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

CITY COUNCIL AGENDA
Tuesday, July 5, 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. April and May 2016 Financials
B. Historic Preservation Commission Minutes for May 23, 2016
C. Plan Commission/Zoning Board of Appeals Minutes for May 18, 2016
D. Committee of the Whole Minutes for May 24, May 31, and June 7, 2016
E. 2015 Comprehensive Annual Financial Report
F. 2015 Annual Financial Report

Approvals:

G. July 1, 2016 Payroll $784,332.92

H. Accounts Payable Check Register $1,969,074.93

I. **ORDINANCE 16-37:** Declare Surplus Equipment Fire Department

(Dep.Chf. Jancauskas 6/13/16 COW 6/21/16 10/0) GS

J. **ORDINANCE 16-41:** Changing the Name of South Drive to Hawks Drive

(SCB 6/2/16 COW 6/21/16 10/0)

K. **ORDINANCE 16-38:** Grant of Variance for Deferred Parking, Vista Investments,

Applicant 1801 Suncast Lane (Drew Rackow 6/20/16 COW 6/28/16 10 /0) CD

L. **ORDINANCE 16-39:** Amending the Text of the Zoning Code

(Drew Rackow 6/17/16 COW 6/28/16 10/0) CD

M. **APPROVAL**: Class B-5 Liquor License – Speedway (Chf. Schira 6/21/16 COW 6/28/16 10/0) GS

Documents: April 2016 City Council Report.pdf, May 2016 City Council Report.pdf, HPC 5-23-16M.pdf, PC 10-05-18M.pdf, COW 16-05-24M.pdf, COW 16-05-31M.pdf, COW 16-06-07M.pdf, 2015 CAFR.pdf, 16-07-05 AP Totals.pdf, ORD 16-37 Surplus Property Equip.pdf, ORD 16-41 South DrToHawksDr.pdf, ORD 16-38-1601Suncast.pdf, ORD 16-39 ZoningCodeAmend.pdf, Class B-5 LiqLic-Speedway.pdf

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

7. **CHAMBER OF COMMERCE**

8. **PRESENTATION: To Batavia ACCESS From BHS Baseball**

9. **APPOINTMENT: Appoint Paid On Call Recruit Thomas Moon (Chf. Deicke 6/29/16)CS**

   Documents: Appoint Recruits 06-2016.pdf

10. **RESOLUTION 16-59-R: Authorizing Execution Of And Employment Agreement Between The City Of Batavia And Laura M. Newman (Wendy Bednarek 7/5/16) GS**

    Documents: RES 16-59-R Authorizing Exec-Employment Agrmt-Laura M Newman.pdf

11. **RESIGNATION/APPOINTMENT: Accept Resignation Of Laura Newman And Appoint Randy Zies To The Board Of Fire And Police Commissioners (JDS 7/1/16)**

    Documents: Resign-Appt.pdf

12. **RESOLUTION 16-57-R: Authorizing Execution Of Agreement Between COB And IBEW Local #196 (Wendy Bednarek 7/5/16)**

    Documents: RES 16-57-R IBEW Agreement.pdf

13. **APPROVAL: Approval: Windmill City Fest Carnival Permit And Fee Waiver (Jeff Albertson 6/21/16 COW 6/28/16 10/0) GS**

    Documents: 2016 WCF Carnival Packet.pdf

14. **ADMINISTRATOR'S REPORT**

15. **COMMITTEE REPORTS**

16. **OTHER BUSINESS**

17. **MAYOR'S REPORT**

18. **CLOSED SESSION:**

    a. Purchase and Sale of Electric Power

19. **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.