

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

CITY COUNCIL AGENDA
Monday, February 15, 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 from January 12, 2016
- B. September, October, November and December 2015 Financials GS (COW 2/2/16 12/0)
- C. January 2016 Building Report

Approvals:

- D. February 11, 2016 Payroll \$761,158.01
- E. Accounts Payable Check Register \$1,033,501.41
- F. **ORDINANCE 16-07:** Prevailing Wage Ordinance (AMP 1/12/16 COW 2/2/16 12/0) GS

- G. **RESOLUTION 16-11-R:** Task Order # 8 Engineering Services with Trotter & Associates,
Inc. for Design Engineering of WWTP (Byron Ritchason 1/29/16 COW 2/2/16 13/0) PU

- H. **ORDINANCE 16-04:** Amending Title 11, Chapters 2 and 5 of the Batavia Municipal Code, Subdivision Regulations (AMP 1/15/16 COW 2/2/16 13/0) GS
- I. **RESOLUTION 16-08-R:** Tax Abatement--GO Bond Refunding Series 2012A (Liz Perez 1/26/16 COW 2/2/16 13/0) GS
- J. **RESOLUTION 16-09-R:** Tax Abatement – GO Bond Refunding Series 2013 (Liz Perez 1/26/16 COW 2/2/16 13/0) GS
- K. **RESOLUTION 16-10-R:** Tax Abatement – GO Bond Refunding Series 2015 (Liz Perez 1/26/16 COW 2/2/16 13/0) GS
- L. **RESOLUTION 16-14-R:** Authorizing a Representative to Sign Loan Documents (WRM 2/5/16 COW 2/9/16 13/0) GS
- M. **RESOLUTION 16-12-R:** Authorizing Execution of the Local Agency Agreement for

Federal Participation for the Wilson Street LAFO Resurfacing-Raddant Road to Kirk Road Project with the Illinois Department of Transportation.

(Tim Grimm 2/4/16 COW 2/9/16 13/0) CS

N. RESOLUTION 16-13-R: Authorizing Execution of the Construction Engineering Services

Agreement for Federal Participation for the Wilson Street LAFO Resurfacing – Raddant Road to Kirk Road with AECOM. (Tim Grimm 2/4/16 COW 2/9/16 13/0) CS

O. RESOLUTION 16-17-R: Approving and Accepting a Plat Dedicating a Portion of South

Drive (Scott Buening 2/8/16 COW 5/6/14 9/0)

P. RESOLUTION 16-18-R: Approving a Plat of Dedication for a Portion of Randall Road (Scott Buening 2/8/16 COW 5/6/14 9/0)

Documents: [COW 16-01-12M.pdf](#), [2015 COB Financial Report.pdf](#), [Copy of BuildingActivity_January 1 2016 - January 31 2016.pdf](#), [ORD 16-07 Prevailing Wage.pdf](#), [RES 16-11-R Authorizing Execution of TO-8.pdf](#), [ORD 16-04 Amend Subdivision Regs.pdf](#), [RES 16-08-R Tax abatement.pdf](#), [RES 16-09-R Tax abatement.pdf](#), [RES 16-10-R Tax abatement.pdf](#), [RES 16-14-R Authorizing Finance Director to Sign.pdf](#), [RES 16-12-R Wilson St LAFO_LAA.pdf](#), [RES 16-13-R Wilson St LAFO_LAA.pdf](#), [RES 16-17-R--RES 16-18-RSouth Dr-Randall Rd.pdf](#), [16-02-15 AP Totals.pdf](#)

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

7. MAINSTREET MINUTE

8. PROCLAMATION: 2016 Engineering Week

Documents: [2016 ENG WEEK.pdf](#)

9. APPROVAL: 6th Amendment To Tri Com Intergovernmental Agreement (Chief Schira 1/28/16 COW 2/9/16 13/0) GS

Documents: [6th Amendment to TriCom IGA.pdf](#)

10. Resolution 16-21-R: Authorizing Application For Kane County Riverboat Fund Grant (WRM 2/12/16 Chief Deicke 2/12/16) CD

Documents: [RES 16-21-R Authorize Exec--Kane Co Riverboat Grant - Station Signs.pdf](#), [16-02-12 Riverboat Grant.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. RESOLUTION 16-19-R: A Resolution Authorizing The Execution Of An Agreement Between The City Of Batavia And The International Association Of Firefighters Local #3436 (Wendy Bednarek 2/15/16)

17. 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.