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

CITY COUNCIL AGENDA
Monday, March 7, 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 February 2, and February 9, 2016
B. Community Development Quarterly Report
C. Tree Commission Minutes for September 2, 2015 and October 14, 2015

Approvals:

D. February 26, 2016 Payroll $763,873.25
E. Accounts Payable Check Register $3,791,463.93
F. City Council Minutes for February 1, and February 15, 2016
G. **RESOLUTION 16-06-R:** Authorizing to purchase one 2016 International 7400 4x2 Dump Truck Chassis from Rush Truck Centers for $75,992.00 (Scott Haines 2/16/16 COW 2/23/16 9/0) CS
H. **RESOLUTION 16-20-R:** Requesting a Permit from IDOT for the Closure of Various Roadways for 2016 Loyalty Day parade (Gary Holm 2/12/16 COW 2/16/16 11/0) CS

I. **ORDINANCE 16-11:** A Variance for a Detached Garage – Spillane & Sons Inc., Applicant 514 Main Street (DMR 2/15/16 COW 2/23/16 9/0) CD
J. **ORDINANCE 16-13:** Update to 2015 Property Maintenance Code (JSA 2/15/16 COW 2/23/16 9/0) CS
K. **RESOLUTION 16-24-R:** Approval of 2016 Zoning Map (SCB 2/19/16 COW 3/1/16 13/0) CD
L. **RESOLUTION 16-25-R:** Police Authorized Tow Contract (GJS 2/25/16 COW 3/1/16 13/0) GS
M. **RESOLUTION 16-27-R:** R: Award of contract for NE and SE Substation Maintenance to

Siemens Industries, Inc. (Mustafa Kahvedzic 2/25/16 COW 3/1/16 13/0)

Documents: COW 16-02-02M.pdf, COW 16-02-09M.pdf, CD Quarterly Report 2016-02 Combined2.pdf, RES 16-06-R Memo 2016 I7400 Truck Rush.doc.pdf, RES 16-20-R Requesting IDOT Permit to Close Certain Roadways for Loyalty Day Parade.pdf, ORD 16-11-514Main-Variance.pdf, ORD 16-13 2015 IPMC.pdf, RES 16-24-R 2016ZoningMap.pdf, Res 16-25-R - Police Authorized Towing Contracts.pdf, 16-03-07 AP Totals.pdf, 15-09-02M Tree Comm.pdf, 15-10-14M Tree Comm. Joint.pdf, RES 16-27-R Authorizing Agreement with Siemens for NE--SE Substation Routine Maintenance.pdf

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

7. **CHAMBER OF COMMERCE**

8. **OATHS: Deputy Fire Chief Edward Jancauskas; Battalion Chief Mark Cwinski ; Full-Time Lieutenant Scott Stephens; Probationary Full-Time Firefighter/Paramedic Peter Penkava; (Chief Deicke 3/1/16)**

   Documents: Oaths-4.pdf

9. **OATHS: Swear In ESDA Volunteers—Harry Reineke IV And Matthew Arnolts (Chief Deicke 3/2/16)**

   Documents: Swear In ESDA Volunteer 03-2016.pdf

10. **PRESENTATION: Text To 9-1-1 Deployment (Chief Deicke)**

11. **ORDINANCE 16-06: Amending Title 11, Chapter 5, Section 9 Of The Municipal Code: Sidewalks (Scott Buening 2/24/16 COW 2/23/16 7/4)**

    Documents: ORD 16-06-Amending Title 11-FeeinLieu.pdf

12. **ORDINANCE 16-12: Amending Title 8 Of The Batavia Municipal Code Relating To Electric Service Regulations And Rates (Gary Holm 2/9/16 COW 2/16/16 11/0) PU**

    Documents: ORD 16-12 Amending Title 8 of the Batavia Municipal Code Relating to Electric Service Regulations and Rates.pdf

13. **APPROVAL: Waive Formal Bidding For Purchase From Henderson Truck Equipment**

14. **RESOLUTION 16-22-R: Authorization To Purchase Truck Equipment From Henderson Truck Equipment For $42,300.00 (Scott Haines 2/3/16 COW 2/23/16 9/0) CS**

    Documents: RES 16-22-R Memo Truck Equip. Henderson.doc.pdf

15. **APPROVAL: Waive Formal Bidding For Purchase From Monroe Truck Equipment**

16. **RESOLUTION 16-23-R: Authorization To Purchase Truck Equipment From Monroe Truck Equipment For $63,064.00 (Scott Haines 2/16/16 COW 2/23/16 9/0) CS**

    Documents: RES 16-23-R Memo Truck Equip. Monroe.doc.pdf

17. **RESOLUTION 16-26-R: Authorizing Task Order # 19 With RJN Group For Engineering Study Of The First St. Sewer Basin (JD 2/23/16 COW 3/1/16 13/0) PU**

    Documents: RES 16-26-R Approval of Task Order 19 with RJN Group.pdf

18. **ADMINISTRATOR'S REPORT**

19. **COMMITTEE REPORTS**

20. **OTHER BUSINESS**

21. **CLOSED SESSION:**
    a. Purchase and Sale of Electric Power
    b. Purchase of Real Property

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.