

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

CITY COUNCIL AGENDA
Monday, November 2, 2020
7:30 p.m. – City Council Chambers 1st Floor

To view the live meeting use the GoToWebinar link below to register for the event at:

Registration Link <https://attendee.gotowebinar.com/register/3721398669899271440>

You will need to provide your name and email address.

Residents can listen by phone to the City Council Meeting by Dialing (562) 247-8422 and use the audio PIN 985-294-159. Dial in calls are unable to ask questions. Questions can be asked prior to meeting by emailing publiccomment@cityofbatavia.net.

If you attend in person please be advised there is a 25 person limit in the Council Chambers.

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 October 12, 2020 and October 13, 2020
 - B. 2019 Municipal Compliance Reports for the Fire and Police Pension Funds
 - C. 2020 Tax Levy Requests for Collection in 2020 for the Fire and Police Pension Funds**Approvals:**
 - D. October 30, 2020 Payroll \$875,836.50
 - E. Accounts Payable Check Register \$953,004.73
 - F. City Council Minutes for October 19, 2020
 - G. APPROVAL: COW Executive Sessions August 4, 2020, August 25, 2020 and September 1, 2020

- H. September 2020 City Council Financial Report
- I. ORDINANCE 20-63: Declaring Property to be Surplus and Authorizing Sale Thereof (SH 10/21/20 COW 10/27/20 13/0) CS
- J. RESOLUTION 20-120-R: Authorizing an Intergovernmental Agreement Between the City of Batavia and the County of Kane for Household Hazardous Waste Collection Services and Rider to the Offer to Contract (RFP 20-017) with US Ecology (SH 10/14/20 COW 10/27/20 13/0) CS
- K. RESOLUTION 20-121-R: Authorization to Execute a Contract for 2020-2021 Snow and Ice Removal Services with Shamrock Hardscapes and Restoration, Inc. for an Amount Not to Exceed \$70,000.00 (SH 10/21/20 COW 10/27/20 13/0) CS
- L. RESOLUTION 20-123-R: Approving a resolution to apply for Illinois Transportation Enhancement Program (ITEP) funding for Batavia Ave (IL Rt 31) Road Diet conversion from Fabyan Parkway to Millview Drive (RB 10/23/2020 COW 10/27/20 13/0) CS
- M. ORDINANCE 20-62: Surplus Police Vehicle (SM 9/18/20 COW 10/20/20 13/0) GS
- N. RESOLUTION 20-114-R: Authorizing the Execution of a One-Year Renewable Contract with Drendel and Jansons Law Group to Provide Local Prosecutor Services (SM 9/18/20 COW 10/20/20 13/0) GS
- O. RESOLUTION 20-122-R: Approving a construction contract to Carlisle Utility Company For upgrading 15kV underground circuit along Pine Street for an amount not to exceed \$134,759 which includes 10 percent contingency Amount (RB 10/23/2020 COW 10/27/20 12/0) PU

Documents:

- [COW 20-10-12M.pdf](#)
- [COW 20-10-13M.pdf](#)
- [Batavia PPF MCR \(12-31-19\).pdf](#)
- [2019 Fire Pension Municipal Compliance Report.pdf](#)
- [Signed Tax Levy Request Letter.pdf](#)
- [Batavia Fire Tax Levy Final Report for Year Ended December 31 2019.pdf](#)
- [2019 Tax Levy Request for Police Pension Fund.pdf](#)
- [Batavia Police_Tax Levy Actuarial Report_12.31.2019 Final.pdf](#)
- [20-10-30 PR A22.pdf](#)
- [20-11-02 AP TOTALS.pdf](#)
- [CC 20-10-19M.pdf](#)
- [I. September 2020 City Council Financial Report.pdf](#)
- [ORD 20-63 Memo Surplus Property to COW-CS.pdf](#)
- [RES 20-120-R Memo IGA with Kane County for HHW.pdf](#)
- [RES 20-121-R Snow and Ice Removal With Shamrock.pdf](#)
- [RES 20-123-R ITEP Funding Rt 31 Road Diet.pdf](#)
- [ORD 20-62 Police Surplus Vehicles Ordinance.pdf](#)
- [RES 20-114-R Drendel and Jansons Contract.pdf](#)
- [RES 20-122-R Pine Street Circuit Improvement.pdf](#)

- 7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
- 8. **PUBLIC HEARING 7:30 P.M.: Proposed Near East Downtown District Tax Increment Financing Redevelopment Plan And Program (TIF #6) (Chris Aiston)**
- 9. **CHAMBER OF COMMERCE**
- 10. **MOTION: Approve Bid And Sale Of Parcels North And West Of 917 N. Van Buren Street – 2/3 Vote Required (SCB 10/14/20)(COW 10/27/20 13/0) GS**

Documents:

- [917 N Van Buren Excess Land Combined REP.pdf](#)

11. **APPROVAL: Approval Of Request From Suncast Corporation To Install A 1,230 KW Photovoltaic System At Their 1801 Suncast Lane Facility (GH 10/16/20 COW 10/20/20 8/5) PU**

Documents:

[MEMO Suncast Corp Request for Photovoltaic System Installation.pdf](#)

12. **APPROVAL: Waive Formal Bidding To Award A Contract With Midwest Public Safety To Provide Getac Body Worn Cameras To The Batavia Police Department**
13. **RESOLUTION 20-125-R: Waive Formal Bidding To Award A Contract With Midwest Public Safety LLC To Implement A Body Worn Camera Program For An Amount Not To Exceed \$149,187 (DE 10/22/20 COW 10/27/20 13/0) GS**

Documents:

[RES 20-125-R Body Worn Camera Program Memo and attachments.pdf](#)

14. **RESOLUTION 20-124-R: Approving A Resolution To Apply For Illinois Transportation Enhancement Program (ITEP) Funding For Fox River Bike Path Construction (RB 10/23/2020 COW 10/27/20 12/1) CS**

Documents:

[RES 20-124-R ITEP Funding Fox River Bike Trail.pdf](#)

15. **RESOLUTION 20-113-R: Authorizing The Execution Of A One-Year Renewable Contract For Victim And Crisis Services With The Association For Individual Development; AID (SM 9/18/20) GS**

Documents:

[RES 20-113-R AID Contract.pdf](#)

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