

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

CITY COUNCIL AGENDA

Monday, July 1, 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. Historic Preservation Commission Minutes for April 8, 2019
 - B. Plan Commission Minutes for May 1, 2019
 - C. Committee of the Whole Minutes for May 14, 2019, May 28, 2019 and June 4, 2019
 - D. 2019 Post Issuance Compliance Report (PC 6-17-19)
 - E. May 2019 City Council Financial Report
 - F. Monthly Building Report May 2019
 - Approvals:**
 - G. June 28th, 2019 Payroll \$856,390.87
 - H. Accounts Payable Check Register \$6,066,035.55
 - I. City Council Minutes for June 17, 2019
 - J. APPROVAL: Class F Liquor License for the “Batavia Community Dinner Table” at 1 N. River Street Hosted by Batavia Main Street on August 4, 2019 (DE 6/25/19)
 - K. APPROVAL: Class G Special Use Liquor Permit for Lodi Tap House Pop-Up Special Event with Liquor Service at 31 N. River St on July 12 and 13, 2019 (DE 6/25/19)
 - L. RESOLUTION 19-074-R: Approving a Final Plat of Subdivision for Muetze Acres Subdivision – 39W100 Main Street, Unincorporated Batavia Township. James D. Muetze, Applicant (DMR 6/20/19 COW 6/25/19 12/0) CD
 - M. ORDINANCE 19-46: Amending the Text of the Zoning Code. Michelle Freeman, Keyser Industries, applicant (JLS 6/20/19 COW 6/25/19 12/0) CD
 - N. RESOLUTION 19-068-R: Authorizing execution of a Master Service Agreement with V3 Companies, Ltd. (AMP 6/6/19 COW 6/11/19 12/0) CS
 - O. RESOLUTION 19-069-R: Authorizing execution of Task Order #1 for Construction Engineering with V3 Companies, Ltd. in the amount not-to-exceed \$163,468.97 (AMP 6/6/19 COW 6/11/19 12/0) CS
 - P. RESOLUTION 19-070-R: Authorizing execution of low interest loan with the Illinois Environmental Protection Agency in the amount not-to-exceed \$790,665.73 (AMP 6/6/19 COW 6/11/19 12/0) CS
 - Q. RESOLUTION 19-076-R: License Agreement with Batavia School District for Construction Smith Court Sidewalk (LN 6/20/19 COW 12/0) GS

Documents:

[HPC 4-8-19 Final Minutes.pdf](#)
[PC 5-1-19.pdf](#)
[COW 19-05-14M.pdf](#)
[COW 19-05-28M.pdf](#)

COW 19-06-04M.pdf
Post-Issuance Compliance Report 2019.pdf
May 2019 City Council Financial Report.pdf
BuildingActivity_ May.pdf
19-06-28 PR 913.pdf
19-07-01 AP TOTALS.pdf
CC 19-06-17M.pdf
Class F Liquor License Batavia Community Dinner Table.pdf
Class G Special Use Liquor License Lodi Tap House.pdf
RES 19-074-R Final Plat Subdivision MuetzeAcres Subdivision.pdf
ORD 19-46 Amend Text Zoning Code Menu Signs.pdf
RES 19-067-R RES 19-068-R RES 19-069-R and RES 19-070-R Area 3 Const -
Ph2.pdf
RES 19-076-R License Agreement with Batavia School District.pdf

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

8. CHAMBER OF COMMERCE

9. ORDINANCE 19-35: Amending The Text Of The Zoning Code. KRC Holdings, Applicant (DMR 6/20/19 COW 6/25/19 12/0) CD

Documents:

[ORD 19-35 Text Amend Parking.pdf](#)

10. ORDINANCE 19-37: Approving A Variance For A Side Setback Reduction. Benjamin Wakefield And Anique Drouin, Applicants (JLS 6/20/19 COW 6/25/19 12/0) CD

Documents:

[ORD 19-37 Addition Variance 861 Ravinia Ct.pdf](#)

11. RESOLUTION 19-067-R: Authorizing Execution Of The Contract With Performance Construction & Engineering, LLC. For The Area 3 Storm Sewer Separation – Phase 2 In The Amount Not-To-Exceed \$1,990,753.80 (AMP 6/6/19 COW 6/11/19 12/0) CS

Documents:

[RES 19-067-R RES 19-068-R RES 19-069-R and RES 19-070-R Area 3 Const - Ph2.pdf](#)

12. RESOLUTION 19-075-R: Agreement With Schoppe Design Associates, Inc. For Design Of Entryway Signs (LN 6/20/19 COW 6/25/19 12/0) CS

Documents:

[RES 19-075-R Agreement with Schoppe Design Associates Inc.pdf](#)

13. ADMINISTRATOR'S REPORT

14. COMMITTEE REPORTS

15. OTHER BUSINESS

16. MAYOR'S REPORT

17. 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.