

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. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)
6. CHAMBER OF COMMERCE
7. 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](#)

8. 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](#)

9. 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](#)

10. 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](#)

11. 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](#)

12. **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](#)

13. **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](#)

14. **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](#)

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