

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

CITY COUNCIL AGENDA
Monday, January 4, 2016

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.)

Approvals:

A. Accounts Payable Check Register \$292,832.37

B. City Council Minutes for December 21, 2015

C. **APPROVAL AND RELEASE:** City Council Closed Meetings:

4/5/1982* **as redacted**; 1/3/1995, 2/6/1995, 2/21/1995, 3/20/1995, 4/3/1995, 6/19/1995, 7/17/1995, 9/5/1995, 12/18/1995; 2/5/1996, 4/1/1996, 4/15/1996, 5/6/1996, 8/19/1996, 9/3/1996, 12/2/1996; 1/6/1997, 3/17/1997, 4/7/1997, 6/16/1997, 7/7/1997, 7/21/1997, 9/2/1997, 9/15/1997, 11/3/1997, 11/17/1997, 12/1/1997, 12/15/1997; 1/5/1998, 1/19/1998, 3/2/1998, 3/24/1998, 5/4/1998, 5/18/1998, 6/1/1998, 7/6/1998, 9/8/1998, 10/19/1998, 11/30/1998, 12/7/1998; 1/4/1999, 2/1/1999, 4/5/1999, 4/19/1999, 8/2/1999, 8/16/1999, 9/20/1999, 10/4/1999, 11/15/1999; 3/6/2000, 3/20/2000, 4/3/2000, 5/1/2000, 6/5/2000, 6/19/2000, 7/3/2000, 8/7/2000, 2/19/2001* **as redacted**, 3/5/2001; 12/15/2008
Minutes with * are released as redacted.

Documents: [16-01-04 AP Totals.pdf](#), [CC 15-12-21M.pdf](#)

6. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
7. **CHAMBER OF COMMERCE**
8. **PRESENTATION: Batavia ACCESS Toy Drive Update–Roy Bailey**
9. **PRESENTATION: PACE—Batavia Call And Ride**
10. **RECOGNITION: Retirement Of Randy Banker/26 Years Of Service (Chief Deicke 12/29/15)**

Documents: [Randy Banker Recognition.pdf](#)
11. **APPOINTMENT: Swear In Paid On Call Recruits Joseph Beallis And Del Tiritelli (Chief Deicke 12/29/15)**

Documents: [Appoint Recruits 01-2016.pdf](#)

12. **ORDINANCE 16-01: Approving The West Town Redevelopment Project (Buening/Aiston 12/30/15 COW 12/8/15 10/0) CD**
Documents: [TIF 4 Ordinances.pdf](#)
13. **ORDINANCE 16-02: Designating West Town Redevelopment Project Area (Buening/Aiston 12/30/15 COW 12/8/15 10/0) CD**
Documents: [TIF 4 Ordinances.pdf](#)
14. **ORDINANCE 16-03: Adopting Tax Increment Financing For West Town Redevelopment Project Area (Buening/Aiston 12/30/15 COW 12/8/15 10/0) CD**
Documents: [TIF 4 Ordinances.pdf](#)
15. **APPROVAL: Class F Liquor License Batavia MainStreet Special Event—Celebrate Success February 4, 2016 (Chief Schira 12/22/15) GS**
Documents: [Class F liq Lic Mainstreet.pdf](#)
16. **ADMINISTRATOR'S REPORT**
17. **COMMITTEE REPORTS**
18. **OTHER BUSINESS**
19. **MAYOR'S REPORT**
20. **CLOSED SESSION:**
 - a. Purchase and Sale of Electric Power
 - b. Setting the Price of Land for Sale
21. **RESOLUTION 16-03-R: Approve Agreement For Legal Services Re: Energy Portfolio Diversification (No Memo)**
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.