

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

CITY COUNCIL AGENDA

Monday, July 16, 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 June 11, 2018
- B. Committee of the Whole Minutes for June 5, June 11, June 12, June 25 and June 26, 2018
- C. June 2018 Building Report

**Approvals:**

- D. July 13th, 2018 Payroll \$870,286.10
- E. Accounts Payable Check Register \$2,249,832.72
- F. City Council Minutes for June 18 and July 2, 2018
- G. **APPROVAL:** Class F Liquor License for the “Batavia Community Dinner Table” hosted by Batavia Main Street on August 5, 2018 at 1 N. River Street (DME 7/5/18) CS
- H. **APPROVAL:** Class G Special Use Permit Liquor License for El Taco Grande for the “Music Matters Summer Festival” hosted by Music Matters on August 11, 2018 at 151 N. Island Ave. Peg Bond Center (DME 7/10/18) CS
- I. **APPROVAL:** Class G Special Use Permit Liquor License for Pal Joey’s for the “Music Matters Summer Festival” hosted by Music Matters on August 11, 2018 at 151 N. Island Ave. Peg Bond Center (DME 7/10/18) CS
- J. **APPROVAL:** Class G Special Use Permit Liquor License for Gaetano’s Restaurant for the “Music Matters Summer Festival” hosted by Music Matters on August 11, 2018 at 151 N. Island Ave. Peg Bond Center (DME 7/10/18) CS
- K. **RESOLUTION 18-83-R:** Approval of Plumbing Inspector Contract (SCB 6/28/18 COW 7/10/18 13/0) CD
- L. **RESOLUTION 18-77-R:** Approving Grant of Easement with Mark and Kristine Joanis for drainage purposes for the improvements to the property located at 678 N Batavia Avenue (TG 7/03/18 COW 7/10/18 12/0) CS
- M. **RESOLUTION 18-85-R:** Authorizing Execution of Task Order #19 for Construction Engineering Services with WBK Engineering, LLC in the amount not to exceed \$31,164.00 (CB 7/03/18 COW 7/10/18 12/0) CS
- N. **RESOLUTION 18-86-R:** Authorizing Extension of an Employment Agreement with John Dillon (Gary Holm 7/02/18 COW 7/10/18 12/0) GS
- O. **RESOLUTION 18-87-R:** Authorization for Purchase Microsoft License

(HC 7/03/18 COW 7/10/18 12/0) GS

P. **RESOLUTION 18-88-R:** Approval of MSA and SOW with LiftOff

(HC 7/03/18 COW 7/10/18 12/0) GS

Q. **RESOLUTION 18-90-R:** Waive Bidding for Storage Area Network (HC 7/03/18 COW

7/10/18 12/0) R. **RESOLUTION 18-91-R:** Authorization to Purchase HPE Nimble Storage

Units from

ght (HC 7/03/18 COW 7/10/18 12/0) GS

Documents:

[HPC 6-11-18 Final Minutes.pdf](#)

[COW 18-6-5M.pdf](#)

[COW 18-6-11M SP.pdf](#)

[COW 18-6-12M.pdf](#)

[COW 18-6-25M.pdf](#)

[COW 18-6-26M.pdf](#)

[BuildingActivity\\_June 2018.pdf](#)

[18-07-16 AP TOTALS.pdf](#)

[CC 18-06-18M.pdf](#)

[CC 18-07-02M.pdf](#)

[Batavia Community Dinner Table 8.5.18 Memo.pdf](#)

[El Taco Grande Music Matters Summer Festival.pdf](#)

[Pal Joeys Music Matters Summer Festival.pdf](#)

[Gaetanos Restaurant Music Matters Summer Festival.pdf](#)

[RES 18-83-R Approval of Plumbing Inspector Contract.pdf](#)

[RES 18-77-R Approving Grant of Eastment 678 N Batavia Easement Mark and](#)

[Kristine Joanis.pdf](#)

[RES 18-84-R and RES 18-85-R College and Wilson Storm Swr Improvmnts and](#)

[Task Order 19.pdf](#)

[RES 18-86-R Authorizing Extension of Employment Agreement with John](#)

[Dillon.pdf](#)

[RES 18-87-R Authorizing Purchase of Microsoft Office 365 Licenses.pdf](#)

[RES 18-88-R LiftOff Implementation Office 365.pdf](#)

[RES 18-90-R Authorization to Waive Bidding for HPE Storage System.pdf](#)

[RES 18-91-R Authorization to Purchase an HPE Storage System.pdf](#)

[18-07-13 PR 814.pdf](#)

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

7. **CHAMBER OF COMMERCE**

8. **RESOLUTION 18-84-R: Authorizing Execution Of A Contract For The 2018 College And Wilson St. Storm Sewer Improvements With Copenhagen Construction, Inc. In The Amount Not To Exceed \$554,567.32 (CB 7/03/18 COW 7/10/18 12/0) CS**

Documents:

[RES 18-84-R and RES 18-85-R College and Wilson Storm Swr Improvmnts and Task Order 19.pdf](#)

9. **RESOLUTION 18-80-R: Authorizing Execution Of A Contract With SKC Construction, Inc. For The 2018 Crack Filling Program In The Amount Not-To-Exceed \$120,997.25 (TG 7/03/18 COW 7/10/18 12/0) CS**

Documents:

[RES 18-80-R Authorizing Execution of a Contrat w SKC Construction Inc for 2018 Crackfilling Program.pdf](#)

10. **ORDINANCE 18-51: An Ordinance Amending Title 7 (Public Ways And Property) Of The Batavia Municipal Code To Add A New Chapter 6 (Small Wireless Facilities) Relative To The Permitting, Regulation And Deployment Of Small Wireless Facilities (RB 7/06/2018 COW 7/10/18 12/0) GS**

Documents:

[ORD 18-51 Amending Title 7.pdf](#)

11. **ORDINANCE 18-52: Declaring Surplus Property And Donate To CHIP IN (HC 7/03/18 COW 7/11/18 12/0) GS**

Documents:

[ORD 18-52 Declaring Surplus Property.pdf](#)

12. **ADMINISTRATOR'S REPORT**

13. **COMMITTEE REPORTS**

14. **OTHER BUSINESS**

15. **MAYOR'S REPORT**

16. **EXECUTIVE SESSION: Setting The Price Of Land For Sale (SB)**

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.