

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

CITY COUNCIL AGENDA
Monday, February 3, 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 January 7, 2020

Approvals:

B. January 24, 2020 Payroll \$964,148.02

C. Accounts Payable Check Register \$1,022,705.37

D. City Council Minutes for January 21, 2020

E. **ORDINANCE 20-08:** Amend Title 7, Chapter 1, Section 11 of the Municipal Code related

to Signs & Awnings (GH 1/23/20) CD

F. **RESOLUTION 20-003-R:** Adopt a License Agreement for awnings over a public right-of-way (GH 1/23/20 COW 1/28/20 12/0) CD

G. **ORDINANCE 20-09:** Authorizing the Execution of an Annexation Agreement for Property Located at 1203-1233 North Washington Avenue (JS 1/22/20 COW 1/28/20 12/0) CD

H. **ORDINANCE 20-10:** Annexing Territory and Amending the Zoning Map for Property Located at 1203-1233 North Washington Avenue (JS 1/22/20 COW 1/28/20 12/0) CD

I. **RESOLUTION 20-007-R:** Authorization to Purchase a 2020 John Deere 410L Combination Loader/Backhoe for \$134,000.00 from West Side Tractor Sales Company (SH 1/7/20 COW 1/28/20 12/0) CS

J. **RESOLUTION 20-009-R:** Authorization to Purchase a 2020 John Deere 1575 Tractor with Front Mount Broom and Snow Blower Attachments for \$41,432.90 from Buck Brothers, Inc. (SH 1/7/20 COW 1/28/20 12/0) CS

K. **RESOLUTION 20-010-R:** Authorization to Purchase a 2020 Ford T150 Cargo Van for \$23,042.00 from Landmark Ford, Inc. (SH 1/9/20 COW 1/28/20 12/0) CS

L. **RESOLUTION 20-018-R:** Authorization to Purchase a 2020 Peterbilt Chassis for \$97,675.00 from JX Peterbilt (SH 1/23/20 COW 1/28/20 12/0) CS

M. **ORDINANCE 20-13:** Approve New Drug and Alcohol Policy (WB 2/03/20 COW 1/28/20 12/0) GS

N. **RESOLUTION 20-028-R:** 2018 2020 IAFF Agreement (WB 2/03/20) GS

O. **RESOLUTION 20-013-R:** Authorizing Purchase of Water Meters (JB 1/15/20 COW 1/28/20 12/0) PU

P. **RESOLUTION 20-014-R:** Authorizing Execution of Task Order # 18 with

Engineering Enterprises for Professional Services related to Preliminary Engineering of the Holy Cross Force Main for an hourly amount NTE \$30,407.00 (JB 1/15/20 COW 1/28/20 12/0) PU

Documents:

[COW 20-01-07M.pdf](#)
[20-01-24 PR A02.pdf](#)
[20-01-24 PR M42.pdf](#)
[20-02-03 AP TOTALS.pdf](#)
[CC 20-01-21M.pdf](#)
[ORD 20-08 Amend Municipal Code related to Signs and Awnings.pdf](#)
[RES 20-003-R License Agreement for Awnings over a Public ROW.pdf](#)
[ORD 20-09 and ORD 20-10 Anx Agmt-Zone VOL1203 N Washington.pdf](#)
[ORD 20-09 and ORD 20-10 Anx Agmt-Zone VOL1203 N Washington.pdf](#)
[RES 20-007-R Purchase 2020 JD 410L Combo Loader Backhoe Westside Tractor.pdf](#)
[RES 20-009-R Purchase 2020 JD 1575 Tractor w Broom and Snow Blower Buck Bros..pdf](#)
[RES 20-010-R Purchase 2020 Ford T150 Van Landmark Ford.pdf](#)
[RES 20-018-R Purchase 2020 Peterbilt Chassis JX Peterbilt.pdf](#)
[ORD 20-13 Adopting A Drug and Alcohol Policy.pdf](#)
[RES 20-028-R Approval IAFF Agreement 2018-2020.pdf](#)
[RES 20-013-R Authorizing Purchase of Water Meters.pdf](#)
[RES 20-014-R Authorizing Task Order 18 Holy Cross Force Main Replacement.pdf](#)

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

8. CHAMBER OF COMMERCE

9. RESOLUTION 20-017-R: Consider Gateway Improvement Grant For Energy City Brewing, 917 First Street (New Commercial Sign) (CA 1/31/20 COW 1/28/20 12/0) CD

Documents:

[RES 20-017-R Gateway Improvement Grant Energy City Brewing.pdf](#)

10. ORDINANCE 20-11: Approving A Conditional Use Permit For A Video Gaming Establishment In The GC General Commercial District, Funway 1335 South River Street, Windmill City Entertainment, Applicant (DMR 1/21/20 COW 1/28/20 9/3) CD

Documents:

[ORD 20-11 FunwayGaming CU.pdf](#)

11. ORDINANCE 20-12: Approving A Conditional Use Permit For A Recreational Facility, Indoor- Large Scale In The GC General Commercial District, Edge Fitness, 301 North Randall Road, KIR Batavia 051, LLC, Applicant (JLS 1/22/20 COW 1/28/20 12/0) CD

Documents:

[ORD 20-12 Edge Fitness CU.pdf](#)

12. ADMINISTRATOR'S REPORT

13. COMMITTEE REPORTS

14. **OTHER BUSINESS**

15. **MAYOR'S REPORT**

16. **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.