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

CITY COUNCIL AGENDA
Monday, March 21, 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 16, and March 16, 2016
B. February 2016 Building Report
C. Historic Preservation Minutes for February 8, 2016

Approvals:

D. March 25, 2016 Payroll $772,725.27
E. Accounts Payable Check Register $3,532,498.96
F. **RESOLUTION 16-28-R:** Authorizing Execution of a Contract for the 2016 Sidewalk and Curb Replacement Program with Schroeder & Schroeder, Inc. for $125,000.00 (AMP 2/29/16 COW 3/8/16 13/0) CS
G. **RESOLUTION 16-29-R:** Intergovernmental Agreement between the City of Batavia and the College of DuPage to Conduct Firefighter Testing (RD 03/02/16 COW 3/8/16 12 /0) CS
H. **RESOLUTION 16-30-R:** Approving Contract with Asphlund Tree Expert Co. for the 2016 Electric Tree Trimming Program for an Amount Not To Exceed $130,000 (Brian Bettin 3/4/16 COW 3/15/16 12/0) PU
I. **ORDINANCE 16-15:** Annexing Island 183B in the Fox River (Scott Buening 3/7/16 COW 3/15/16 12/0) CD

Documents: COW 16-02-16M.pdf, COW 16-03-01M.pdf, BuildingActivity_February 1, 2016 - February 29, 2016.pdf, HPC 16-02-08.pdf, RES 16-28-R 2016 Sidewalk-Curb.pdf, RES 16-29-R Agrmt w COD Firefighter testing.pdf, RES 16-30-R 2016 Tree Trimming Contract_ASPLUNDH.pdf, ORD 16-15 Island183B Annex.pdf

6. **PUBLIC HEARING: 7:30 PM: Annexation Of Part Of BNSF Railroad Right Of Way**

Documents: ORD 16-14 Annex part of BNSF Railroad.pdf

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

8. **APPOINTMENTS: Batavia Chamber, Main Street And Environmental Commission (JDS 3/18/16)**

   Documents: Volunteer Positions.pdf

9. **MAINSTREET MINUTE**

10. **ORDINANCE 16-09: Variances And Conditional Use For A Drive Through Eating Establishment – Dunkin Donuts/Shell Gas Station, 108 N. Batavia Avenue (Joel Strassman 3/16/16 COW 3/15/16 12/0) CD**

    Documents: Ords 16-09 16-10 Dunkin Donuts.pdf

11. **ORDINANCE 16-10: Variances And Conditional Use For A Drive Through Eating Establishment – Dunkin Donuts/Shell Gas Station, 108 N. Batavia Avenue (Joel Strassman 3/16/16 COW 3/15/16 12/0) CD**

    Documents: Ords 16-09 16-10 Dunkin Donuts.pdf

12. **ORDINANCE 16-14: Annex Part Of BNSF ROW Burlington Northern Railroad Right-Of-Way (Scott Buening 2/29/16 COW 3/15/16 12/0) CD**

    Documents: ORD 16-14 Annex part of BNSF Railroad.pdf

13. **ADMINISTRATOR'S REPORT**

14. **COMMITTEE REPORTS**

15. **OTHER BUSINESS**

16. **MAYOR'S REPORT**

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

18. **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.