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.