

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. **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 November 5, 2015, January 26, February 23, March 8, March 15, and March 22, 2016
- B. March 2016 Building Report
- C. Historic Preservation Minutes for February 22, March 14, and March 28, 2016
- D. Plan Commission Minutes and/or Zoning Board of Appeals for January 20, February 3, and March 16, 2016

**Approvals:**

- E. April 8, 2016 Payroll \$828,004.44
- F. Accounts Payable Check Register \$3,799,848.79
- G. City Council Minutes for March 21, and April 4, 2016
- H. **RESOLUTION 16-34-R:** Authorizing Execution of an Intergovernmental Agreement with Illinois Department of Transportation for Routine Maintenance of Certain State Routes (Gary Holm 3/23/16 COW 4/5/16 11/0) CS
- I. **ORDINANCE 16-17:** Amending the Official Zoning Map - 500 & 501 Wind Energy Pass, 502 & 503 Pottawatomie Trail and 427 Ridgelawn Trail. City of Batavia, Applicant (Drew Rackow 3/21/16 COW 4/5/16 11/0) CD
- J. **ORDINANCE 16-18:** Amending the Text of the Zoning Code (Drew Rackow 3/31/16 COW 4/5/16 12/0) CD
- K. **APPROVAL:** Purchase of a Replacement Staff Vehicle (Chief Randy Deicke 3/29/16 COW 4/5/16 12/0) CS
- L. **RESOLUTION 16-36-R:** Budget Amendment for the Purchase of Software (Peggy Colby 3/31/16 COW 4/5/16 12/0) GS

M. **RESOLUTION 16-41-R:** Approving Task Order #3 with Engineering Enterprises Inc. for development of a Water Works System Master Plan for an amount not-to-exceed \$136,143.00 (Gary Holm 4/7/16 COW 4/12/16 13/0) PU

Documents: [COW-M.pdf](#), [BuildingActivity\\_March.pdf](#), [HPC-M.pdf](#), [PC-ZB-M.pdf](#), [RES 16-34-R Authorizing Execution of an IGA with IDOT .pdf](#), [ORD 16-17 Approve Zoning Map --Hart Rd at Ridgelawn Trail.pdf](#), [ORD 16-18 Zoning Code.pdf](#), [Fire Dept Vehicle Purchase.pdf](#), [RES 16-36-R Budget Amendment.pdf](#), [RES 16-41-R Approving Task Order 3 with EEI for Water System Master Plan.pdf](#), [CC 15-04-04M.pdf](#), [CC 15-03-21M.pdf](#)

6. **PROCLAMATION: Valley Sheltered Workshop--Scott Hagemann**

Documents: [PROC VSW.pdf](#)

7. **RECOGNITION: Officer Brian Nallenwag--Retirement 26 Years Of Service (Chief Schira)**

8. **PROCLAMATION: Arbor Day--Gary Holm (Scott Haines 4/13/16)**

Documents: [Procl 16 Arbor Day.pdf](#)

9. **RECOGNITION: Emergency Management Certification (Chief Deicke)**

Documents: [CertificateESDA.pdf](#)

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

11. **MAINSTREET MINUTE**

12. **APPOINTMENT: Reappoint Dennis Anderson To The Batavia Board Of Fire & Police (Cheryl Shimp 4/6/16)**

Documents: [Appt F-P Brd.pdf](#)

13. **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](#)

14. **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](#)

15. **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](#)

16. **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](#)

17. **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](#)

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

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

**19. ADMINISTRATOR'S REPORT**

**20. COMMITTEE REPORTS**

**21. OTHER BUSINESS**

**22. MAYOR'S REPORT**

**23. CLOSED SESSION:**

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

**24. 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)**

**25. 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.