pdf](#)

18. **ADMINISTRATOR'S REPORT**
19. **COMMITTEE REPORTS**
20. **OTHER BUSINESS**
21. **MAYOR'S REPORT**
22. **EXECUTIVE SESSION: Land Acquisition (SCB)**
23. **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.