

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

CITY COUNCIL AGENDA
Monday, June 18, 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. Historic Preservation Commission Minutes for May 4, 2018
- B. Plan Commission Minutes for May 16, 2018
- C. Committee of the Whole Minutes for May 1, May 8, May 14, May 15 & May 22, 2018

Approvals:

- D. Payroll \$848,191.23
- E. Accounts Payable Check Register \$6,515,115.98
- F. City Council Minutes for June 4, 2018
- G. **APPROVAL:** Class F Liquor license Application for the "Cocktails in the Park" event hosted by
Batavia Main Street on July 21, 2018 (DME 6/07/18) CS
- H. **ORDINANCE 18-40:** Grant of Variance for a Detached Garage at 836 Garfield Avenue,
Andrew Browning, Applicant (DMR 6/7/18 COW 6/12/18 13/0) CD
- I. **ORDINANCE 18-45:** Conditional Use Permit for an Animal Shelter, Starfish Animal
Rescue, 167 Oswalt Avenue (JLS 6/7/18 COW 6/12/18 13/0) CD
- J. **ORDINANCE 18-41:** Proposing the Establishment of Special Service Area Number 63 in

the City of Batavia and Providing for a Public Hearing and Other Procedures in
Conjunction with the Prairie Commons Subdivision – Residential Development
(DMR 6/7/18 COW 6/12/18 13/0) CD

K. **ORDINANCE 18-42:** Proposing the Establishment of Special Service Area Number 64 in
the City of Batavia and Providing for a Public Hearing and Other Procedures in
Conjunction with the Prairie Commons Subdivision – Commercial Development
(DMR 6/7/18 COW 6/12/18 13/0) CD

L. **ORDINANCE 18-31:** Proposing the Establishment of Special Service Area Number 62 for
Batavia MainStreet (SCB 5/23/18 COW 6/12/18 12/0) CD

M. **RESOLUTION 18-54-R:** Authorizing execution of construction easement with the
property owner at 33 N Island Ave, Batavia, IL to perform utility stabilization along
Fox River (RB 6/8/2018 COW 6/12/18 13/0) CS

Documents:

[HPC 18-05-04M.pdf](#)
[PC ZBA 5-16-18M.pdf](#)
[COW 18-05-01M.pdf](#)
[COW 18-05-08M.pdf](#)
[COW 18-05-14M SpecialMeeting.pdf](#)
[COW 18-05-15M.pdf](#)
[COW 18-05-22M.pdf](#)
[18-06-18 AP TOTALS.pdf](#)
[CC 18-06-04M.pdf](#)
[Cocktails in the Park 7 21 18.pdf](#)
[ORD 18-40 Approval for Variance for Detached Garage - 836 Garfield St.pdf](#)
[ORD 18-45 CU Permit Animal Shelter - Starfish Animal Rescue - 167 Oswalt Ave.pdf](#)
[ORD 18-41 and ORD 18-42 PrairieCommons-SSA-63-64-Proposing.pdf](#)
[ORD 18-41 and ORD 18-42 PrairieCommons-SSA-63-64-Proposing.pdf](#)
[ORD 18-31 SSA62 Batavia MainStreet.pdf](#)
[RES 18-54-R Easement for Fox River Utility Stabilization.pdf](#)

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

7. **MAINSTREET MINUTE**

8. **PROCLAMATION: National Suicide Prevention Month – Ald. Alan Wolff**

Documents:

[Proclamation Suicide Prevention Month.pdf](#)

9. **ORDINANCE 18-39: Grant Of Variance For Fence Height At 1107 North Avenue, Eric**

Oja, Applicant (JLS 5/24/18 COW 6/12/18 13/0) CD

Documents:

[ORD 18-39 Fence Variance 1107 North Ave.pdf](#)

10. **RESOLUTION 18-73-R: Authorizing Execution Of The Contract For Fox River Utility Stabilization Construction With Copenhagen Construction Inc For An Amount Not To Exceed \$207,242 Which Includes 10% Contingency Amount (RB 6/08/18 COW 6/12/18 13/0) CS**

Documents:

[RES 18-73-R Contract Approvals Fox River Utility Stabilization.pdf](#)

11. **RESOLUTION 18-71-R: Approving A Grant Of Easement With LaSalle National Trust For Dam Signage And Lighting (GH 5/31/18 COW 6/05/18 10/1) CS**

Documents:

[RES 18-71-R Approval of Grant of Easement with LaSalle National Trust for Signage and Lighting.pdf](#)

12. **RESOLUTION 18-74-R: Approving An Intergovernmental Agreement With Kane County Forest Preserve For Dam Signage And Lighting (GH 6/7/18 COW 6/12/18 12/1) CS**

Documents:

[RES 18-74-R Approving an IGA with Kane County Forest Preserve for Dam Signage and Lighting.pdf](#)

13. **RESOLUTION 18-72-R: Approving A Contract With Parvin-Clauss Sign Co., Inc. For Construction Of The North Batavia Dam Signage And Lighting Plan For An Amount Not To Exceed \$71,403.15 (GH 6/6/18 COW 6/12/18 12/1) CS**

Documents:

[RES 18-72-R Approving a Contract for Construction of Dam Signage and Lighting.pdf](#)

14. **RESOLUTON 18-76-R: IDOT Permit For Road Closures For 2018 July 4th Fireworks Display (GH 6/11/18) CS**

Documents:

[Res 18-76-R IDOT Permit 4th July Road Closures.pdf](#)

15. **ORDINANCE 18-48: Approving The Sale Of The Real Property Located At 2 E. Wilson Street, Batavia (CA 6/14/18) GS**

Documents:

[ORD 18-48 Authorize Sale of Property 2 E Wilson St - Thomle Building.pdf](#)

16. **RESOLUTION 18-78-R: Approving Agreement Between City Of Batavia And FOP Sergeants For January 1, 2018 To December 31, 2018 (WB 6/18/18) GS**

Documents:

[RES 18-78-R Approval FOP Sgts Agreement 2018.pdf](#)

17. RESOLUTION 18-79-R: Approving Agreement Between City Of Batavia And FOP Officers For January 1, 2018 To December 31, 2018 (WB 6/18/18) GS

Documents:

[RES 18-79-R Approval FOP Officers Agreement 2018.pdf](#)

18. ADMINISTRATOR'S REPORT

19. COMMITTEE REPORTS

20. OTHER BUSINESS

21. MAYOR'S REPORT

22. 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.