

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

**CITY COUNCIL AGENDA**  
**Monday, November 15, 2021**  
**7:30 p.m. – Council Chambers 1st Floor**  
Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at Registration Link [https://cityofbatavia-net.zoom.us/webinar/register/WN\\_72jdT4YuSvWtNqnmTnwSrQ](https://cityofbatavia-net.zoom.us/webinar/register/WN_72jdT4YuSvWtNqnmTnwSrQ). You will need to provide your name and email address.

Residents can listen by phone to the meeting by Dialing (312) 626-6799 and use the Webinar ID 921 3210 5685. Webinar Passcode is **898383**. Callers can ask question by pressing \*9 to raise their hand. Questions can be asked prior to the meeting by emailing [publiccomment@cityofbatavia.net](mailto:publiccomment@cityofbatavia.net).

For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com at <https://www.youtube.com/user/BATV1017>

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.)

Approvals:

- A. November 12, 2021 Payroll \$1,029,281.63
- B. Accounts Payable Check Register \$914,401.46
- C. City Council Minutes for November 1, 2021

- D. Reject Bids for 2021 City Hall fire Main Project (SH 10/20/21 COW 11/02/21 13/0)
- E. RESOLUTION 21-102-R: Authorizing Mayor to Execute an IGA with IDOT for Maintenance of State Traffic Signals (GH 10/22/21 COW 11/02/21 13/0) CS
- F. ORDINANCE 21-58: Request for Authorization to Surplus Property – Batavia Police Department.(EB 10/25/21 COW 11/02/21 13/0) CS
- G. ORDINANCE 21-63: Amending the Land Use Map of the city of Batavia’s Comprehensive Plan – 111 and 115 South River Street, Batavia Park District Applicant (DMR 11/02/21 COW 11/09/21 11/0) CD
- H. RESOLUTION 21-103-R: Approving the Preliminary/Final Plat of Subdivision for Randall-Mill Center Subdivision – 490 North Randall Road, Randall Road Resources, LLC Applicant (DMR 11/04/21 COW 11/09/21 11/0) CD
- I. ORDINANCE 21-62: Amending Title 11 of The Municipal Code of the City of Batavia: Amending Land/Cash Contributions for School and Park Districts (SCB 10/21/21 COW 11/09/21 11/0) CD
- J. RESOLUTION 21-106-R: Authorization of Signage Grant Agreement for Haylie B’s Bakery 109 E. Wilson Street (SJ 11/04/21 COW 11/09/21 11/0) CD
- K. ORDINANCE 21-64: Amending the Official Zoning Map – 111 and 115 South River Street, Batavia Park District Applicant (DMR 11/02/21 COW 11/09/21 11/0) CD

Documents:

- [21-11-12 PR B23.pdf](#)
- [21-11-12 PR M50.pdf](#)
- [21-11-15 AP TOTALS.pdf](#)
- [CC 21-11-01M.pdf](#)
- [Reject Bids for 2021 City Hall Fire Main Project.pdf](#)
- [RES 21-102-R Authorizing Mayor to execute an IGA with IDOT for maintenance of State traffic signals.pdf](#)
- [ORD 21-58 Surplus Property BPD.pdf](#)
- [ORD 21-63 and ORD 21-64.pdf](#)
- [RES 21-103-R Randall Mill Subdivision.pdf](#)
- [ORD 21-62 Land Cash Amendments 2021 Combined REP.pdf](#)
- [RES 21-106-R Haylie B Bakery- 109 E. Wilson.pdf](#)

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

**8. MAINSTREET MINUTE**

- 9. ORDINANCE 21-59: Proposing The Establishment Of Special Service Area Number 68 For Avenue Marketplace, 1898-1994 McKee Street And Raising Cane’s, 1998 McKee Street (JLS 11/2/21 COW 11/09/21 11/0) CD**

Documents:

- [ORD 21-59 AveMkt-SSA68.pdf](#)

- 10. ORDINANCE 21-61: Establishing Special Service Area Number 56 – Fox Valley Industrial Park Subdivision And Fox Valley Business Park Resubdivision (DMR 10/21/21 COW 10/26/21 12/0) CD**

Documents:

[ORD 21-61 FVBP Establishing SSA 56-Revised.pdf](#)

11. **ORDINANCE 21-71: Proposing The Establishment Of Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III (Fabyan Parkway And Nagel Boulevard) (SCB 11/3/21 COW 11/09/21 11/0) CD**

Documents:

[ORD 21-71 SSA 42 Nagel Industrial Proposing Combined 2021 REP.pdf](#)

12. **RESOLUTION 21-104-R: Authorization To Bind Insurance (PC 11/05/21 COW 11/09/21 12/0) GS**

Documents:

[RES 21-104-R Authorization to Bind Insurance.pdf](#)

13. **RESOLUTION 21-105-R: Budget Amendment To The 2021 Budget For Worker's Compensation Insurance Fund (PC 11/05/21 COW 11/09/21 12/0) GS**

Documents:

[RES 21-105-R Authorizing Budget Amendment for Workers Compensation Claims.pdf](#)

14. **RESOLUTION 21-101-R: Authorizing Acceptance Of Audit Proposal And Agreement For Audit Services (PC 11/03/21 COW 11/09/21 13/0) GS**

Documents:

[RES 21-101-R Authorizing Agreement for Audit Services.pdf](#)

15. **ORDINANCE 21-60: 2022 Wages And Salaries For Non-Collectively Bargained Employees (WB 11/15/21 COW 11/09/21 13/0) GS**

Documents:

[ORD 21-60 Establishing the 2022 Wage and Salary Ordinance for Non-Collective Bargained Employees.pdf](#)

16. **ORDINANCE 21-73: 2022 Wages & Salaries For Paid On Call Members Of The Fire Department (WB 11/15/21) GS**

Documents:

[ORD 21-73 Regulating 2021 Salaries and Wages for Paid-on-Call members of the Fire Department.pdf](#)

17. **ORDINANCE 21-74: 2022 Payment For Emergency Services Disaster Agency Volunteer Members Of The Fire Department (WB 11/15/21) GS**

Documents:

[ORD 21-74 Regulating 2022 Payment for ESDA Volunteer Members.pdf](#)

18. **ADMINISTRATOR'S REPORT**

19. **COMMITTEE REPORTS**

20. **OTHER BUSINESS**

21. **MAYOR'S REPORT**

22. **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.