

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

CITY COUNCIL AGENDA  
Monday, September 21, 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 25, 2020
- B. Historic Preservation Commission July 13, 2020

**Approvals:**

- C. September 18, 2020 Payroll \$901,528.76
- D. Accounts Payable Check Register \$5,758,278.12
- E. City Council Minutes for August 17, 2020 and September 8, 2020
- F. **ORDINANCE 20-61:** Annexing 1450 Thoria Road (Voluntary) (SCB 9/9/20 COW 9/15/20 11/0) CD
- G. **RESOLUTION 20-109-R:** Authorizing Certain Elected Officials and Staff to Receive Confidential Prairie State information (GH 9/10/20 COW 9/15/20 12/0) PU

Documents:

[COW 20-08-25M.pdf](#)  
[HPC 7-13-20 Draft Minutes.pdf](#)  
[20-09-18 PR A19.pdf](#)  
[20-09-21 AP TOTALS.pdf](#)  
[CC 20-08-17M.pdf](#)  
[CC 20-09-08M.pdf](#)  
[ORD 20-61 1450 Thoria Road Annex VOL combined REP.pdf](#)  
[RES 20-109-R Authorizing Certain Elected Officials and Staff to receive Confidential Information related to Prairie State.pdf](#)

7. **PUBLIC HEARING 7:35 P.M.: Establishment Of Special Service Area 66 (Mill-McKee Retail Center)**
8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **MAINSTREET MINUTE**
10. **ORDINANCE 20-60: Establishing Special Service Area 66 – Kingsland, Batavia Land Company And Menard Subdivisions (Mill-McKee Retail Center) (DMR 9/9/20 COW 9/15/20 11/0) CD**

Documents:

[ORD 20-60 Menard Establishing SSA 66.pdf](#)

11. **RESOLUTION 20-108-R: Authorizing The Purchase Of A Sutphen Fire Engine/Pumper (RD 9/9/20 COW 9/15/20 12/0) CS**

Documents:

[RES 20-108-R Purchase of Fire Apparatus.pdf](#)

12. **RESOLUTION 20-107-R: Authorizing The Sale Of Municipally Owned Real Estate North And West Of 917 N. Van Buren Street 2/3 MAJORITY VOTE REQUIRED (SCB 9/3/20 COW 9/15/20 12/0) GS**

Documents:

[RES 20-107-R 17 Van Buren Excess Land Sale.pdf](#)

13. **ADMINISTRATOR'S REPORT**
14. **COMMITTEE REPORTS**
15. **OTHER BUSINESS**
16. **MAYOR'S REPORT**
17. **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.