

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

**CITY COUNCIL AGENDA**  
**Monday, March 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. Historic Preservation Commission Minutes for January 14, 2019
- B. Plan Commission Minutes for December 12, 2018
- C. Committee of the Whole Minutes for January 29, 2019 and February 12, 2019

Approvals:

- D. February 22, 2019 Payroll \$872,152.67
- E. Accounts Payable Check Register \$2,025,351.08
- F. City Council Minutes for February 18, 2019
- G. RESOLUTION 19-025-R: Authorizing Execution of an Intergovernmental Agreement with Batavia Township and Countryside Fire Protection District  
(RD 2/13/19 COW 2/19/19 12/0) CS

Documents:

[HPC 1-14-19 Final Minutes.pdf](#)  
[COW 19-2-12M.pdf](#)  
[COW 19-01-29M.pdf](#)  
[RES 19-025-R Intergovernmental Agreement with Batavia Fire District.pdf](#)  
[19-02-22 PR 904.pdf](#)  
[19-03-04 AP TOTALS.pdf](#)  
[PC 12-12-18\\_Draft.pdf](#)  
[CC 19-02-18M.pdf](#)

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

**8. APPOINTMENT: Reappoint Laura Newman To The Fire Pension Board (CL 2/19/19)**

Documents:

[Reappoint Newman 2019.pdf](#)

**9. CHAMBER OF COMMERCE**

**10. PRESENTATION: Severe Weather Preparedness Week (Mark Davis)**

**11. PRESENTATION: BHS Football Academic All-State Team (Matt Holm)**

**12. PRESENTATION: Batavia Environmental Commission 2019 Goals**

**13. ORDINANCE 19-07: Amending The Comprehensive Plan, Winding Creek, 2500 And 37W330 McKee Street, M/I Homes Of Chicago, LLC, Applicant (JLS 2/27/19 COW 2/26/19 13/0) CDC**

Documents:

[ORD 19-07 Winding Creek Comp Plan.pdf](#)

**14. ORDINANCE 19-11: Environmental Indemnification Agreement One Washington Place (LN 2/22/19 COW 2/26/19 13/0) CDC**

Documents:

[OWP Environmental Remediation ORD 19-11 EIA and ORD 19-12 2nd Amended and Restated RDA.pdf](#)

**15. ORDINANCE 19-12: Second Amended And Restated Redevelopment Agreement For One Washington Place (LN 2/22/19 COW 2/26/19 13/0) CDC**

Documents:

[OWP Environmental Remediation ORD 19-11 EIA and ORD 19-12 2nd Amended and Restated RDA.pdf](#)

**16. RESOLUTION 19-026-R: Authorizing Execution Of Design Engineering Services Agreement With Crawford, Murphy And Tilly, Inc. For An Amount Not To Exceed \$379,204.32 For The Prairie Street Improvements Project (TG 2/21/2019 COW 2/26/19 13/0) CS**

Documents:

[RES 19-026-R Prairie Street Phase II.pdf](#)

**17. RESOLUTION 19-020-R: Awarding A Grant Under The Façade Improvement Grant Program For 112 W Wilson St, Batavia Tech Center, LLC (CA/LN 2/14/19 COW2/19/19 12/0) GS**

Documents:

[RES 19-020-R Facade Improvement Grant 12 W. Wilson, Batavia Tech Center LLC.pdf](#)

**18. ORDINANCE 19-10: AN ORDINANCE Authorizing The City Of Batavia, Kane And DuPage Counties, Illinois, To Issue Sewerage Revenue Bonds In An Aggregate**

**Principal Amount Not To Exceed \$2,350,000 In Evidence Of Loans Issued Pursuant To The Water Pollution Control Loan Program. (PC 2/22/19 COW 2/26/19 13/0) GS**

Documents:

[ORD 19-10 Authorizing Ordinance \(Sewerage\) 4845-6159-3993 v1.pdf](#)

19. **RESOLUTION 19-24-R: Awarding The Annual Electric Tree Trimming Contract To Asplundh Tree Expert Company For An Amount Not-To-Exceed \$200,000 (BB 2/19/19 COW 2/19/19 12/0) PU**

Documents:

[RES 19-024-R 2019 Tree Trimming Contract.pdf](#)

20. **ADMINISTRATOR'S REPORT**
21. **COMMITTEE REPORTS**
22. **OTHER BUSINESS**
23. **MAYOR'S REPORT**
24. **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.