

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

CITY COUNCIL AGENDA
Monday, August 20, 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. Committee of the Whole Minutes from July 10 and 17m, August 7, 2018
- B. July 2018 Building Reports

Approvals:

- C. August 10, 2018 Payroll \$870,698.07
- D. Accounts Payable Check Register \$5,736,463.57
- E. City Council Minutes for August 6, 2018
- F. **RESOLUTION 18-96-R:** Authorizing Execution Of A Contract For The 2018 Patching And Seal Coating Program With Geneva Construction Co. for an amount not to exceed \$110,553.00
(CCB 8/6/18 COW 8/14/18 11/0) CS
- G. **APPROVAL:** Class G Liquor License for the 2018 "Downtown Block Party" (09/02/2018) Batavia Main Street at 151 N. Island Ave. – Gammon Coach House, Wilson Street Tavern, River's Edge, El Taco Grande, Pal Joey's (Eul 8/14/18)
- H. **APPROVAL:** Class G Liquor License for the 2018 "Bulldogs Unleashed" (9/15/18) for El Taco Grande (Eul 8/14/18)

Documents:

[COW 7-10-18.pdf](#)
[COW 7-17-18.pdf](#)
[COW 8-7-18.pdf](#)
[Bldg Rpt July 2018 \(2\).pdf](#)
[CC 18-08-06M.pdf](#)
[RES 18-96-R Patching Contract.pdf](#)
[Class G Liq Lic Downtown Block Party.pdf](#)

6. **PUBLIC HEARING: 7:35 PM Special Service Area #62 For Batavia MainStreet**
7. **PUBLIC HEARING: 7:35 PM Special Service Area #63 For Prairie Commons Subdivision--Residential Dev**
8. **PUBLIC HEARING: 7:35 PM Special Service Area #64 For Prairie Commons Subdivision--Commercial Dev**
9. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
10. **CHAMBER OF COMMERCE**
11. **ORDINANCE 18-43: Establishing Special Service Area 63 For Prairie Commons Subdivision – Residential Development (Rackow 8/9/18 COW-CD 8/14/18 11/0)**

Documents:

[ORD 18-43- 18-44.pdf](#)

12. **ORDINANCE 18-44: Establishing Special Service Area 64 For Prairie Commons Subdivision – Commercial Development(Rackow 8/9/18 COW-CD 8/14/18 11/0)**

Documents:

[ORD 18-43- 18-44.pdf](#)

13. **ORDINANCE 18-55: Establishing Special Service Area Number 62 For Batavia MainStreet (Buening 8/6/18 COW-CD 8/14/18 10/1)**

Documents:

[ORD 18-55 Mainstreet.pdf](#)

14. **RESOLUTION 18-97-R: Authorizing Execution Of A Contract With Peak Substation Services, LLC Of Birmingham, AL For Substation Structure And Materials Package For The Northeast Distribution Substation For The Not-To-Exceed Amount Of \$107,100.00 (Bob Rogde 8/10/18 COW 8/14/18 11/0) PU**

Documents:

[RES 18-97-R Authorize Exec - Contract w Peak Substation Services LLC .pdf](#)

15. **RESOLUTION 18-98-R: Authorizing Execution Of A Contract With MP Systems Of New Berlin, WI For Substation Construction Services For The Northeast Distribution Substation For The Not-To-Exceed Amount Of \$1,086,361.00 (Bob Rogde 8/10/18 COW 8/14/18 11/0) PU**

Documents:

[RES 18-98-R Authorize Exec - Contract w MP Systems.pdf](#)

16. **RESOLUTION 18-99-R: Authorizing Execution Of A Contract With Myers Controlled Power, LLC North Canton, OH For 38 KV And 15kV Indoor Metal-Clad Switchgear For The Northeast Distribution Substation For The Not-To-Exceed Amount Of \$1,091,231.00 (Bob Rogde 8/10/18 COW 8/14/18 11/0) PU**

Documents:

[RES 18-99-R Authorize Exec of a Contract w Myers Controlled Power LLC.pdf](#)

17. **RESOLUTION 18-94-R: Authorizing Sale Of Municipally Owned Real Estate On Danforth Drive (Buening 7/20/18 COW-CD 8/14/18 11/0) (2/3 Majority Vote Required)**

Documents:

[RES 18-94-R Danforth Property.pdf](#)

18. **RESOLUTION 18-100-R: A Resolution Placing A Public Question On The Ballot At The Next Election In The City Of Batavia (Laura Newman 8/16/18)**

Documents:

[RES 18-100-R Referendum Question.pdf](#)

19. **ADMINISTRATOR'S REPORT**

20. **COMMITTEE REPORTS**

21. **OTHER BUSINESS**

22. **MAYOR'S REPORT**

23. **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.