

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

CITY COUNCIL AGENDA
Monday, March 20, 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. 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.

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.)

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Accept and Place on File:

A. Building Reports February 2023

Approvals:

- B. March 17, 2023 Payroll \$957,691.02
- C. Accounts Payable Check Register \$4,357,185.44
- D. City Council Minutes March 6, 2023
- E. 2022 Budget Transfers and Reconciliation
- F. **APPROVAL:** COW Executive Session Minutes – November 1, 2022 – Personnel Matters
- G. **APPROVAL:** COW Executive Session Minutes – November 15, 2022 – Setting the Price of Land for Sale
- H. **APPROVAL:** COW Executive Session Minutes – December 13, 2022 – Collective Bargaining & Personnel
- I. **APPROVAL:** COW Executive Session Minutes – February 28, 2023 – Purchase of Real Estate
- J. **RESOLUTION 23-045-R:** Approval of 2023 Zoning Map (SCB 3/3/23 COW 3/14/23 13/0) CD
- K. **RESOLUTION 23-044-R:** Supporting Tax Increment Financing (AI 03/03/23 COW 03/14/23 13/0) CD
- L. **APPROVAL:** Class J Liquor License Application for Emagine Batavia, LLC dba Emagine Batavia, 550 N. Randall Road, Batavia, IL 60510 (SM 03/09/23 COW 03/14/23 13/0) GS
- M. **RESOLUTION 23-047-R:** Approval of Task Order #19 with Trotter and Associates Inc. for Construction Engineering Services for Phase IIA Wastewater Treatment Facility Improvements (GH COW 03/14/23 13/0) PU
- N. **RESOLUTION 23-048-R:** Declaring certain Personal Property to be Surplus and Authorizing Donation of Property (CH 3/10/23 COW 03/14/23 13/0) CS
- O. **RESOLUTION 23-046-R:** First Responder Drones (SM 03/03/23 COW 03/14/23 13/0) GS
- P. **RESOLUTION 23-049-R:** LMI Leadership Training (WB 3/09/23 COW 03/14/23 13/0) GS

Documents:

BuildingActivity_February20230201.pdf
23-03-17 PR D06.pdf
2023-03-20 AP TOTALS.pdf
CC 23-03-06M.pdf
2022 Budget Transfers and Reconciliation.pdf
RES 23-045-R 2023 ZONING MAP.pdf
RES 23 044 R Illinois Municipal League Model TIF Ordinance in Support of TIF packet.pdf
2023 Class J Liquor License Memo for Emagine Batavia.pdf
RES 23-047-R Approving Task Order 19 with Trotter and Associates.pdf

RES 23-048-R Declaring Surplus Engine for Donation.pdf
RES 23-046-R Drones as First Responder.pdf
RES 23-049-R Leadership Development Provided by LMI Chicago, Inc..pdf

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PRESENTATION: Batavia Public School District 101 Referendum**
9. **MAINSTREET MINUTE**
10. **ADMINISTRATOR'S REPORT**
11. **OTHER BUSINESS**
12. **MAYOR'S REPORT**
13. **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.