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

CITY COUNCIL AGENDA
Tuesday, September 6, 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. July 2016 Financials
B. Plan Commission/Zoning Board of Appeals Minutes for July 20, 2016
C. Committee of the Whole Minutes for June 28, and August 2, 2016

Approvals:
D. August 20, 2016 Payroll $767,672.28
E. Accounts Payable Check Register $4,409,512.77
F. **RESOLUTION 16-72-R:** Approving Task Order #9 with Trotter and Associates, Inc. (Gary Holm 8/11/16 COW 8/16/16 14/0) PU
G. **RESOLUTION 16-71-R:** Authorization to Purchase a 2016 Ford F250 Truck Chassis from
Morrow Brothers Ford for $26,580.00 (Scott Haines 8/9/16 COW 8/16/16 14/0)PU
H. **RESOLUTION 16-73-R:** Authorizing Reduction of Letter of Credit Amount for Tanglewood
Subdivision Unit 5 and Accepting Public Improvements of Water, and Sanitary System (Rahat Bari 8/18/2016 COW 8/23/16 13/0) CS
I. **ORDINANCE 16-51:** Establishing a TIF Public Hearing Date
(Chris Aiston 8/17/16 COW 8/23/16 13/0)
J. **ORDINANCE 16-52:** Establishing a TIF Interested Party Registry
(Chris Aiston 8/17/16 COW 8/23/16 13/0)
K. **RESOLUTION 16-75-R:** Authorizing Execution of a Master Services Agreement with Schweitzer Engineering Laboratories, Inc. (Bob Rogde 8/23/16 8/30/16 12/0) PU
L. **RESOLUTION 16-76-R:** Authorizing Execution of an Agreement with Schweitzer Engineering Laboratories, Inc for Task 1for an amount not to exceed $148,200.00 (Bob Rogde 8/23/16 8/30/16 12/0) PU

Documents:

July 2016 City Council Report.pdf
PC ZBA 6-15-2016M.pdf
COW 16-06-28M.pdf
COW 16-08-02M.pdf
RES 16-72-R Approving Task Order 9 with Trotter -Associates Inc.pdf
RES 16-71-R 2016 Ford F250 Truck Chassis Water Purch.pdf
RES 16-73-R Let of Credit Reduction-Tanglewood 5.pdf
ORD 16-51PubHearJRB--ORD 16-52Intereseted Party Registries.pdf
RES 16-75-R Approving MSA w Schweitzer Engineering Laboratories Inc.pdf
16-09-06 AP Totals.pdf

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

7. **CHAMBER OF COMMERCE**

8. **APPROVAL: Demolition Certificate Of Appropriateness 400 South Shumway Avenue (Jeff Albertson 8/16/16 COW 8/16/16 13/0) CD**

   Documents:

   COA-Demo 400SShumway-Pkt.pdf

9. **APPROVAL: Demolition Certificate Of Appropriateness 111 East Wilson Street, 133 East Wilson Street, 20 North River Street (Jeff Albertson 8/16/16 COW 8/16/16 12/1) CD**

   Documents:

   COA-Demo-133 E Wilson-Pkt.pdf

10. **APPROVAL: Waive Formal Bidding On An Agreement With Hitachi HVB, Inc. For 345kV Breaker Maintenance For $50,000 (Bob Rogde 8/22/16 8/30/16 12/0) PU**

    Documents:

    RES 16-74-R Authorize Exec-Agrmt for 345kV Breaker Maintenance w HVB.pdf

11. **RESOLUTION 16-74-R: Authorizing Execution Of An Agreement With Hitachi HVB, Inc. For 345kV Breaker Maintenance For $50,000 (Bob Rogde 8/22/16 8/30/16 12/0) PU**

    Documents:

    RES 16-74-R Authorize Exec-Agrmt for 345kV Breaker Maintenance w HVB.pdf

12. **ORDINANCE 16-55: Establishment Of SSA 60 For Windmill Lakes Development (Scott Buening 8/30/16 COW 8/23/16 13/0) CD**

    Documents:

    ORD 16-55 Windmill Lakes SSA 60.pdf

13. **ORDINANCE 16-43: Approving And Authorizing The Acquisition Of Certain Real**

Property Located Along North River Street, Commonly Known As The "Larson-Becker Company Property" (Chris Aiston 9/1/16 COW 8/9/16 9/3) GS

Documents:

ORD 16-43 9-2 Larson-Becker purchase.pdf

14. **ORDINANCE 16-57: Authorizing Execution Of A TIF Redevelopment Agreement With 1 N. Washington LLC And Relating To A Multi-Story, Mixed-Use Building At Washington Avenue And East Wilson Street (Laura Newman 9/2/16)**

    Documents:

    Ord 16-57 9-2 Authorizing N Washington LLC RDA.pdf

15. **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 9/1/16) GS**

    Documents:

    ORD 16-48 Frydendall purchase.pdf

16. **ADMINISTRATOR'S REPORT**
17. **COMMITTEE REPORTS**
18. **OTHER BUSINESS**
19. **MAYOR'S REPORT**
20. **EXECUTIVE SESSION: A. Purchase And Sale Of Electric Power**
21. **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.