

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

CITY COUNCIL AGENDA
Monday, June 15, 2020
7:30 p.m. – Council Chambers 1st Floor

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

You will need to provide your name and email address

<https://attendee.gotowebinar.com/register/9069037295704620043>

Residents can listen by phone to the City Council Meeting

By dialing (914) 614-3221 , PIN 218-849-261

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

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. Plan Commission Minutes April 15, 2020**Approvals:**
 - B. June 12, 2020 Payroll \$932,053.01
 - C. Accounts Payable Check Register \$2,199,407.06
 - D. City Council Minutes for June 1, 2020 and June 2, 2020 Emergency Meeting

E. **APPROVAL:** City Council Executive Sessions Minutes July 15, 2019, February 17, 2020 and April 20, 2020

Documents:

[PC ZBA 4-15-20-Revised.pdf](#)
[20-06-12 PR A12.pdf](#)
[20-06-15 AP TOTALS.pdf](#)
[CC 20-06-01M.pdf](#)
[CC 20-06-02M.pdf](#)

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

8. **MAINSTREET MINUTE**

9. **APPROVAL: Mayoral Executive Orders**

Documents:

[Exec Order 20-01.pdf](#)
[Exec Order 20-01 Amended.pdf](#)
[Exec Order 20-02.pdf](#)
[Exec Order 20-03.pdf](#)
[Exec Order 20-04.pdf](#)
[Exec Order 20-05.pdf](#)
[Exec Order 20-06.pdf](#)

10. **RESOLUTION 20-081-R: Authorizing Final Balancing Change Order To The Contract With Performance Construction & Engineering, Llc, Of Plano, Illinois, For The Area 3 Storm Sewer Separation – Phase 2 In The Amount Of \$12,377.79 (AMP 6/04/2020 COW 6/09/2020 14/0) CS**

Documents:

[RES 20-081-R Area 3 Phase 2 Final Change Order.pdf](#)

11. **Resolution 20-085-R A RESOLUTION Expressing Official Intent Regarding Certain Capital Expenditures To Be Reimbursed From Proceeds Of One Or More Obligations To Be Issued By The City (PC 6/11/20) GS**

Documents:

[RES 20-085-R 2020 Bond Issue Reimbursement.pdf](#)

12. **RESOLUTION 20-078-R: Authorizing A Construction Contract With Primoris Electric Inc To Perform Feeder Installation From Northeast Substation To Kirk Road In The Amount Of \$675,572.00 Which Includes 10 Percent Contingency Amount (RB 5/28/2020 COW 6/02/2020 13/0) PU**

Documents:

[RES 20-078-R Feeder Installation NE to Kirk Road.pdf](#)

13. **RESOLUTION 20-080-R: Approving A Contract With Siemens Industry Inc. To Supply 11 (Eleven)- 34.5 KV Breakers For Batavia Substations For An Amount Not To Exceed \$383,947.00 Which Include 10 Percent Contingency Amount (RB 6/10/2020 – No COW) PU**

Documents:

[RES 20-080-R Breakers for Batavia Substations.pdf](#)

14. **RESOLUTION 20-089-R: Approval Of 2020 Electric Tree Trimming Contract With Asplundh Tree Experts For An Amount Not To Exceed \$100,000 (GH 6/03/20 – No COW) PU**

Documents:

[RES 20-089-R Approving 2020 Electric Tree Trimming Contract with Asplundh.pdf](#)

15. **DISCUSSION: Should The Declaration Of Disaster For Civil Unrest Be Declared To Have Ended?**
16. **ADMINISTRATOR'S REPORT**
17. **COMMITTEE REPORTS**
18. **OTHER BUSINESS**
19. **MAYOR'S REPORT**
20. **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.