

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

CITY COUNCIL AGENDA
Monday, August 5, 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**

(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. Plan Commission Minutes for June 19, 2019
- B. Committee of the Whole Minutes for June 25, 2019, July 9, 2019 and July 16, 2019
- C. Building Reports June 2019
- D. June 2019 City Council Financial Report

Approvals:

- E. July 26, 2019 Payroll \$863,178.57
- F. Accounts Payable Check Register \$5,337,732.87
- G. City Council Minutes for July 15, 2019
- H. **APPROVAL:** Mike Rusotto as City of Batavia Representative on the Tri-Comm Board (JDS)
- I. **ORDINANCE 19-52:** Annexing 2S129 Hart Road (SCB 7/15/19 COW 7/23/19 13/0) CD
- J. **ORDINANCE 19-53:** Annexing 2S676 Hart Road (SCB 7/15/19) COW 7/23/19 13/0) CD
- K. **ORDINANCE 19-54:** Annexing 1S776 and 1S808 Deerpath Road (Involuntary) (SCB 7/24/19 COW 7/30/19 12/0) CD
- L. **ORDINANCE 19-55:** Annexing 2S801 through 2S876 Hart Road (Involuntary) (SCB 7/24/19 COW 7/30/19 12/0) CD
- M. **RESOLUTION 19-086-R:** Authorization to purchase a 2019 Versalift VO260RR Bucket Truck from Versalift Forestry in the amount of \$144,067.00 (SH 7/24/19 COW 7/30/19 12/0) CS
- N. **RESOLUTION 19-087-R:** Authorizing Purchase of One 2020 Chevrolet Tahoe from Currie Motors Chevrolet of Forest Park Illinois For an Amount Not to Exceed \$35,900 (RD 7/24/19 COW 7/30/19 12/0) CS
- O. **ORDINANCE 19-50:** Authorizing the Renewal of an Intergovernmental Agreement between the City of Batavia and the Geneva Park District for Providing Police Protection Services at Park District Properties within the City of Batavia. (DME 7/10/19 COW 7/16/19 13/0) GS
- P. **RESOLUTION 19-085-R:** Authorizing Purchase of New Ford F150 Truck (BR 7/19/19 COW 7/30/19 12/0) PU

Documents:

[PC ZBA 6-19-19F.pdf](#)
[COW 6-25-19M.pdf](#)
[COW 19-07-09M.pdf](#)
[COW 19-07-16M.pdf](#)

[BuildingActivity_June.pdf](#)
[June 2019 City Council Financial Report.pdf](#)
[19-07-26 PR 915.pdf](#)
[19-08-05 AP TOTALS.pdf](#)
[CC 19-07-15M.pdf](#)
[ORD 19-52 and ORD 19-53 Annex 2S129-2S676 Hart Road Combined REP.pdf](#)
[ORD 19-54 Annex 1S776-1S808 Deerpath Road Annex Invol.pdf](#)
[ORD 19-55 2S801-2S876 Hart Road Annex Invol.pdf](#)
[RES 19-086-R Purchase One Bucket Truck from Versalift Forestry.pdf](#)
[RES 19-087-R Purchase of 2020 Chevy Tahoe.pdf](#)
[ORD 19-50 IGA Police Service Agreement with Geneva Park District.pdf](#)
[RES 19-085-R Purchase of New Ford F150 Truck.pdf](#)

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

8. CHAMBER OF COMMERCE

9. APPROVAL: Class I Caterer Liquor License Application For Fernando's Street Kitchen, Inc. (DME 7/10/19 COW 7/16/19 13/0) GS

Documents:

[Class I Caterer Liq. Lic. Fernandos Street Kitchen, Inc..pdf](#)

10. APPROVAL: Class G Liquor License For Fernando's Street Kitchen, River's Edge & Verita For A Special Event 2019 "Music Matters Summer Festival": August 9 And 10, 2019 (DME 7/29/19)

Documents:

[Class G Liquor Licenses Music Matters.pdf](#)

11. RESOLUTION 19-081-R: Authorization For A Master Service Agreement With Paymentus For Online Utility Bill Presentment And Payment Processing (PC 7/11/19 COW 7/16/19 13/0) GS

Documents:

[RES 19-081-R Paymentus Master Service Agreement.pdf](#)

12. ORDINANCE 19-51: Regulating 2019 Payment For Emergency Service Disaster Agency (ESDA) Volunteer Members Of The Fire Department (WB 7/12/19 COW 7/16/19 13/0) GS

Documents:

[ORD 19-51 Regulating 2019 Payment for ESDA Volunteer Members.pdf](#)

13. RESOLUTION 19-084-R: Authorize Contract With Dowdy Recruiting, LLC (GH 7/18/19 COW 7/23/19 13/0) PU

Documents:

[RES 19-084-R Authorizing Contract with Dowdy Recruiting.pdf](#)

14. ADMINISTRATOR'S REPORT

15. COMMITTEE REPORTS

16. OTHER BUSINESS

17. MAYOR'S REPORT

18. 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.