

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

**CITY COUNCIL AGENDA**  
**Monday, March 16, 2020**

**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 February 11, 2020 and February 18, 2020
- B. Plan Commission Minutes for January 15, 2020

**Approvals:**

- C. March 6, 2020 Payroll \$897,057.92
- D. Accounts Payable Check Register \$1,288,070.57
- E. RESOLUTION 20-041-R: Authorizing Execution of Contract with SewerTech, LLC, Schaumburg, IL to perform Sanitary Sewer Collection System Cleaning and CCTV investigations for an amount not to exceed \$37,392.03 (which includes 10% contingency)  
(JB 2/24/2020 COW 3/03/2020 11/0) PU
- F. RESOLUTION 20-039-R: Approval of the 2020 Zoning Map  
(SCB 2/20/2020 COW 3/10/2020 12/0)
- G. ORDINANCE 20-23: Rescinding Ordinance 19-80 Proposing Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development  
(SCB 3/4/2020 COW 3/10/2020 12/0) CD
- H. RESOLUTION 20-044-R: Authorizing Execution of a Contract with Denler, Inc. for the 2020 Crack filling and Parking Lot Maintenance Program  
(TFG 3/4/2020 COW 3/10/2020 12/0) CS
- I. RESOLUTION 20-045-R: Authorizing Execution of a Contract with Strada Construction Co. for the 2020 Sidewalk and Curb Replacement Program  
(CCB 3/4/20 COW 3/10/2020 12/0) CS

Documents:

[COW 20-02-11M.pdf](#)  
[COW 20-02-18M.pdf](#)  
[PC 1-15-20M.pdf](#)  
[20-03-06 PR A05.pdf](#)  
[RES 20-041-R Sanitary Sewer Collection System Cleaning.pdf](#)  
[RES 20-039-R 2020 Zoning Map CDCREP.pdf](#)

[ORD 20-23 Nagel SSA 42 Rescind Combined MEM.pdf](#)  
[RES 20-044-R 2020 Crackfilling Program.pdf](#)  
[RES 20-045-R 2020 Sidewalk Curb Project Packet.pdf](#)  
[20-03-16 AP TOTALS.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PRESENTATION: From Batavia With Love For CASA – Mary Marconi Popeil**
9. **PROCLAMATION: City Of Batavia Employee Recognition Week**
10. **MAINSTREET MINUTE**
11. **RESOLUTION 20-043-R: Authorizing Extension Of The City Of Batavia Washington Wilson Tax Increment Finance District (LN 2/28/2020 COW 3/03/2020 9/4) CD**

Documents:

[RES 20-043-R Washington Wilson TIF District.pdf](#)

12. **RESOLUTION 20-042-R: Authorizing Execution Of Task Order # 19 With Engineering Enterprises For Professional Services Related To An AWIA Mandated Waterworks System Risk And Resilience Assessment & Emergency Response Plan For A Fixed Fee Of \$70,047.00 (JB 2/24/2020 COW 3/03/2020 11/0) PU**

Documents:

[RES 20-042-R Task Order 19 Engineering Enterprises.pdf](#)

13. **RESOLUTION 20-046-R: Approving Change Order #1 For MP Systems In The Amount Of \$40,023.95 To Complete Substation Construction Services For The Northeast Distribution Substation (RB 3/5/2020 COW 3/10/20 12/1) PU**

Documents:

[RES 20-046-R MP Systems Change Order 1.pdf](#)

14. **ADMINISTRATOR'S REPORT**
15. **COMMITTEE REPORTS**
16. **OTHER BUSINESS**
17. **MAYOR'S REPORT**
18. **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.