

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

CITY COUNCIL AGENDA
Tuesday, January 19, 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.)

Accept and Place on File

- A. Committee of the Whole Minutes for December 15, 2015
- B. December 2015 Building Report
- C. Plan Commission Minutes from November 18, 2015

Approvals:

- E. January 1, 2016 Payroll \$678,674.95 and January 15, 2016 Payroll \$838,764.51
- F. Accounts Payable Check Register \$3,902,190.97
- G. **RESOLUTION 16-05-R:** 2016 Ford Truck Chassis for \$43,694.00 (Scott Haines 1/4/16
COW 1/12/16 11/0)CS

Documents: [COW 15-12-15M.pdf](#), [Building Activity December 2015.pdf](#), [PC ZBA 11-18-15M.pdf](#), [Res 16-05-R Truck Purch.pdf](#), [16-01-19 AP Totals.pdf](#)

6. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
7. **MAINSTREET MINUTE**
8. **APPROVAL: Water Street Studios--2016 Class F Liquor Licenses And Waive Fees (Chief Schira 1/15/16)**

Documents: [WSS 2016 Year Long Class F Liquor License - waive fee.pdf](#)
9. **SEARCH PROCESS: City Administrator (No Memo)**
10. **DISCUSSION ONLY: Fox River (WRM 1/14/16)**

Documents: [16-01-14 River Discussion.pdf](#)
11. **ADMINISTRATOR'S REPORT**

12. **COMMITTEE REPORTS**

13. **OTHER BUSINESS**

14. **MAYOR'S REPORT**

15. **CLOSED SESSION:**

- a. Purchase and Sale of Electric Power
- b. Collective Bargaining

16. **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.