

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

**CITY COUNCIL AGENDA**  
**Tuesday, September 8, 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. Committee of the Whole Minutes August 11, 2020 and August 18, 2020
- B. Plan Commission Minutes July 1, 2020
- C. Building Report August 2020

**Approvals:**

- D. August 21, 2020 Payroll \$900,335.81 and September 4, 2020 Payroll \$889,239.89
- E. Accounts Payable Check Register \$4,429,423.48

- F. July 2020 City Council Financial Report
- G. **APPROVAL:** COW Executive Session Minutes July 14, 2020
- H. **ORDINANCE 20-55:** Annexing Roads Across NICOR Right-of-Way (SCB 8/17/20 COW 8/25/20 9/0) CD
- I. **ORDINANCE 20-56:** Amending the Land Use Map of the Comprehensive Plan of the City of Batavia - 2041 Stiers Court (DR 8/30/20 COW 9/01/20 11/0) CD
- J. **ORDINANCE 20-57:** Amending the Official Zoning Map – 950 Moorehead Drive, 734 Ridgelawn Trail, 2041 Stiers Court, 960, 970, 1101 and 1106 Wind Energy Pass, City of Batavia Applicant (DR 8/30/20 COW 9/01/20 11/0) CD
- K. **RESOLUTION 20-098-R:** Variation from the Subdivision Regulations for an Extension of The Expiration of the Final Plat for Menard Second Batavia Resubdivision (DR 8/27/20 COW 9/01/20 11/0) CD
- L. **RESOLUTION 20-106-R:** Authorizing Execution of Task Order #21 with Engineering Enterprises, Inc. for Carriage Crest Recharge Basin Dewatering Well Analysis Phase I, Part B (GH 8/26/20 COW 9/01/20 11/0) CS
- M. **RESOLUTION 20-105-R:** Amending the Intergovernmental Agreement for Tri-Com Central Dispatch (7th Amendment). (DME 8/25/20 COW 9/01/20 11/0) CS

Documents:

[COW 20-08-11M.pdf](#)  
[COW 20-08-18M.pdf](#)  
[PC 7-1-20.pdf](#)  
[BuildingActivity\\_August.pdf](#)  
[20-08-21 PR A17.pdf](#)  
[20-09-04 PR A18.pdf](#)  
[20-09-08 AP TOTALS.pdf](#)  
[G. July 2020 City Council Financial Report.pdf](#)  
[ORD 20-55 Annex NICOR Roads.pdf](#)  
[ORD 20-56 and ORD 20-57 Amend Official Land Use Map and Zoning Map Stormwtr Mngt SE Quadrant.pdf](#)  
[ORD 20-56 and ORD 20-57 Amend Official Land Use Map and Zoning Map Stormwtr Mngt SE Quadrant.pdf](#)  
[RES 20-098-R Final Plat of Subdivision Second Resubdivision - Menards.pdf](#)  
[RES 20-106-R Authorizing Execution of Task Order 21 w Engineering Enterprises Inc..pdf](#)  
[RES 20-105-R 7th Amendment of IGA for Tri-Com Central Dispatch.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **APPOINTMENT: Appoint Brett Garrett And Jared Heck To The Batavia Bicycle Commission - Term Expires 9/8/23**
9. **CHAMBER OF COMMERCE**
10. **ORDINANCE 20-53: Establishing A Date, Time And Place For A Public Hearing And Convening A Joint Review Board Pertaining To The Near East Downtown Tax Increment Financing District (LN/CA 8/18/20 COW 8/25/20 10/1) GS**

Documents:

[ORD 20-53 and ORD 20-54 Public Hearing and JRB Interested Party Registries.pdf](#)

11. **ORDINANCE 20-54: Authorizing The Establishment Of Tax Increment Financing**

**“Interested Parties” Registries And Adopting Registration Rules And Form For Such Registries (LN/CA 8/18/20 COW 8/25/20 10/1) GS**

Documents:

[ORD 20-53 and ORD 20-54 Public Hearing and JRB Interested Party Registries.pdf](#)

**12. RESOLUTION 20-104-R: Intergovernmental Agreement With Batavia Library Into IPBC (WB 8/25/20 COW 8/25/20 11/0) GS**

Documents:

[RES 20-104-R Intergovernmental Agreement with Batavia Public Library with IPBC.pdf](#)

**13. APPROVAL: Waive Formal Bidding To Award A Contract With Siemens Industry To Process Oil Dehydration And De-Gasification On McKee Substation Transform #1.**

**14. RESOLUTION 20-101-R: Approving Task Order#11 With Siemens Industry To Process McKee Substation Transform #1 Oil For Oil Dehydration And De-Gasification For An Amount Not To Exceed \$26,388.00 (RB 8/21/20 COW 8/25/20 11/0) PU**

Documents:

[RES 20-101-R Authorizing Siemens TO 11 for McKee Transformer No.1 Oil Processing.pdf](#)

**15. APPROVAL: Waive Formal Bidding To Award A Contract With Siemens Industry To Provide Equipment Testing And Inspection At Main Substation.**

**16. RESOLUTION 20-102-R: Approving Task Order#12 With Siemens Industry To Provide Equipment Inspection And Testing At Main Substation For An Amount Not To Exceed \$27,959.00 (RB 8/21/20 COW 8/25/20 11/0) PU**

Documents:

[RES 20-102-R Authorizing Siemens TO 12 for Main Substaion Testing.pdf](#)

**17. APPROVAL: Waive Formal Bidding To Award A Contract With Siemens Industry To Perform Tap Changer Maintenance For Transformers At Northeast And Southeast Substations.**

**18. RESOLUTION 20-103-R: Approving Task Order #13 With Siemens Industry To Perform Tap Changer Maintenance For Three Transformers At Northeast And Southeast Substations For An Amount Not To Exceed \$34,049.00 (RB 8/21/20 COW 8/25/20 11/0) PU**

Documents:

[RES 20-103-R Authorizing Siemens TO 13 for Tap Changer Maintenance.pdf](#)

**19. PRESENTATION: National Community Survey Results (GP)**

**20. ADMINISTRATOR'S REPORT**

**21. COMMITTEE REPORTS**

**22. OTHER BUSINESS**

**23. MAYOR'S REPORT**

**24. 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.