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

CITY COUNCIL AGENDA
Tuesday, January 17, 2017
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. Committee of the Whole Minutes for December 13, 2016
B. December 2016 Building Report
C. Historic Preservation Commission Minutes for December 12, 2016

Approvals:
D. January 13, 2017 Payroll $821,778.90
E. Accounts Payable Check Register $633,859.34
F. City Council Minutes for September 6, and November 7, 2016

G. **ORDINANCE 17-01:** Declaring Surplus Property (Scott Haines 12/14/16 COW 1/10/17 13/0)
H. **APPROVAL**: Add the Community Band to the ACCESS Committee (JDS 1/9/17 COW 1/10/17 13/0)
I. **RESOLUTION 17-02-R**: Approving Contract with Drendel and Jansons Law Group to Provide City Prosecutor Services (Chief Schira 12/22/16 COW 1/10/17 13/0) GS
J. **RESOLUTION 17-03-R:** Renewal of Association for Individual Development (A.I.D.) Victim Services Contract (Chief Schira 12/27/16 COW 1/10/17 13/0) GS

Documents:

COW 16-12-13M.pdf
BuildingActivity_December 1, 2016 - December 31, 2016_1.pdf
HPC 12-12-16M.pdf
CC 16-09-06m.pdf
CC 16-11-07M.pdf
Ord 17-01 Memo Surplus Property.pdf
Community Band to ACCESS.pdf
RES 17-02-R Approving Contract with Drendel and Jansons.pdf

RES 17-03-R Renewal of AID Victim Services Contract.pdf
17-01-17 AP TOTALS.pdf

6. **APPOINTMENT: Appoint/Swear In Paid On Call Recruit Arian Szakiel (RD 1/11/17)**

   Documents:

   Appt Recruit-A Szakiel.pdf

7. **OATHS Swearing In Of Full-Time Probationary Firefighters John Najdzion And Charles Tragas (RD 1/11/17)**

   Documents:

   Swearing In Najdzion and Tragas.pdf

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

9. **PRESENTATION: Entries For The 4th Bridge Sculpture By Bill McGrath**

   Documents:

   William J Donovan Art Sculpture Presentation 1-17-17.pdf

10. **PRESENTATION: Batavia ACCESS Toy Drive -- Roy Bailey And Rudy Dubis**

11. **MAINSTREET MINUTE**

12. **APPROVAL: Waive Formal Bid Of Resolution 17-01-R For Archon Construction Company For Directional Bore (Mustafa Kahvedzic 12/27/16 COW 1/10/17 13/0)**

    Documents:

    RES 17-01-R Authorize Exec of Archon AGRMT for 1 Washington Place.pdf

13. **RESOLUTION 17-01-R: Award Of Contract To Archon Construction Company For Directional Bore 15kV Service For Downtown Businesses And Residents Along Wilson, River Street, Washington Avenue And State Street For An Amount Not To Exceed $177,796.50 (Mustafa Kahvedzic 12/27/16 COW 1/10/17 13/0) PU**

    Documents:

    RES 17-01-R Authorize Exec of Archon AGRMT for 1 Washington Place.pdf

14. **RESOLUTION 17-04-R: Authorizing Execution Of A Contract With Sparc, Inc. For Branding And Identity Services (SCB 12/29/16 COW 1/10/17 13/0) CD**

    Documents:

    RES 17-04-R Branding-Sparc Contract Combined.pdf

15. **ORDINANCE 17-02: Proposing The Establishment Of Special Service Area Number 61 For The One Washington Place Development (SCB 12/28/16 COW 1/10/17 13/0) CD**

    Documents:

    ORD 17-02 1WashingtonPl SSA 61.pdf

16. **ORDINANCE 17-06: Amending Ordinance 89-90 Eliminating Property From The Riverfront Redevelopment Area Tax Increment Financing District (TIF #1) (Chris Aiston 1/6/17 COW 1/10/17 13/0) CD**

    Documents:

    ORD 17-06 TIF1.pdf

17. **ORDINANCE 17-07: Amending Ordinance 04-09 Eliminating Property From The Downtown Redevelopment Area Tax Increment Financing District (TIF #3) (Chris Aiston 1/6/17 COW 1/10/17 13/0) CD**

    Documents:

    ORD 17-07 Eliminating Property from TIF 3.pdf

18. **ORDINANCE 17-08: Approving The Washington-Wilson District Redevelopment Project (Chris Aiston 1/6/17 COW 1/10/17 13/0) CD**

    Documents:

    ORD 17-08 Approving W-W District TIF RP-P.pdf

19. **ORDINANCE 17-09: Designating The Washington-Wilson District Redevelopment Project Area (Chris Aiston 1/6/17 COW 1/10/17 13/0) CD**

    Documents:

    ORD 17-09 Designating W-W TIF.Jan16-17.pdf

20. **ORDINANCE 17-10: Adopting Tax Increment Financing (TIF) For The Washington-Wilson District Redevelopment Project Area (Chris Aiston 1/6/17 COW 1/10/17 13/0) CD**

    Documents:

    ORD 17-10. Adopting W-W District TIF financing.Jan16-17.pdf

21. **ADMINISTRATOR'S REPORT**

22. **COMMITTEE REPORTS**

23. **OTHER BUSINESS**

24. **MAYOR'S REPORT**

25. **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.