

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

CITY COUNCIL AGENDA
Monday, May 4, 2020
7:30 p.m. – REMOTE MEETING

To attend the live meeting use the GoToWebinar link below to register
for the event

<https://attendee.gotowebinar.com/register/2443518764304408843>

You will need to provide your name and email address

Residents can listen by phone to the Committee of the Whole Meeting
by dialing (631) 992-3221, PIN 956-249-383

Dial in callers are unable to ask questions. Questions and comments can be submitted prior to
meeting by emailing publiccomment@cityofbatavia.net

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 March 3, 2020 and March 10, 2020
- B. January, February and March 2020 City Council Financial Reports

Approvals:

- C. May 1, 2020 Payroll \$892,811.79
- D. Accounts Payable Check Register \$953,485.42
- E. City Council Minutes for April 20, 2020
- F. RESOLUTION 20-067-R: Accepting Plat of Easement and Right-of-Way Dedication. PatSliger, A&P Grease Trappers, Applicant. 1740 Hubbard Avenue (JLS 4/21/20 Revised 5/01/20 COW 4/28/20 14/0) CDC
- G. ORDINANCE 20-33: Grant of Variance for Side Setback for a Detached Garage in the R4 Multi-Family Medium Density District. Dan Satterfield, Applicant. 227 South Water

Street (JLS 4/21/20 COW 4/28/20 14/0) CDC

H. RESOLUTION 20-71-R: Authorizing the Draw on Soil Erosion Letter of Credit for 1780 Hubbard Avenue (SCB 4/28/20) CDC

I. RESOLUTION 20-72-R: Authorizing the Draw on Off Site Roadway/Parking Lot Improvements Letter of Credit for 1780 Hubbard Avenue (SCB 4/28/20)

J. RESOLUTION 20-063-R: Authorizing Execution of a Professional Services Agreement for performing a three-year Water Works system Valve Exercising and Condition Assessment Program with Pure Technologies US (JPB 4/21/2020 COW 4/28/14 14/0) PU

Documents:

[COW 20-03-03M.pdf](#)

[COW 20-03-10M.pdf](#)

[A. January 2020 City Council Financial Report.pdf](#)

[B. February 2020 City Council Financial Report.pdf](#)

[C. March 2020 City Council Financial Report.pdf](#)

[20-05-01 PR A09.xls](#)

[20-05-04 AP TOTALS.pdf](#)

[20-04-20 CC Minutes.pdf](#)

[ORD 20-32 AND RES 20-067-R A and P CU Plat Ord.pdf](#)

[ORD 20-33 Garage Variance 227 S Water.pdf](#)

[RES 20-071-R and RES 20-072-R Lorusso LOC Draw Combined Redo REP.pdf](#)

[RES 20-063-R Auth Wtr Wks Sys Valve Assessmnt Program.pdf](#)

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

8. APPROVAL: Annual Department Head Reappointments (JS 5/01/20)

Documents:

[Staff Appoint 2020.pdf](#)

9. APPOINTMENT: Reappoint Randy Zies Fire And Police Commissioners (JEM 4/23/20)

Documents:

[Reappointment of Randy Zies May 4, 2020.pdf](#)

10. APPOINTMENT: Reappoint Phillip Bus And Doris Sherer To Historic Preservation Commission – Term Expires 10/21/20 (JDS 5/01/20)

Documents:

[5-01-20 Commission Reappointments.pdf](#)

11. APPOINTMENT: Reappoint Kurt Hageman And Kyle Hohmann To Historic Preservation Commission – Term Expires 10/21/21 (JDS 5/01/20)

Documents:

[5-01-20 Commission Reappointments.pdf](#)

12. **APPOINTMENT: Reappoint Anna Baker And Emma Cole To Batavia Environmental Commission – Term Expires 4/30/23 (JDS 5/01/20)**

Documents:

[5-01-20 Commission Reappointments.pdf](#)

13. **CHAMBER OF COMMERCE**

14. **ORDINANCE 20-31: Granting A Conditional Use Permit For A Video Gaming Establishment In The DMU Downtown Mixed Use District. RP3 Group LLC DbA Riverside Pizza & Pub, Applicant. 142 West Wilson Street (DMR 4/17/20 COW 4/28/14 8/5) CDC**

Documents:

[ORD 20-31 Riverside Gaming.pdf](#)

15. **ORDINANCE 20-32: Granting A Conditional Use Permit For A Non-Hazardous Material Recycling Facility In The GI General Industrial District. Pat Sliger, A&P Grease Trappers, Applicant. 1740 Hubbard Avenue (JLS 4/21/20 COW 4/24/20 14/0) CDC**

Documents:

[ORD 20-32 AND RES 20-067-R A and P CU Plat Ord.pdf](#)

16. **RESOLUTION 20-068-R: Authorizing Execution Of The Preliminary Engineering Services Agreement With TranSystems For The Prairie Street And Wilson Street Intersection Improvements (TG 4/22/20 COW 4/28/20 14/0) CS**

Documents:

[RES 20-068-R Prairie St and Wilson St Intersection Imprvmnt.pdf](#)

17. **RESOLUTION 20-069-R: Authorizing Execution Of The Contract With Pirtano Construction For The 2020 Ward 1 Storm Sewer Reconstruction (TG 4/22/20 COW 14/0) CS**

Documents:

[RES 20-069-R Ward 1 Stm Sewer.pdf](#)

18. **ORDINANCE 20-34: Amending Wage And Salary Ordinance (GH 4/22/20 COW 10/4) GS**

Documents:

[ORD 20-34 2020 Amended Wages and Salary Ordinance.pdf](#)

19. **RESOLUTION 20-062-R: Authorizing Execution Of A Professional Services Agreement For Performing A Three-Year Water Works System Leak Detection Program With ME Simpson Company (JPB 4/21/20 COW 13/1) PU**

Documents:

[RES 20-062-R Auth Wtr Wks Sys Leak Detection Program.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.