

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

**CITY COUNCIL AGENDA**  
**Monday, December 6, 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.)

**Accept and Place on File:**

- A. Committee of the Whole Minutes September 21, 2021 and September 28, 2021
- B. Plan Commission Minutes October 20, 2021
- C. Historic Preservation Commission Minutes October 25, 2021
- D. Building Reports October 2021

E. September 2021 City Council Financial Report

**Approvals:**

F. November 26, 2021 Payroll \$955,798.52

G. Accounts Payable Check Register \$8,668,706.23

H. ORDINANCE 21-65: Amending the Municipal code Relating to Water Usage Rates (GH 11/16/21 COW 11/16/21 13/0)

I. ORDINANCE 21-66: Amending the Municipal code Relating to sanitary Usage Rates (GH 11/16/21 COW 11/16/21 13/0)

J. RESOLUTION 21-108-R: Approving Task Order #15 with Trotter and Associates, Inc. for Engineering Design of Phase 11A Improvements to the Wastewater Treatment Facility (GH 11/6/21 COW 11/16/21 13/0)

K. RESOLUTION 21-114-R: Authorizing Task Order #13 with Allen+Pepa Architects for Professional Architectural & Engineering Services related to Government Center Remodeling Project (SH 11/22/21 COW 11/30/21 14/0) CS

L. RESOLUTION 21-109-R: Authorization to Purchase a 2020 Titan Pro Plus Leaf Machine from Bonnell Industries, Inc. for \$50,812.00 (SH 11/19/21 COW 11/30/21 14/0) CS

M. RESOLUTION 21-110-R: Authorizing Execution of a Master Service Agreement for Professional Engineering Services with Wiss, Janney, Elstner Associates, Inc. (SH 11/23/21 COW 11/30/21 14/0) CS

N. RESOLUTION 21-112-R: Authorizing Execution of Task Order No. 1 with Wiss, Janney, Elstner Associates, Inc. for engineering services to design and prepare bid documents related to the City Hall three-story ridge rail fall protection system in an amount not to exceed \$24,500.00 (SH 11/23/21 COW 11/30/21 14/0) CS

O. RESOLUTION 21-113-R: Authorizing Execution of Task Order No. 2 with Wiss, Janney, Elstner Associates Inc. for engineering services to design and prepare bid documents related to the City Hall single-story railing/guardrail protection system in an amount not to exceed \$16,500.00 (SH 11/23/21 COW 11/30/21 14/0) CS

P. RESOLUTION 21-111-R: Tow Contract (DE 11/21/21 COW 11/30/21 114/0) GS

Documents:

[COW 21-09-21M.pdf](#)  
[COW 21-09-28M.pdf](#)  
[PC 10-20-21.pdf](#)  
[HPC 10-25-21 Final Minutes.pdf](#)  
[BuildingActivity\\_October20211001.pdf](#)  
[I. September 2021 City Council Financial Report.pdf](#)  
[RES 21-114-R Task Order 13 with Allen Pepa Architects for City Hall Remodeling.pdf](#)  
[RES 21-109-R Purchase 2020 Titan Pro Plus Leaf Machine from Bonnell Industries Inc.pdf](#)  
[RES 21-110-R and 21-112-R and 21-113-R - MSA with WJE and Task Orders 1 and 2.pdf](#)  
[RES 21-111-R Towing Contract Resolution 2022-2024.pdf](#)  
[21-12-06 AP TOTALS.pdf](#)  
[ORD 21-65 Amend Municipal Code re Water Rates.pdf](#)  
[ORD 21-66 Amend Municipal Code re Sanitary Sewer Rates.pdf](#)  
[RES 21-108-R Approving Task Order 15 with Trotter and Associates.pdf](#)  
[21-11-26 PR B24.pdf](#)

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

8. **PRESENTATION: Batavia Access Toy Drive – Roy & Brittany Bailey**
9. **CHAMBER OF COMMERCE**
10. **ORDINANCE 21-72: Annexing And Zoning 520, 524, 534, 604, 509, 527, 603 And 605 McKinley Street And 1121, 1132, 1122, 1128 And A Vacant Lot South Of 1114 Morton Street (SCB 11/8/21 COW 11/30/21 14/0) CD**

Documents:

[ORD 21-72 Annex McKinley-Morton Streets INVOL.pdf](#)

11. **RESOLUTION 21-107-R: 2022 Annual Budget (PC 11/17/21 COW 11/30/21 14/0) GS**

Documents:

[RES 21-107-R Adoption of the 2022 Budget.pdf](#)

12. **ORDINANCE 21-68: Tax Levy (PC 11/04/21 COW 11/09/21 12/0) GS**

Documents:

[ORD 21-68 2021 Tax Levy.pdf](#)

13. **ORDINANCE 21-69: Tax Levy SSA #30 (PC 11/04/21 COW 11/09/21 12/0) GS**

Documents:

[ORD 21-69 SSA 30 Tax Levy.pdf](#)

14. **ORDINANCE 21-70: Tax Levy SSA #62 (PC 11/04/21 COW 11/09/21 12/0) GS**

Documents:

[ORD 21-70 SSA 62 Tax Levy.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.