

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

CITY COUNCIL AGENDA
Tuesday, January 22, 2018
7:30 p.m. – Council Chambers 1st Floor

1. MEETING CALLED TO ORDER
2. INVOCATION Followed By PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. REMINDER: Please Speak Into The Microphone For BATV Recording
5. ITEMS REMOVED/ADDED/CHANGED
6. 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 Commission Minutes for November 26, 2018 and December 10, 2018
- B. Building Reports December 2018

Approvals:

- C. January 11, 2019 Payroll \$893,691.57
- D. Accounts Payable Check Register \$4,195,726.79
- E. City Council Minutes for January 7, 2019
- F. **ORDINANCE 19-01:** Proposing Establishment of a Special Service Area Number 65 for the Barkei Farms P. D. Subdivision (Phases I, II, & III) (JLS 1/3/19 COW 1/8/19 8/0) CDC
- G. **ORDINANCE 19-03:** Police Surplus Property (SRM 12/17/18 COW 1/8/19 8/0) CS
- H. **RESOLUTION 19-002-R:** Towing Contract (SRM 12/17/18 COW 1/8/19 8/0) CS
- I. **RESOLUTION 19-004-R:** Approving Plats of Dedication for Parcels Conveyed as

Right-of-Way on the Deerpath Road & Main Street Intersection Improvement Project
(CCB 12/31/18 COW 1/8/19 8/0) CS

- J. **RESOLUTION 19-010-R:** Albright Community Theatre Lease
(LN 1/11/2019 COW 1/15/19 13/0) CS

Documents:

[HPC 11-26-18 Final Minutes.pdf](#)
[HPC 12-10-18 Final Minutes.pdf](#)
[BuildingActivity_December 2018.pdf](#)

19-01-11 PR 901.pdf
19-01-22 AP TOTALS.pdf
CC 19-01-07M.pdf
ORD 19-01 Barkei Farms Prop SSA65 attach.pdf
ORD 19-03 Police Surplus Property.pdf
RES 19-002-R Police Tow Contracts.pdf
RES 19-003-R and RES 19-004-R Deerpath Main Warranty Deed.pdf
RES 19-010-R Lease AGRMT w Albright Theater.pdf

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **MAINSTREET MINUTE**
9. **PROCLAMATION: 50th Anniversary Batavia Brotherhood Banquet (Elvin Harms)**
10. **PROCLAMATION: The Year Of Mark Twain (George Scheetz)**
11. **RESOLUTION 19-001-R: Authorizing The Sale Of Municipally Owned Real Estate Located At 2150 Main Street (SCB 12/26/18 COW 1/8/19 8/0) CDC**

Documents:

[RES 19-001-R 2150 Main Dispostion.pdf](#)
12. **RESOLUTION 19-003-R: Accepting Warranty Deeds For Parcels On The Deerpath Road & Main Street Intersection Improvement Project (CCB 12/31/18 COW 1/8/19 8/0) CS**

Documents:

[RES 19-003-R and RES 19-004-R Deerpath Main Warranty Deed.pdf](#)
13. **RESOLUTION 19-005-R: Authorizing Execution Of Task Order #10 With Engineering Enterprises Inc. In The Amount NTE \$39,522.00 For S. Prairie St. Water Main Replacement IEPA Public Water Supply Loan Program (PWSLP) Documentation And Project Plan (JPB 12/28/18 COW 1/8/19 8/0) PU**

Documents:

[RES 19-005-R Approval of Task Order 10 with Eng Ent.pdf](#)
14. **RESOLUTION 19-006-R: Authorizing Execution Of Task Order #11 With Engineering Enterprises Inc. In The Amount NTE \$275,000.00 For WTP #1 & #2 IEPA Public Water Supply Loan Program (PWSLP) Documentation, Project Plan, And Design Engineering (JPB 12/28/18 COW 1/8/19 8/0) PU**

Documents:

[RES 19-006-R Approval of Task Order 11 with Eng Ent.pdf](#)
15. **RESOLUTION 19-009-R: Execution Of Intergovernmental Agreement Between The City Of Batavia And The County Of DuPage, Illinois For Infrastructure Support Services (JPB 1/8/2019 COW 1/15/19 13/0) PU**

Documents:

[RES 19-009-R Execution of IGA with DuPage County for Infrastructure Support Services.pdf](#)

16. **ADMINISTRATOR'S REPORT**

17. **COMMITTEE REPORTS**

18. **OTHER BUSINESS**

19. **MAYOR'S REPORT**

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.