

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

CITY COUNCIL AGENDA  
Monday, March 6, 2023  
7:00 p.m. – Council Chambers 1st Floor  
Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at Registration Link [https://cityofbatavia-net.zoom.us/webinar/register/WN\\_2Eu55w1\\_T8qyJmSKU71XYw](https://cityofbatavia-net.zoom.us/webinar/register/WN_2Eu55w1_T8qyJmSKU71XYw). You will need to provide your name and email address.

Residents can listen by phone to the meeting by Dialing (312) 626-6799 and use the Webinar ID 814 3890 3156. Webinar Passcode is 888287. Callers can ask question by pressing \*9 to raise their hand. Questions can be asked prior to the meeting by emailing [publiccomment@cityofbatavia.net](mailto:publiccomment@cityofbatavia.net).

For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com at <https://www.youtube.com/user/BATV1017>

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 November 29, 2022, December 13, 2022 , January 24, 2023 and January 10, 2023
- B. Historical Preservation Minutes January 9, 2023
- C. December 2022 Monthly Financial Reports

**Approvals:**

- D. March 3, 2023 Payroll \$988,441.38  
E. Accounts Payable Check Register \$1,353,282.99  
F. City Council Minutes February 6, 2023 and February 20, 2023  
G. **RESOLUTION 23-043-R:** Authorizing a contract with MYS Incorporated for an amount not to exceed \$128,694.29 which includes 10 percent contingency amount for performing Modification of Wilson Street at River Street (RB 2/23/2023 COW 2/28/2023 13/0) CS  
H. **RESOLUTION 23-042-R:** Authorizing a contract with TranSystems Corporation to perform Batavia Avenue Road Phase 1 Preliminary Engineering for an amount not to exceed \$110,483 (RB 2/23/2023 COW 2/28/2023 13/0) CS  
I. **ORDINANCE 23-07:** Conditional Use Permit for Dave's Hot Chicken Drive-Through Restaurant – 125 S. Randall Rd (ZE 2/22/23 COW 2/28/2023 13/0) CD  
J. **ORDINANCE 23-08:** Amending the Zoning Map to add a Planned Development Overlay District – 125 S. Randall Rd (ZE 2/22/23 COW 2/28/2023 13/0) CD  
K. **RESOLUTION 23-039-R:** Approving Final Plat of Subdivision- 125 S Randall Rd (ZE 2/22/23 COW 2/28/2023 13/0) CD  
L. **RESOLUTION 23-041-R:** Approving an Intergovernmental Agreement Between the City of Batavia and the Batavia Park District for the Installation of Fiber Optic Cable to the Hall Quarry Beach (SA 2/22/23 COW 2/28/2023 13/0) PU

Documents:

COW 22-11-29M.pdf  
COW 22-12-13M.pdf  
COW 23-01-24M.pdf  
COW 23-01-10M.pdf  
HPC 1-9-23 Final Minutes.pdf  
CC 23-02-06M.pdf  
CC 23-02-20M.pdf  
RES 23-041-R Installation of Fiber Optic Cable Quarry Beach.pdf  
RES 23-042-R Batavia Road Diet.pdf  
RES 23-043-R Modification of Wilson Street at River Street.pdf  
23-03-03 PR D05.pdf  
2023-03-06 AP TOTALS.pdf  
L. December 2022 City Council Financial Report.pdf  
ORD 23-07 ORD 23-08 amd RES 23-039-R DavesHotChicken 125 S Randall.pdf

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

8. **RECOGNITION: Batavia Officer Mike Walters – 2022 Louis Spuhler Kane County Officer Of The Year**  
9. **RESOLUTION 23-040-R: Adoption Of The Batavia Bike And Pedestrian Plan (LN 2/27/23 COW 2/28/2023 13/0) GS**

Documents:

RES 23-040-R Adopting the City of Batavia Bike and Pedestrian Plan.pdf

10. **CHAMBER OF COMMERCE**  
11. **ADMINISTRATOR'S REPORT**  
12. **OTHER BUSINESS**  
13. **MAYOR'S REPORT**  
14. **EXECUTIVE SESSION: Litigation**

## 15. 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.