

**CITY OF BATAVIA**  
**MINUTES OF THE BATAVIA CITY COUNCIL**  
**August 1, 2016 at 7:30 p.m. - City Council Chambers**  
**100 N. Island Ave. Batavia, Illinois**

PLEASE NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. Minutes are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. Any references to discussion and /or statements are only to provide greater clarity to the public and they may not reference all, some, or any of an individual speaker's comments.

**1. CC MEETING CALLED TO ORDER** by Mayor Pro Tem Dave Brown 7:32 p.m.

**2. PLEDGE OF ALLEGIANCE** led by Ald. McFadden

**3. ROLL CALL: 10 of 14 aldermen were present.**

Aldermen (by ward): Michael O'Brien (1), Carl Fischer (1), Alan Wolff (2), Dan Chanzit (3), Paula Mueller (4), Susan Stark (4), Kevin Botterman(5), Nicholas Cerone (6), David Brown (7) and Drew McFadden (7) were present. Lucy Thelin Atac (5), Martin Callahan (2), Kyle Hohmann (3), and Michael Russotto(6) were absent.

Also present were BATV and members of the press, public and the following:

City Administrator	Laura Newman
City Attorney	Roman Seckel
Deputy City Clerk	Christine Simkins
Finance Director	Peggy Colby
Fire Chief	Randy Deicke
Public Works Director	Gary Holm
Comm. Development Director	Scott Buening
Economic Development	Chris Aiston
Human Resources Director	Wendy Bednarek

**4. ITEMS REMOVED/ADDED/CHANGED**

None

**5. APPOINTMENT: CITY ADMINISTRATOR** (JDS 7/29/16) Appoint Laura Newman as City Administrator.

**Motion by Ald. Botterman, seconded by Ald. McFadden, Voice Vote Motion Carried 10 yea/ 0 nay/4 absent**

**6. CONSENT AGENDA**

Approvals:

- A. July 29, 2016 Payroll \$788,581.78
- B. [Accounts Payable Check Register](#) \$880,972.25
- C. City Council Minutes for June 20, and July 5, 2016
- D. **RESOLUTION 16-64-R:** Authorizing Execution of a Master Service Agreement with EX2 Technology, LLC (Bob Rogde 7/6/16 COW 7/19/16 11/0)PU
- E. **RESOLUTION 16-62-R:** Accepting a Plat of Easement and Abrogation for Batavia Business Park Lots 87/88 (DMR 7/11/16 COW 7/27/16 10/0) CD
- F. **ORDINANCE 16-42:** Annexing Rear Parcels of 1321-1361 Chautauqua Street (SCB 7/19/16 COW 7/27/16 10/0) CD
- G. **ORDINANCE 16-45:** Annexing Rear Parcel of 958 Millview Drive (SCB 7/19/16 COW 7/27/16 10/0)CD
- H. **ORDINANCE 16-44:** Surplus Police Vehicles (GJS 7/15/16 COW 7/27/16 10/0)CS
- I. **RESOLUTION 16-67-R:** Approving contract with SAK Construction LLC for Tri-City Sanitary Sewer Lining Program in an amount not-to-exceed \$192,683.40 (John Dillon 7/19/16 COW 7/27/16 10/0)PU
- J. **RESOLUTION 16-68-R:** Bank Agency Resolution (LP 7/20/16 COW 7/27/16 10/0)GS
- K. **RESOLUTION 16-69-R:** Appointment of FOIA Officers (LMN 7/21/16 COW 7/27/16 10/0)

**Motion by Ald. McFadden, seconded by Ald. Fisher, to approve the Consent Agenda as presented. Motion Carried 10 yea/ 0 nay/ 4 absent**

## **7. MATTERS FROM THE PUBLIC: (For Items NOT on the Agenda)**

Scott Hagemann spoke regarding his home at 441 Stewart St. Scott's basement has flooded five times in the last 25 years he has lived at this home, with costs between \$10,000 – 25,000 to repair. Scott stated he worked for our Fire Dept for 25 years and can verify this flooding is happening not only just during big rains. Scott mentioned he has spoken with his the Mayor, Rahat and Andrea with no solution and the same story every time. Scott is coming to City Council for help in this matter before legal matters are taken.

**Gary Holm stated there are several projects in line worth 8 million dollars repair costs, with only \$400,000 funding to work with. We need to prioritize the projects that will affect the largest number of home owners.**

**Scott Hagemann responded so you are saying a single homeowner is not important in the city of Batavia.**

**Gary Holm answered that is not what he is saying they have to prioritize and manage the City's funding the most cost effective way they can.**

**Scott stated he would like to know how his house not a priority. If it is not considered one, then the city should reimburse him every time he floods then. He feels Batavia should take a little priority looking at individual people.**

**Ald. Brown stated he spoke with Scott before the meeting and suggest he talk to his Alderman so they can stop by his property to get a better idea what is going on there. They have tried to prioritize as good as Gary had mentioned, but that does not mean that we cannot take another look at the property and see if there is something they have missed.**

**Brown asked if there were any other matters from the public**

**Megan McCarthy who lives at 622 Waubonsee Trl, spoke and has also had flooding issues with every rain, large or small since they built a property built next door to hers. The foundation was approved by the City which is higher than the national building codes. Megan is looking for some help from the City. She has been talking to the Engineering Dept. since July 2015 with emails and photos to detail the problem.**

**Brown asked if flooding is just in the yard.**

**Megan stated it comes into the house. She stated she has lived in the house 7 years and never had an issue until the house was built.**

**Brown mentioned we can take a look at this property again. And also suggested talking to her Alderman and have them take a look as well.**

**Megan stated she did talk with her Alderman before the meeting. Ald. Botterman had went out to meet with the new home owners because they did not want to put in a sidewalk in the past.**

**Botterman mentioned he was in touch with the owners of the property in question regarding putting sidewalks in. At that time it was mentioned there were foundation challenges going on for some time and that needed to be addressed. Laura Newman and Ald. Botterman mentioned they will try to schedule a meeting with staff.**

**Brown stated we do take all flooding for all residents seriously. Because there are limited funds and everybody's property is a priority, they have to figure the best way to use the funds available.**

**Megan stated as a tax payor she does want to see the money spent wisely. But she feels the problem should have been addressed already and not continued on this long.**

**Brown thanked Megan and mentioned we will be in touch.**

## **8. CHAMBER OF COMMERCE**

**Holly Deitchman, Executive Director of the Chamber of Commerce thanked the Council for an opportunity to speak.**

**On Aug 8<sup>th</sup> the Chamber is sponsoring a Legislative Forum with Kane Co Dept. of Trans to talk about upcoming transportation improvement projects. This is open to the public. It is from 3-4pm in the Batavia City Council Chambers.**

On Aug 9<sup>th</sup> from 11:30-1pm The Women in Business Luncheon is being held at the Orchard Valley Golf Course. Aurora, Geneva, Oswego & St Charles Chambers of Commerce Organizations have all partnered to plan this event.

Aug 17<sup>th</sup> Networking Event at Pal Joeys from 4-6pm.

Aug 19<sup>th</sup> 11:30 -1 pm Legislative Luncheon with the Naperville Chamber of Commerce to present Senator Mark Kirk at the Hilton Lisle-Naperville.

August 25<sup>th</sup> Legislative Luncheon Director for the IL Department of Labor, Hugo Chaviano will discuss minimum wage, overtime rules and workplace safety.

Aug 30<sup>th</sup> the Chamber's Eggs Benefit where the talk will be about the great things members of chamber will receive.

Holly thanked the community for a great turnout to the Chili Cook-off. There were two local winners: Bill Pierson who won this year after years of running the event. The Peoples' Choice winner went to the chef at the Range.

## **9. PROCLAMATION: Recognizing Sonoco Alloyd Emergency Response Team (Deputy Fire Chief Ed Jancauskas 7/25/16)**

### **Chief Jancauskas spoke:**

On Tuesday, June 21, around 5:40 am Batavia Fire Department responded to 1500 Paramount Pkwy, Sonoco Alloyd, for a person who was unresponsive. Tri-Com dispatch began emergency medical instructions and advised the Fire Department that CPR had been initiated. Chief Jancauskas wanted to acknowledge Tri-Com professionals and Mark from Tri-Com in particular who spoke with Sergio during resuscitation. Sonoco had established an Emergency Response Team. This Response Team acted quickly to save the life of a co-worker therefore Batavia Fire Department wants to extend congratulations on a job well done to Sonoco Co. The city is prepared with a proclamation to acknowledge this.

Ald. Brown read the Proclamation:

### ***A PROCLAMATION RECOGNIZING:***

**Sal Chavez, Sergio Cabral, Bob Doss, Luis Martinez, Nick Sotelo, Gerry Chavez, and Deb Koester**

### ***FOR ACTIONS TAKEN TO SAVE THE LIFE OF A COWORKER***

**WHEREAS,** on June 21 2016, a life was saved at Sonoco Alloyd in Batavia, Ill. due to phenomenal efforts of the on-site EMRT ( Emergency Response Team).

**WHEREAS,** at 5:40 a.m., after a bike ride to work, a senior associate suffered a heart attack in the locker room and went into cardiac arrest. Two EMRT team members in the locker room at the time called other EMRT team members and immediately began life-saving efforts.

**WHEREAS,** **Sal Chavez** (Die Cutting Helper) began guidance to direct the life saving measures.

**Sergio Cabral** (Pressman) called 911 and stayed on the phone with the operator.

**Bob Doss** (Pressman) and **Luis Martinez** (Maintenance Lead) immediately opened the associate's airway and began chest compressions.

**Nick Sotelo** (Pressman) went to get the AED device.

**Gerry Chavez** (2nd Pressman) stayed at the associate's head while chest compressions were administered.

**Deb Koester** (Safety and HR Coordinator), calmed the rest of the plant and provided vital information.

**WHEREAS,** after initiating CPR and administering a shock with the AED, the associate regained his heartbeat and moments later the ambulance arrived, transporting the associate to the Hospital where he made a full recovery.

**WHEREAS,** the caring attitude and acting without hesitation, saved the life of a coworker, giving the senior associate a new lease on life.

**WHEREAS,** the Sonoco Alloyd Company under the leadership of President and CEO Jack Sanders is commended for the establishment and continued support of a well trained Emergency Response Team.

**NOW, THEREFORE, IT IS PROCLAIMED,** this 1<sup>st</sup> day of August, 2016, by Jeffery D. Schielke, Mayor of the City of Batavia, Illinois, that the citizens of Batavia express their sincere gratitude and warm appreciation to the Sonoco Alloyd Emergency Response Team for your efforts to assist a coworker in need.

**Ald Brown noted that the Mayor certainly wanted to be here for this. Ald Brown mentioned he wanted to thank all on behalf of the Mayor and City Council. Sonoco has done a wonderful job to create the response team, and for training a great Response Team that is so important to any company, and helped save this mans life.**

**10. RESOLUTION 16-61-R:** A Resolution Expressing Official Intent Regarding Certain Expenditures to be Reimbursed from Proposed Washington-Wilson TIF District Funds (a.k.a Inducement Resolution)(Chris Aiston 7/27/16 COW 7/19/16 11/0)CD

Ald. O'Brien mentioned that the developers put \$250,000 of their own funds to start this process. He wanted to tell developers we support them and we are making a commitment to them. And also to say thank you.

**Motion by Ald. McFadden , seconded by Ald. Wolff , to approve Resolution 16-61-R Motion Carried 10 yea/ 0 nay/ 4 absent**

**11. RESOLUTION 16-66-R: Authorizing Task Order #21 with RJN Group for Sanitary Sewer Infiltration and Inflow work for the amount not-to-exceed \$58,450.00 (John Dillon 7/19/16 COW 7/27/16 10/0)PU**

**O'Brien mentioned this is one of those priorities Gary Holm spoke of earlier regarding the flood on June 15' 2015 . The first ward sanitary sewer backup where there is water seeping into ground which is then getting into storm sewers. This is a study to find out where the water is coming from and how to minimize it.**

**Motion by Ald. O'Brien , seconded by Ald. Fischer, to approve the RESOLUTION 16-66-R. Motion Carried 10 yea/ 0 nay/ 0 absent**

**12. APPROVAL: Waive Formal Bidding for Cleaning and Televising of Main St. Sanitary Sewer**

**Motion by Ald. O'Brien, seconded by Ald. McFadden , to approve the presented. Motion Carried 10 yea/ 0 nay/ 4 absent**

**Brown mentioned this is part of work to be done on the south west side of town in combination with rebuilding Main St in 2017 or 2018.**

**13. RESOLUTION 16-65-R: Approving Contract with National Power Rodding Corp. for Cleaning and Televising of Main Street Sanitary Sewer in an amount not-to-exceed \$39,519.90 (John Dillon 7/19/16 COW 7/27/16 10/0)PU**

**O'Brien stated as Ald. Brown said we are doing our due diligence before the construction on Main st.**

**Checking for weakness in pipes or damages to make sure everything is up to code. Repair and get in working order before road and sidewalks are put in so do not have to dig back up in future.**

**Motion by Ald.O'Brien , seconded by Ald.Wolff, to approve.Motion Carried 10 yea/ 0 nay/ 4 absent**

**14. ADMINISTRATOR'S REPORT – City Administrator Laura Newman**

**Laura informed Council that Global Aerial Video will be creating a video for the City at the price of \$2,750. The company creates a 5-7 min video showing a beautiful overview of our city to present to prospective businesses & investors. Staff was impressed by the quality as well as clientele who have used Global Aerial Video.**

**Laura wanted to mention with the recent storms we have had, what an exceptional job our Public Works employees have done with power outages and water main breakage repairs. Residents had power restored within two hours. Laura noted staff is now looking at finding a better means to communicate information concerning this type of information to the residents. The Police Department is flooded with calls. They hope to find a system that will get back to residents with a recorded message on how long an outage may last. Laura noted she will report back to council on this.**

**Laura wanted to share that she was invited by Chief Schira to a police training called "Shoot Don't Shoot". Our Police Department has a program that they can borrow these trainings at significant cost savings to hone their skills.**

**Brush pick up on the east side is week of Aug 8<sup>th</sup> and the west side is the week of Aug 15<sup>th</sup> – In Sept. the east side is week of the 12th and west side is week of 19th. Brush should be on curb by 7am of the Monday the that week.**

## **15. COMMITTEE REPORTS**

### Community Development Committee- Ald. Stark

No items on Agenda for tomorrow night's COW 8/2/16.

### Government Services Committee- Ald. McFadden

COW meeting 8/2/16 will be on changes in Health insurance.

### City Services Committee – Ald. Wolff

The City Services Committee has nothing on agenda at this time.

### Public Utilities – Ald. O'Brien

The Public Utilities Committee has nothing on agenda at this time.

## **16. OTHER BUSINESS:**

**Dan Chanzit asked Gary Holm would it be appropriate now to revisit prioritization on water issues? Can we do better?**

**Gary stated we have gotten to about 90% of the West-side projects complete. The East-side draining problem they have been investigating and found that there are 2.5 million in projects they will be investigating those soon. It will take approximately six years to pay for one project.**

## **17. EXECUTIVE SESSION: Land Acquisition and Real Estate Purchase**

**Motion by Ald. O'Brien, seconded by Ald. Wolff , to approve the Consent Agenda as presented. Motion Carried 10 yea/ 0 nay/ 4 absent**

**All those in Executive Session returned to regular session.**

## **18. ADJOURNMENT 8:40 p.m.**

**Motion to adjourn by Ald.O'Brien, seconded by Ald. Wolff , motion passed by voice vote.**

Minutes prepared and submitted by,  
Christine Simkins  
Deputy City Clerk