

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

CITY COUNCIL AGENDA
Monday, October 1, 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. Historic Preservation Commission Minutes for September 10, 2018
- B. Committee of the Whole Minutes for September 11 and September 18, 2018

Approvals:

- C. September 21, 2018 Payroll \$881,621.65
- D. Accounts Payable Check Register \$4,563,373.75
- E. City Council Minutes for September 17, 2018
- F. **PROCLAMATION:** October 1, 2018 Mayor Jeff Schielke Day – Boy Scouts
- G. **ORDINANCE 18-61:** Amending the Land Use Map of the Batavia Comprehensive Plan for Property Located at 2401 Hawks Drive, and 37W405 and 37W475 Fabyan Parkway, and Janet Lane Right-of-Way (JS 9/24/18 COW 9/18/18 12/0) CD
- H. **RESOLUTION 18-109-R:** Resolution 18-109-R: Ownership of the Batavia Dam (LN 9/12/18 COW 9/18/18 12/2) GS

Documents:

HPC 18-09-10M.pdf
COW 18-09-11M.pdf
COW 18-09-18M.pdf
18-09-21 PR 819.pdf
18-10-01 AP TOTALS.pdf
CC 18-09-17M.pdf
Mayor Jeff Schielke Day - Boy Scouts.pdf
ORD 16-61 Comp Plan-Windmill Landings.pdf
RES 18-109-R Ownership of the Batavia Dam.pdf

6. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
7. **PRESENTATION: City Plaque – Bulldogs Unleashed Committee**

8. **PRESENTATION: Batavia Fire Department ISO Class 1 (Chief Diecke, Deputy Chief Hanson)**
9. **CHAMBER OF COMMERCE**
10. **PRESENTATION: Avenue Chevy Clark Estate Auction – Batavia Depot Expansion Project**
11. **PRESENTATION: 40th Anniversary – Kiwanis Club Of Batavia**
12. **PROCLAMATION: Kiwanis Family Day – Kiwanis Club Of Batavia**

Documents:

[Kiwanis Family Day.pdf](#)

13. **EXECUTIVE SESSION: Employment Agreement For Laura Newman**
14. **RESOLUTION 18-112-R: Employment Agreement For Laura Newman (WB 9/25/18) GS**

Documents:

[RES 18-112-R AMENDING THE EMPLOYMENT AGREEMENT FOR THE CITY ADMINISTRATOR.pdf](#)

15. **ADMINISTRATOR'S REPORT**
16. **COMMITTEE REPORTS**
17. **OTHER BUSINESS**
18. **MAYOR'S REPORT**
19. **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.