

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

CITY COUNCIL AGENDA

Monday, May 2, 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 April 5, 2016

**Approvals:**

B. April 22, 2016 Payroll \$771,580.68

C. Accounts Payable Check Register \$751,233.32

D. **ORDINANCE 16-21:** Declaring Surplus Property (Scott Haines 4/6/16 COW 4/26/16 13/0) CS

E. **RESOLUTION 16-40-R:** Requesting Permit from IDOT for Road Closures for 2016 Farmer's

Market (Gary Holm 4/6/16 COW 4/26/16 13/0) CS

F. **RESOLUTION 16-43-R:** Requesting Permit from IDOT for Road Closures for 2016 Triathlon (Gary Holm 4/12/16 COW 4/26/16 13/0) CS

G. **RESOLUTION 16-35-R:** A Resolution Approving IGA for Animal Control Services with Kane

County (Gary Schira 4/12/16 COW 4/26/16 13/0) GS

Documents: [COW 16-04-05M.pdf](#), [Ord 16-21 Surplus Property.pdf](#), [Res 16-40-R IDOT Permit Farmers Market Road Closures.pdf](#), [Res 16-43-R IDOT Permit Triathlon Road Closures.pdf](#), [Res 16-35-R Approving IGA for Animal Control Services.pdf](#)

6. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)
7. CHAMBER OF COMMERCE
8. **RESOLUTION 16-44-R: Authorizing Execution Of A Contract For The Execution Of A Contract With Geneva Construction Company Of Aurora, Illinois For The Wilson Street Sidewalk Construction Project In The Amount Of \$41,000.00 (Tim Grimm 4/20/16 COW 4/26/16 13/0) CS**

Documents: [Res 16-44-R Wilson St Sidewalk w Exhibit 1.pdf](#)

9. **RESOLUTION 16-45-R: Authorizing The Execution Of A Contract With Ehlers, Inc. For Economic Development Consulting Services: Reviewing Developer's Proposal And Request For Financial Assistance, In The Amount Of \$12,500.00 (Chris Aiston 4/21/16 COW 4/26/16 14/0) GS**

Documents: [RES 16-45-R Authorize Exec Contract Econ Development Consulting Services.pdf](#)

10. **ADMINISTRATOR'S REPORT**
11. **COMMITTEE REPORTS**
12. **OTHER BUSINESS**
13. **MAYOR'S REPORT**
14. **CLOSED SESSION:**
  - a. Acquisition of Real Property
  - b. Personnel
15. **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.