

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

CITY COUNCIL AGENDA
Monday, August 1, 2022
7:30 p.m. – Council Chambers 1st Floor
Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at
Registration Link

https://cityofbatavia-net.zoom.us/webinar/register/WN_A69_JOeJSfGkGmkAH1FSmA. You
will need to provide your name and email address.

Residents can listen by phone to the meeting by Dialing (312) 626-6799 and use the Webinar
ID **841 3273 7075**. Webinar Passcode is **755190**. Callers can ask question by pressing *9 to
raise their hand. Questions can be asked prior to the meeting by
emailing publiccomment@cityofbatavia.net.

For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel
which can

be accessed from their website at myBATV.com at <https://www.youtube.com/user/BATV1017>

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.)

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Accept and Place on File:

A. June 2022 City Council Financial Reports

Approvals:

- B. July 22, 2022 Payroll \$1,042,163.79
- C. Accounts Payable Check Register \$1,484,460.83
- D. City Council Minutes for July 18, 2022
- E. **REVISED RESOLUTION 22-048-R:** Authorizing an Intergovernmental Agreement Between the City of Batavia and County of Kane for Household Hazardous Waste Collection Services (SH 7/20/22 COW 7/26/22 11/0)
- F. **RESOLUTION 22-078-R:** Authorizing Agreement with Fathom Media to Upgrade CC AV Equipment, (HC 7/21/2022 COW 7/27/22 12/0) CS
- G. **RESOLUTION 22-079-R:** Approving a contract with QP Testing to perform Cherry Park Substation Testing for an amount not to exceed \$30,030 which includes 10 percent contingency amount (RB 7/20/2022 COW 7/26/22 12/0) PU
- H. **RESOLUTION 22-080-R:** Approving a contract with OSI to provide hardware and software upgrade to the City's Electric SCADA system for an amount not to exceed \$277,347 which includes 10 percent contingency amount (RB 7/20/22 COW 7/26/22 12/0) PU
- I. **RESOLUTION 22-081-R:** Authorizing a contract with Electric Conduit Construction to install underground conduit along 680 Kingsland Ave for an amount not to exceed \$37,573 which includes 10 percent contingency (RB 7/20/22 COW 7/26/22 12/0) PU
- J. **RESOLUTION 22-082-R:** Authorizing a contract with Electric Conduit Construction to install Underground conduit along 470 N Randall Ave for an amount not to exceed \$28,070 which includes 10 percent contingency (RB 7/20/22 COW 7/26/22 12/0) PU

Documents:

- [22-07-22 PR C15.pdf](#)
- [RES 22-048-R Revision of Agreement for HHW Collection Services.pdf](#)
- [RES 22-078-R Council Chambers AV System Relocate and Upgrade.pdf](#)
- [RES 22-079-R QP Testing Cherry Park Sub.pdf](#)
- [RES 22-080-R OSI SCADA Upgrade.pdf](#)
- [RES 22-081-R 680 Kingsland Electric Conduit Installation.pdf](#)
- [RES 22-082-R Conduit Installation direction Boring Culvers-Electric Conduit.pdf](#)
- [2022-08-01 AP TOTALS.pdf](#)
- [F. June 2022 City Council Financial Report.pdf](#)
- [CC 22-07-18M.pdf](#)

- 7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
- 8. **CHAMBER OF COMMERCE**
- 9. **ORDINANCE 22-38: Authorizing Execution Of An Annexation Agreement For Property At 2S303 Hart Road (SCB 7/11/22 COW 7/26/22 12/0) CD**

Documents:

- [ORD 22-38 Auth Annexation Agreement for 2S303 Hart Road Combined REP.pdf](#)

10. **RESOLUTION 22-074-R: Authorizing The Sale Of Municipally Owned Real Estate At 916 Park Street (SCB/SMJ 7/14/22 COW 7/26/22 12/0) CD**

Documents:

[RES 22-074-R Sale of 916 Park Street Combined REP.pdf](#)

11. **ORDINANCE 22-37: Approving A Conditional Use Permit For A Cannabis Infuser Organization And Transporting Organization, CRM Enterprises, 1525 Paramount Parkway (JLS 7/15/22 COW 7/26/22 12/0) CD**

Documents:

[ORD 22-37-CU-CRM-Cannabis.pdf](#)

12. **ADMINISTRATOR'S REPORT**

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.