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

CITY COUNCIL AGENDA
Monday, June 20, 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. Historic Preservation Minutes for May 9, and May 23, 2016
B. Plan Commission Minutes and/or Zoning Board of Appeals for May 4, 2016
C. May 2016 Building Report
D. Committee of the Whole Minutes for May 10, 2016

Approvals:
E. June 17, 2016 Payroll $761,297.61
F. Accounts Payable Check Register $3,684,809.96
G. City Council Minutes for May 16, and June 6, 2016
H. **RESOLUTION 16-55-R:** Request a Permit from IDOT for the Rt. 31 Road Closure for the July 4, 2016 Fireworks Display Special Event (Gary Holm 6/8/16) CS
I. **APPROVAL:** Fireworks Permit for the Batavia Fireworks Committee (Chief Deicke 6/13/16) CS
J. **RESOLUTION 16-56-R:** Request a Permit from IDOT for Road Closures for 2016 Half Marathon
(Gary Holm 6/15/16) CS

Documents: HPC 5-9-16M.pdf, HPC 5-23-16M.pdf, PC_ZBA 05-04-16M.pdf, BuildingActivity_May 1, 2016 - May 31, 2016_1.pdf, COW 16-05-10M.pdf, RES 16-55-R IDOT Permit July 4th Road Closure.pdf, Firework Permit 2016.pdf, Res 16-56-R IDOT Permit Half Marathon Road Closures.pdf, 16-06-20 AP Totals.pdf, CC 16-05-16M.pdf, CC 15-06-06M.pdf

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

7. **OATH: Swear In Paid-On-Call Recruits (Chf. Deicke 6/15/16)**

   Documents: Appoint Recruits 06-2016.pdf

8. **MAINSTREET MINUTE**

9. **APPOINTMENT: Appoint An Interim Deputy City Clerk (JDS 6/16/16)**

   Documents: 6-16-16 DepCityClk.pdf

10. **PRESENTATION: "Walk Your City Program" – Abbey Beck**

11. **RESOLUTION 16-53-R: Approving Written Lease For 2 East Wilson Street (The Thomle Building) (Chris Aiston 6/2/16 COW 6/7/16 12/0) GS**

    Documents: RES 16-53-R FAWNLease-Thomle Bldg.pdf

12. **APPROVAL: Waive Liquor License Fee For Batavia Park District's Windmill City Fest (JDS)**

13. **RESOLUTION 16-54-R: Authorize Execution Of Franchise Agreement For Cable Television With Comcast Of California, Colorado, Illinois, Indiana, And Michigan LP (WRM 6/16/16 COW 6/7/16 12/0) GS**

    Documents: ORD 16-54 Comcast Franchise Agrmt.pdf

14. **PRESENTATION: Present Plaque To City Clerk Heidi Wetzel**

15. **ADMINISTRATOR'S REPORT**

16. **COMMITTEE REPORTS**

17. **OTHER BUSINESS**

18. **MAYOR'S REPORT**

19. **CLOSED SESSION:**
    a. Personnel
    b. Purchase of Real Property

20. **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.