

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

CITY COUNCIL AGENDA
Monday, August 17, 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 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 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 July 7, 2020, July 14, 2020 and July 28, 2020

B. Building Report July 2020

Approvals:

C. August 7, 2020 Payroll \$877,280.06

D. Accounts Payable Check Register \$2,568,345.57

E. City Council Minutes for August 3, 2020

F. RESOLUTION 20-096-R: Authorizing the Mayor to execute an Intergovernmental Agreement Amendment with the Illinois Department of Transportation related to maintenance of Traffic Control Devices (GH 8/04/20 COW 8/11/20 14/0) (GS)

G. ORDINANCE 20-46: Amending Title 8, Chapter 1 of the Municipal Code related to Interconnecting Small Photovoltaic Systems (GH 7/29/20 COW 8/04/20 12/0)) PU

H. RESOLUTION 20-95-R: Approving Task Order #6 with Avant energy Inc. for a Financial Analysis of electric Utility Purchase Power Cost (GH 7/29/20 COW 8/04/20 12/0) PU

I. RESOLUTION 20-099-R: Approving a contract with eX² Technology (eX²) for the design engineering of a communications shelter at Paramount substation for an amount not to exceed \$30,351.31 (RB 8/06/20 COW 8/11/20 13/0) PU

J. RESOLUTION 20-100-R: Approving a contract with Sargent and Lundy for design and construction engineering services of 34kV breaker replacements at Northeast, Southeast and Main Substation for an amount not to exceed \$309,862 (RB 8/06/20 COW 8/11/20 13/0) PU

Documents:

[COW 20-07-07M.pdf](#)
[COW 20-07-14M.pdf](#)
[COW 20-07-28M.pdf](#)
[BuildingActivity_July.pdf](#)
[20-08-07 PR A16.pdf](#)
[20-08-17 AP TOTALS.pdf](#)
[CC 20-08-03M.pdf](#)
[RES 20-096-R Auth Mayor to Execute IGA Amendment w IDOT.pdf](#)
[ORD 20-46 Amending Title 8 Chapter 1 of the Municipal Code related to Interconnecting Small Photovoltaic Systems.pdf](#)
[RES 20-095-R Approving Task Order 6 with Avant Energy.pdf](#)
[RES 20-099-R Task order Number 1 with ex2 Paramount for Paramount Substation Fiber Building.pdf](#)
[RES 20-100-R Breakers for Batavia Substations.pdf](#)

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

8. APPOINTMENT: Reappoint Robert Knanishu To The Police Pension Board For A 4-Year Term

Documents:

[8-17-20 Knanishu Reappoint.pdf](#)

9. PROCLAMATION: Tri-City Dementia Friendly Communities

Documents:

[8-14-20 TriCity Dementia Friendly Cities.pdf](#)

10. MAINSTREET MINUTE

11. ORDINANCE 20-45: Major Amendment To A Planned Development Overlay For One Washington Place Mixed-Use Development 111-133 East Wilson Street And 20 North River Street, 1 N. Washington, L.L.C., Applicant (JLS 8/04/20 COW 8/11/20 8/6) CD

Documents:

[Ord 20-45 OWP Part 1 of 2.pdf](#)
[Ord 20-45 OWP Part 2 of 2.pdf](#)

12. ORDINANCE 20-51: Authorizing Execution Of The Third Amended And Restated Redevelopment Agreement For One Washington Place (LN 8/06/20 COW 8/11/20 8/6) GS

Documents:

[ORD 20-51 Authorizing Execution of the Third Amended RDA with 1 N](#)

[Washington.pdf](#)

13. **RESOLUTION 20-097-R: A Resolution Expressing Official Intent Regarding Certain Expenditures To Be Reimbursed From The Special Tax Allocation Fund, From Proceeds Of An Obligation Issued, If Any, Or Other Sources From Such Fund In Connection With A Proposed Tax Increment Financing District Commonly Described As The Near East Downtown Redevelopment Project Area (LN/CA 8/06/20 COW 8/11/20 8/6) GS**

Documents:

[RES 20-097-R Inducement.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.