

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

CITY COUNCIL AGENDA
Monday, February 4, 2019

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. Committee of the Whole Minutes for November 27, December 4 and December 11, 2018; January 8, 2019
- B. November and December 2019 City Council Financial Reports (PC)

Approvals:

- C. January 25, 2019 Payroll \$873,093.40
- D. Accounts Payable Check Register \$1,236,332.98
- E. City Council Minutes for January 22, 2019
- F. **APPROVAL:** Class D-1 Liquor License – Swordfish (New Ownership)
(DME COW 1/29/19 11/0)
- G. **RESOLUTION 19-011-R:** Approving Task 3 With Schweitzer Engineering Laboratories, Inc. (SEL) In The Amount Of \$201,633 To Develop Wiring Diagrams And Procurement Of Five Fabricated Control And Relay Panels For Northeast Distribution Substation (RB 1/24/2019 COW 1/29/19 11/0) PU

Documents:

[COW 18-11-27M.pdf](#)
[COW 18-12-04M.pdf](#)
[COW 18-12-11M.pdf](#)
[COW 19-01-08M.pdf](#)
[November 2018 City Council Report.pdf](#)
[December 2018 City Council Report.pdf](#)
[19-01-25 PR 902.pdf](#)
[19-02-04 AP TOTALS.pdf](#)
[CC 19-01-22M.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PRESENTATION: BHS Girls Cross Country 2018 State Team**
9. **CHAMBER OF COMMERCE**
10. **RESOLUTION 19-013-R: Authorizing The Execution Of An Agreement Between The City Of Batavia And The International Association Of Firefighters Local #3436 (2/4/19 WB) GS**

Documents:

[RES 19-013-R Approval IAFF Agreement 2018-2020.pdf](#)

11. **ADMINISTRATOR'S REPORT**
12. **COMMITTEE REPORTS**
13. **OTHER BUSINESS**
14. **MAYOR'S REPORT**
15. **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.