

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 Joeyes – 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.