

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

CITY COUNCIL AGENDA

Monday, April 18, 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. **PROCLAMATION: Valley Sheltered Workshop--Scott Hagemann**
Documents: [PROC VSW.pdf](#)
6. **RECOGNITION: Officer Brian Nallenwag--Retirement 26 Years Of Service (Chief Schira)**
7. **PROCLAMATION: Arbor Day--Gary Holm (Scott Haines 4/13/16)**
Documents: [Procl 16 Arbor Day.pdf](#)
8. **RECOGNITION: Emergency Management Certification (Chief Deicke)**
Documents: [CertificateESDA.pdf](#)
9. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
10. **MAINSTREET MINUTE**
11. **APPOINTMENT: Reappoint Dennis Anderson To The Batavia Board Of Fire & Police (Cheryl Shimp 4/6/16)**
Documents: [Appt F-P Brd.pdf](#)
12. **ORDINANCE 16-19: Revising Title 3 Of The Batavia Municipal Code Creating New Class B Liquor Licenses (Chief Schira 3/30/16)**
Documents: [ORD 16-19 - Liquor Sales at Gas Stations.pdf](#)
13. **RESOLUTION 16-32-R: Authorizing Execution Of The Contract For Drainage Investigation With WBK Engineering, LLC For An Amount Not-To-Exceed \$27,472.37 (AMP 3/30/16 COW 4/5/16 12/0) CS**
Documents: [RES 16-32-R Ward 1 Drainage w WBK.pdf](#)
14. **RESOLUTION 16-37-R: Authorize Execution Of An Easement Agreement For Riverbank Erosion Investigation (WRM 3/31/16 COW 4/5/16 12/0) CS**
Documents: [RES 16-37-R Easement Agreement.pdf](#)
15. **APPROVAL: Motion Authorizing Mayor And City Clerk To Sign A Deed For Property On Walnut Street (Scott Buening 3/24/16) CD**

Documents: [Walnut Street Land Sale-Kraft Combined MEM.pdf](#)

16. RESOLUTION 16-39-R: Downtown Improvement Matching Grant For The Tea Tree, 29 N. River St (Chris Aiston 4/8/16 COW 4/12/16 13/0) GS

Documents: [RES 16-39-R TEA TREE-29 N River.pdf](#)

17. APPROVAL: Class F Liquor License For Water Street Studios Music Performance May 27, 2016 (Chief Schira)

Documents: [Class F LiqLicWSS-Music.pdf](#)

18. ADMINISTRATOR'S REPORT

19. COMMITTEE REPORTS

20. OTHER BUSINESS

21. MAYOR'S REPORT

22. CLOSED SESSION:

- a. **Purchase and Sale of Electric Power**
- b. **Purchase of Real Property**
- c. **Personnel**

23. RESOLUTION 16-42-R: Authorizing Execution Of An Employment Agreement Between The City Of Batavia And John Dillon (Gary Holm 4/6/16 COW 4/12/16)

24. 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.