

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

CITY COUNCIL AGENDA
Monday, July 6, 2020
7:30 p.m. – Council Chambers 1st Floor

The meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com. If you plan to attend in person, you must wear a mask and please note there are only 12 chairs available for public seating in the room so that social distancing can be maintained.

If you would like to make comment by phone during the meeting, please send a request by email to publiccomment@cityofbatavia.net by 5:00 pm the day of the meeting indicating your name, phone number, the date of the meeting and the topic on which you would like to make comment. You will be called at the number you provided during the meeting at the time for public comment.

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. Committee of the Whole Minutes May 26, 2020, June 2, 2020, June 9, 2020, June 16, 2020 and June 23, 2020
- B. Plan Commission Minutes June 3, 2020
- C. Historic Preservation Commission April 13, 2020

Approvals:

- D. June 26th Payroll for \$936,376.96
- E. Accounts Payable Check Register \$5,367,041.84
- F. City Council Minutes for June 15, 2020
- G. **APPROVAL:** May 2020 City Council Financial Report
- H. **APPROVAL:** COW Executive Session Minutes July 30, 2019, September 10, 2019, October 22, 2019, October 29, 2019, December 3, 2019, December 10,

2019, January 28, 2020, February 11, 2020, February 25, 2020 and April 14, 2020

I. ORDINANCE 20-40: Rescinding Ordinance 19-06 To Authorize the Execution of an Annexation Agreement for Annexation and Development of the Winding Creek Subdivision Property, 2500 and 37W330 McKee Street, MI Homes of Chicago, L.L.C., applicant (JLS 6/16/20 COW 6/23 12/0) CD

J. ORDINANCE 20-39: Amendment to the Official Zoning Map to the GI General Industrial District 1501 North Kirk Road, City of Batavia, applicant (JLS 6/16/20 6/23 COW 12/0) CD

K. ORDINANCE 20-36: Surplus Property Police Vehicles (SM 6/08/20 COW 6/16/20 13/0) CS

L. ORDINANCE 20-42: Declaring Surplus Properties (RD 6/24/20 COW 6/30/20 12/0) CS

M. RESOLUTION 20-086-R: Authorizing a Representative to Sign State Revolving Loan Fund Documents (PLC 6/26/20 COW 6/30/20 12/0) GS

N. RESOLUTION 20-083-R: Approval for exception to City Employee Handbook Policy Regarding Maximum Carryover Hours (WB 6/16/20 COW 6/16/20 13/0) GS

Documents:

[COW 20-05-26M.pdf](#)
[COW 20-06-02M.pdf](#)
[COW 20-06-09M.pdf](#)
[COW 20-06-16M.pdf](#)
[COW 20-06-23M.pdf](#)
[PC ZBA 6-3-20.pdf](#)
[HPC 4-13-20 Final Minutes.pdf](#)
[20-06-26 PR A13.pdf](#)
[20-07-06 AP TOTALS.pdf](#)
[CC 20-06-15M.pdf](#)
[E. May 2020 City Council Financial Report.pdf](#)
[ORD 20-40 Rescind Wnd Crk AA.pdf](#)
[ORD 20-39 Keim Rezone.pdf](#)
[ORD 20-36 Surplus Property Police Dept..pdf](#)
[ORD 20-42 Surplus Property.pdf](#)
[RES 20-086-R Authorizing Person to Sign IEPA Loan Documents.pdf](#)
[RES 20-083-R Amend the City of Batavia Vacation Policy for Calendar Years 2021 and 2022.pdf](#)

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

8. CHAMBER OF COMMERCE

9. RESOLUTION 20-056-R: Approving Service Agreement With Koloni Inc. For Bike Share Program (LN 6/12/20 COW 6/16/20 13/0) CS

Documents:

[RES 20-056-R Approve Service Agrmnt with Koloni Inc. for Bike Share Program.pdf](#)

10. ORDINANCE 20-41: AN ORDINANCE Authorizing The City Of Batavia, Kane And DuPage Counties, Illinois, To Issue Waterworks Revenue Bonds In An Aggregate Principal Amount Not To Exceed \$3,900,000 In Evidence Of Loans Issued Pursuant To The Public Water Supply Loan Program (PLC 6/26/20 COW 6/30/20 12/0) GS

Documents:

[IEPA Waterworks Loan ORD 20-41 Authorizing Ordinance 4841-6406-2657 v2.pdf](#)

11. **ADMINISTRATOR'S REPORT**

12. **COMMITTEE REPORTS**

13. **OTHER BUSINESS**

14. **MAYOR'S REPORT**

15. **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.