

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

CITY COUNCIL AGENDA
Monday, June 17, 2019
7:30 p.m. – Council Chambers 1st Floor

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

Accept and Place on File:

- A. Committee of the Whole Minutes for May 21, 2019
- B. Plan Commission Minutes for May 1, 2019
- C. 2018 Post-Issuance Compliance Report (Peggy Colby)
- D. April 2019 Financial Report

Approvals:

- E. June 14, 2019 Payroll \$910,061.11
- F. Accounts Payable Check Register \$1,457,065.78
- G. City Council Minutes for June 3, 2019
- H. **APPROVAL:** Class F Liquor License Application for the "Windmill City Festival" July 12 – 14, 2019, Batavia Park District. (DME 6/6/19)
- I. **RESOLUTION 19-073-R:** Authorizing Pirtano Construction Company to install duct bank for 15Kv underground circuit upgrade at 1998 Mckee Street (Raising Cane) and 1425 & 1475 Nagel Blvd for new development for an amount not to exceed \$80,043 which includes 10% contingency amount (RB 6/6/19 COW 6/11/19 12/0) PU

Documents:

COW 19-05-21M.pdf
PC 5-1-19.pdf
Post-Issuance Compliance Report 2018.pdf
April 2019 City Council Financial Report.pdf
19-06-14 PR 912.pdf
19-06-17 AP TOTALS.pdf
CC 19-06-03M.pdf
Class F Liq. Lic. Windmill City Fest.pdf
RES 19-073-R for McKee and Nagel 15kV Upgrade.pdf

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

9. REAPPOINTMENT: Carolyn Burnham And Andrew Greenhagen To Batavia Environmental Commission

Documents:

[6-17-19 Commission Appts.pdf](#)

10. APPOINTMENT: Michael Willuweit And Andrew Deitchman To Batavia Environmental Commission

Documents:

[6-17-19 Commission Appts.pdf](#)

11. APPOINTMENT: Susan Stark To The Plan Commission And Zoning Board Of Appeals

Documents:

[6-17-19 Commission Appts.pdf](#)

12. PUBLIC HEARING: Jurisdictional Boundary Line Agreement With The Village Of Sugar Grove

13. ORDINANCE 19-45: Authorizing Execution Of A Jurisdictional Boundary Line Agreement With The Village Of Sugar Grove (SCB 6/4/19 COW 6/11/19 12/0) CDC

Documents:

[ORD 19-45 Sugar Grove Boundary Agreement 2019 Combined REP2.pdf](#)

14. PRESENTATION: Tri-Cities Jank Ambassador Madeline Schuster – Trip To France

15. PRESENTATION: Year Of Mark Twain In Batavia – George Scheetz

16. PRESENTATION: Batavia Historical Society – Mark Foster

17. RESOLUTION 19-053: Authorizing IGA With Batavia Park District For Creek Maintenance (AMP 4/5/19 COW 4/9/19 13/0)

Documents:

[RES 19-053-R Authorizing IGA with Batavia Park District for Creek Maintenance.pdf](#)

18. RESOLUTION 19-071-R: Authorizing Execution Of The Contract For The 2019 Street Resurfacing And Patching Program With Geneva Construction Company In The Amount Not To Exceed \$561,329.00 Which Includes Bid Price Plus 3% Contingency Amount (RB 6/6/19 COW 6/11/19 12/0) CS

Documents:

[RES 19-071-R SP Contract Approvals.pdf](#)

19. RESOLUTION 19-065-R: Waive Bidding On Network Storage System (HC 6/5/19 COW 6/11/19 12/0) GS

Documents:

[RES 19-65-R and 19-66-R Network Storage System Purchase for CC.pdf](#)

20. **RESOLUTION 19-066-R: Authorization To Purchase Network Storage System (HC 6/5/19 COW 6/11/19 12/0) GS**

Documents:

[RES 19-65-R and 19-66-R Network Storage System Purchase for CC.pdf](#)

21. **RESOLUTION 19-072-R: Authorizing Myers Controlled Power, LLC To Furnish 38kV And 15kV Metal-Clad Switchgear For The Paramount Substation Upgrade For An Amount Not To Exceed \$1,116,650 (RB 6/6/19 COW 6/11/19 12/0) PU**

Documents:

[RES 19-072-R Authorize Myers Controlled Power for Paramount Sub Upgrade.pdf](#)

22. **ADMINISTRATOR'S REPORT**

23. **COMMITTEE REPORTS**

24. **OTHER BUSINESS**

25. **MAYOR'S REPORT**

26. **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.