

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

CITY COUNCIL AGENDA
Monday, October 7, 2019

7:30 p.m. – Council Chambers 1st Floor

- 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. Plan Commission Minutes for July 17, 2019
- B. Committee of the Whole Minutes for August 20, 2019 and August 27, 2019
- C. Building Reports August 2019

Approvals:

- D. September 20, 2019 Payroll \$856,581.56 and October 4, 2019 Payroll \$924,883.30
- E. Accounts Payable Check Register \$6,265,262.03
- F. City Council Minutes for September 16, 2019
- G. **APPROVAL:** 2020 Calendar
- H. **APPROVAL:** Committee of the Whole Executive Session Minutes for August 6, 2019
- I. **ORDINANCE 19-65:** Amending 2020 Wages and Salaries of Non Collective Bargaining Employees (WB 10/01/19 COW 10/01/19 13/0) GS
- J. **RESOLUTION 19-107-R:** Authorizing Rays Electric Service to install underground conduit through directional boring from new northeast distribution substation to existing electrical infrastructures on Hubbard Avenue for an amount not to exceed \$30,888 which includes 10% contingency amount (RB 9/20/19 COW 9/24/19 14/0) PU
- K. **RESOLUTION 19-108-R:** Award contract for the First St. Diversion Structure Rehabilitation and Main St. Force-main Bypass Connection to Performance Construction and Engineering LLC in the amount of \$153,615.00 (JB 9/26/19 COW 10/01/19 13/0) PU
- L. **ORDINANCE 19-60:** Declaring Surplus Property (GPH 9/6/19 COW 9/24/19 14/0) PU
- M. **RESOLUTION 19-101-R:** Approving Task Order #12 for Power System Engineering (PSE) an amount not to exceed \$30,000 to design a Fiber/Communications building at the Paramount Substation (RB 9/6/2019 COW 9/24/19 14/0) PU

Documents:

[PC 7-17-19.pdf](#)
[COW 19-08-20M.pdf](#)
[COW 19-08-27M.pdf](#)

[BuildingActivity_August.pdf](#)
[19-09-20 PR 919.pdf](#)
[19-10-04 PR 920.pdf](#)
[19-10-07 AP TOTALS.pdf](#)
[CC 19-09-16M.pdf](#)
[Calendar 2020.pdf](#)
[ORD 19-65 Amendment of the Wage and Salary Ordinance for Non-Collective Bargained Employees.pdf](#)
[RES 19-107-R Rays Electric Directional Boring NE to Hubbard.pdf](#)
[RES 19-108-R Award Contract Structure Rehab PCE.pdf](#)
[ORD 19-60 Declaring Surplus Property.pdf](#)
[RES 19-101-R Task order 12 with PSE Paramount for Paramount Substation Fiber Building.pdf](#)

- 7. PUBLIC HEARING: 7:35 P.M. Amended And Restated Annexation Agreement For Property Located At 2500 McKee Street And 37W330 McKee Street, Winding Creek Subdivision Open And Continue To December 16, 2019**

- 8. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**

- 9. CHAMBER OF COMMERCE**

- 10. ORDINANCE 19-62: Authorizing Execution Of An Annexation Agreement For Property At 1S631 Deerpath Road (SCB 9/17/19 COW 9/24/19 14/0) CD**

Documents:

[ORD 19-62 and ORD 19-63 1S631 Deerpath Road Annex Combined REP.pdf](#)

- 11. ORDINANCE 19-63: Annexing Property At 1S631 Deerpath Road (SCB 9/17/19 COW 9/24/19 14/0) CD**

Documents:

[ORD 19-62 and ORD 19-63 1S631 Deerpath Road Annex Combined REP.pdf](#)

- 12. RESOLUTION 19-109-R: Authorizing Reimbursement To Marconi Properties For An Amount Not-To-Exceed \$24,658.00 For Repairs And Resurfacing Of A Municipal Parking Lot Located Behind The Building At 18 E. Wilson Street (GH 9/27/19 COW 10/01/19 13/0) CS**

Documents:

[RES 19-109-R Authorizing Reimbursement for Parking Lot Repairs \(2\).pdf](#)

- 13. RESOLUTION 19-105-R: Approval Of The 2019 Wage Reopener For The Agreement Between The City Of Batavia And The Teamsters Local #673 For January 1, 2018 - December 31, 2020 (WB 10/07/19) GS**

Documents:

[RES 19-105-R Approval Teamsters Local 673 Agreement 2018-2020.pdf](#)

- 14. RESOLUTION 19-106-R: Approval Of The 2019-2021 Agreement Between The City Of Batavia And The IBEW Local #196 Streets (WB 10/07/19) GS**

Documents:

15. **ORDINANCE 19-64: AN ORDINANCE Providing For The Issuance Of Not To Exceed \$4,100,000 General Obligation Refunding Bonds, Series 2019, Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purpose Of Refunding Certain Outstanding Bonds Of Said City, Providing For The Levy And Collection Of A Direct Annual Tax Sufficient To Pay The Principal And Interest On Said Bonds, Authorizing And Directing The Execution Of An Escrow Agreement In Connection With The Issue Of Said Bonds, And Authorizing The Sale Of Said Bonds To The Purchaser Thereof. (PLC 9/26/19 COW 10/01/19 13/0) GS**

Documents:

[ORD 19-64 Home Rule Refunding Bond Ordinance.pdf](#)

16. **ORDINANCE 19-66: AN ORDINANCE Authorizing And Providing For The Issue Of Not To Exceed \$2,350,000 Sewerage Revenue Bonds (IEPA) Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purposes Of Paying The Costs Of The Necessary Improvements To The Sewerage System Of Said City, Prescribing All The Details Of Said Bonds And Providing For The Collection, Segregation And Distribution Of The Revenues Of Said System For The Payment Of Said Bonds. (PLC 10/1/2019) GS**

Documents:

[ORD 19-66 Bond Ordinance for Sewerage Revenue Bonds.pdf](#)

17. **ADMINISTRATOR'S REPORT**
18. **COMMITTEE REPORTS**
19. **OTHER BUSINESS**
20. **MAYOR'S REPORT**
21. **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.