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

CITY COUNCIL AGENDA
Monday, August 15, 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 July 11, and July 25, 2016
B. June Financials
C. July 2016 Building Report
D. Committee of the Whole Minutes for July 12, 19, and 26, 2016
E. Plan Commission/Zoning Board of Appeals Minutes for June 15, 2016

Approvals:

F. August 12, 2016 Payroll $965,156.13

G. Accounts Payable Check Register $773,171.08

H. City Council Minutes for July 18, and August 1, 2016

I. **RESOLUTION 16-58-R:** Authorization to Purchase Network Switches from Presidio Networked Solutions, Inc for an amount not to exceed $34,000 (Howard Chason 7/27/16 COW 8/2/16 12/0) GS

J. **ORDINANCE 16-47:** Surplus Property and Authorizing Sale Thereof

(Howard Chason 7/27/16 COW 8/2/16 12/0) CS

K. **RESOLUTION 16-70-R:** Amending Intergovernmental Agreement with North Aurora-Hart Road (SCB 7/29/16 COW 8/9/16 12/0) CD

L. **ORDINANCE 16-49:** Annexation of Unoccupied Territory along the Hart Road Boundary Line (SCB 7/29/16 COW 8/9/16 12/0) CD

M. **ORDINANCE 16-50:** Excluding of Unoccupied Territory along the Hart Road Boundary Line (SCB 7/29/16 COW 8/9/16 12/0)

Documents:

HPC 16-07-11M.pdf
HPC 16-07-25M.pdf
June 2016 Financial.pdf
BuildingActivity_July 1 2016 - July 31 2016.pdf
COW 16-07-12M.pdf
COW 16-07-19M.pdf
COW 16-07-26M.doc.pdf
PC ZBA 16-06-15M.pdf
Res 16-58-R Network Switches (2).pdf
Ord 16-47 - Surplus Vehicles (2).pdf
RES 16-70-R Ord 16-49 Ord 16-50 Hart Rd--IGA.pdf
16-08-15 AP Totals.pdf
CC 16-08-01M.pdf

6. **RECOGNITION: William R. McGrath - 18 Years Of Service As City Administrator**

7. **RECOGNITION: Loyalty Day Parade Award Winners**

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

9. **MAINSTREET MINUTE**

10. **APPOINTMENT: Appoint City Administrator Laura Newman To The Fire Pension Board (JDS 8/12/16)**

    Documents:

    Appoint Fire Pen Brd.pdf

11. **PRESENTATION: Recognize Tom Maggio And Sherry Lauterbach For Streambank Improvement (Andrea Podraza 8/10/16)**

    Documents:

    Recognition Marshall Ct restoration.pdf

12. **PRESENTATION: Batavia ACCESS (Community Dinner) To Present Check To Batavia Food Pantry (Martin Callahan)**

13. **ORDINANCE 16-48: Authorizing Execution Of A Purchase And Sale Agreement With JOL Joint Living Trust For The Purchase Of Property, 121 E. Wilson Street (Chris Aiston 8/3/16 COW 8/9/16 9/3) GS**

    Documents:

    ORD 16-48 Purchase of Real Prop.pdf

14. **ORDINANCE 16-54: Authorize The Acceptance Of The Contract And By-Laws Of The Intergovernmental Personnel Benefit Cooperative And Authorizing Membership In The IPBC By The City Of Batavia (Wendy Bednarek 8/15/16)**

    Documents:

    ORD 16-54 Authorizing Membeship in IPBC.pdf

15. **APPROVAL: Class G Liquor Licenses For The Batavia Block Party To Include The Following: Pal Joeys, El Taco Grande, The Range Grill & Tap, Gammon Coach House And Wilson Street Tavern (Chf. Schira 8/10/16) GS**

Documents:

Class G-Batavia Block Party.pdf

16. **APPROVAL: Class G Liquor License – Pal Joeys – Half Marathon (Dep. Chf. Eul 8/11/16) GS**

    Documents:

    Class G Pal Joey Marathon.pdf

17. **APPROVAL: Class F Liquor License For Water Street Studios, House Walk After Party On 09/25/16 (Chf. Schira 8/10/16) GS**

    Documents:

    WSS House Walk.pdf

18. **ADMINISTRATOR'S REPORT**

19. **COMMITTEE REPORTS**

20. **OTHER BUSINESS**

21. **MAYOR'S REPORT**

22. **EXECUTIVE SESSION:**
    a. Purchase and Sale of Electric Power

23. **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.