

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

CITY COUNCIL AGENDA  
Monday, July 20, 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](http://myBATV.com) or <https://www.youtube.com/user/BATV1017>. If you plan to attend in person, you must wear a mask and please note there is limited seating available for the public 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](mailto: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. Historic Preservation Commission Minutes June 22, 2020
- B. Building Reports June 2020

**Approvals:**

- C. July 10th Payroll is \$903,265.26
- D. Accounts Payable Check Register \$4,267,352.59
- E. **APPROVAL:** Reject Bids for 2020 Self-Contained Leaf Collection Trailer (SH 7/8/20 COW 7/14/20 12/0) CS
- F. **RESOLUTION 20-088-R:** Approving a Plat of Dedication for Part of the 900 Block of North Van Buren Street (SCB 6/30/20 COW 7/14/20 11/0) CD
- G. **ORDINANCE 20-44:** Proposing the Establishment of Special Service Area Number 66

(Mill-McKee Retail Center) (DMR 7/9/20 COW 7/14/20 11/0) CD

H. **ORDINANCE 20-47:** Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 7/8/20 COW 7/14/20 11/0) CS

I. **RESOLUTION 20-090-R:** Resolution Approving Statements of Work between City Of Batavia and Fermilab for Construction, Lease, and Maintenance of Certain Fiber Optic Infrastructure

(R. Rogde 6/29/20 COW 7/14/20 12/0) PU

Documents:

[HPC 6-22-20 Final Minutes.pdf](#)

[BuildingActivity\\_June.pdf](#)

[20-07-10 PR A14.pdf](#)

[20-07-20 AP TOTALS.pdf](#)

[Reject Bids for 2020 Self-Contained Leaf Collection Trailer.pdf](#)

[RES 20-088-R Approve Plat of Dedication - N. Van Buren St.pdf](#)

[ORD 20-44 Mill-McKeeRetail-SSA 66.pdf](#)

[ORD 20-47 Surplus Property.pdf](#)

[RES 20-090-R Approving Fiber Lease Agreements to SOW 5 and SOW 6.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **MAINSTREET MINUTE**
9. **PRESENTATION: Batavia Mainstreet Request For Additional Funding To Construct An Additional 4 Boardwalk Shops (Bob Hansen) CD**
10. **APPROVAL: Waive Annual Liquor Tax Renewal Fees For 2020 (LN COW 7/07/20 12/0) (GS)**
11. **RESOLUTION 20-087-R: Awarding Gateway Improvement Program Grant Funds To Frank Giampoli Law Offices, Tenant 428 S. Batavia Ave (SB 7/07/20 COW 7/07/20 13/0) CD**

Documents:

[RES 20-087-R Awarding Gateway Imprvmnt Program Grant Funds to Frank Giampoli Law Offices, 428 S. Batavia Ave.pdf](#)

12. **ORDINANCE 20-38: Amending The Text Of The Zoning Code For Cannabis Establishments In Employment Districts (DMR 7/16/20 COW 7/14/20 12/0) CD**

Documents:

[ORD 20-38 Amend Zoning Text.pdf](#)

13. **RESOLUTION 20-091-R: Authorizing Purchase Of One 2020 Ford F-150 Truck From Morrow Brothers Ford For \$28,670.00 (SH 7/8/20 COW 7/14/20 12/0) CS**

Documents:

[RES 20-091-R Purchase One 2020 Ford F-150 From Morrow Brothers.pdf](#)

14. **RESOLUTION 20-092-R: Authorizing Execution Of The Contract For The 2020 Street Resurfacing Program With Builders Paving LLC In The Amount Not To Exceed \$1,522,500 Which Includes Bid Price Plus 5% Contingency Amount And Adopt IDOT Resolution (BLRB 14220 Form) To Appropriate \$1,475,500 From The State Motor**

**Fuel Tax (MFT) Fund. (RB 7/17/20) CS**

Documents:

[RES 20-092-R 2020 Street Resurfacing Program.pdf](#)

**15. ORDINANCE 20-43: Limiting The Number Of Video Gaming Sites In The City Of Batavia (LN 6/30/20 COW 7/02/20 6/6 Motion Failed) GS**

Documents:

[ORD 20-43 Amending the Video Gaming Ordinance.pdf](#)

**16. ADMINISTRATOR'S REPORT**

**17. COMMITTEE REPORTS**

**18. OTHER BUSINESS**

**19. MAYOR'S REPORT**

**20. 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.