

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.