

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

CITY COUNCIL AGENDA
Monday, May 3, 2021
7:30 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_72jdT4YuSvWtNqnmTnwSrQ . You will need to provide your name and email address.

Residents can listen by phone to the City Council meeting by Dialing (312) 626-6799 and use the Webinar ID **921 3210 5685** . Webinar Passcode is **898383** . Callers can ask question by pressing *9 to raise their hand. Questions can be asked prior to the meeting at publiccomment@cityofbatavia.net.

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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>

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If you attend in person please be advised there is a 25 person limit in the Council Chambers

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 9, 2021, March 16, 2021, March 23, 2021 and March 30, 2021

B. January 2021, February 2021, March 2021 City Council Financial Reports

Approvals:

C. April 30, 2021 Payroll \$906,639.43

D. Accounts Payable Check Register \$4,281,079.57

E. City Council Minutes for April 19, 2021

F. RESOLUTION 21-035-R: Grant Sign Agreement for Windmill Grille and Pizzeria (SCB 4/20/21 COW 4/20/21 12/0) CD

G. RESOLUTION 21-036-R: Grant Sign Agreement for Ziggy's Nail Salon (SCB 4/20/21 COW 4/20/21 12/0) CD

H. RESOLUTION 21-038-R: Requesting a permit from IDOT for the closure of Route 31 for 2021 July 4th Fireworks Display Special Event (GH 4/16/21 COW 4/27/21 14/0)

I. RESOLUTION 21-042-R: Authorizing Execution of Task Order #25 with Engineering Enterprises, Inc. for Carriage Crest Recharge Basin Dewatering Well Analysis Phase I, Part B Supplemental Subsurface Investigation (deep wells) (AP 4/23/21 COW 4/27/21 14/0) PU

J. RESOLUTION 21-039-R: Approving Task Order #11 with Trotter and Associates, Inc. for preparation of a Project Planning Report, Facility Plan and Wastewater Treatment Facility Modeling. (GH 4/20/21 COW 4/27/21 14/0) PU

K. RESOLUTION 21-040-R: Authorizing a contract with Carlisle Utility Contractors Inc. to perform conduit installation by directional boring for new electrical service at 1252 Piersen Dr for an amount not to exceed \$87,174 which includes 10 percent contingency amount (RB 4/22/21 COW 4/27/21 14/0) PU

L. RESOLUTION 21-041-R: Authorizing a contract with Carlisle Utility to perform conduit installation by directional boring for new electrical services at 1801 Suncast Ln for an amount not to exceed \$47,313 which includes 10 percent contingency amount. (RB 4/23/21 COW 4/27/21 14/0) PU

Documents:

[COW 21-03-09M.pdf](#)

[COW 21-03-16M.pdf](#)

[COW 21-03-23M.pdf](#)

[COW 21-03-30M.pdf](#)

[A. January 2021 City Council Financial Report.pdf](#)

[B. February 2021 City Council Financial Report.pdf](#)

[C. March 2021 City Council Financial Report.pdf](#)

[21-04-30 PR B09.pdf](#)

[21-04-19 CC Minutes.pdf](#)

[RES 21-035-R Grant for Sign Agreement Windmill Grille and Pizzeria.pdf](#)

[RES 21-036-R Grant for Sign Agreement Ziggys Nail Spa.pdf](#)

[RES 21-038-R IDOT Permit for Road Closures for 2021 July 4th Fireworks.pdf](#)

[RES 21-042-R AuthTask Order 25 with EEI for Phase I Part B Supp.pdf](#)

[RES 21-039-R Authorizing Task Order 11 with Trotter and Associates.pdf](#)

[RES 21-040-R Direction Boring 1252 Pierson_Carlisle.pdf](#)

[RES 21-041-R Conduit Installation by Direction Boring 1801 Suncast Ln.pdf](#)

[21-05-03 AP TOTALS.pdf](#)

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

8. PUBLIC HEARING 7:35 P.M.: Hearing To Solicit Comments On The Illinois Environmental Protection Agency's Preliminary Environmental Impacts

Determination For The City Of Batavia's Lead Service Line Replacement Project.

9. **PROCLAMATION: Recognizing The Batavia Rotary BHS Interact Club**
10. **CHAMBER OF COMMERCE**
11. **RE-APPOINTMENT: Batavia Environmental Commission – Andrew Greenhagen And Carolyn Burnham For A Three Year Term – Term Expires 4/30/24**
12. **APPOINTMENT: Historic Preservation Commission (Filling Unexpired Terms) – Robin Barraza Term Expires 10/21/23 & Mary Lombardo Term Expires 10/21/22.**
13. **APPROVAL: Annual Department Head Reappointments (JDS 4/29/21)**

Documents:

[Annual Staff Appointments.pdf](#)

14. **APPROVAL: Class B-1 (Package Store) Liquor License For Madhushanti, Inc, D/B/A/ Craft And Smoke, Located At 20 N. Island Ave, Batavia IL (DE 4/21/21 COW 4/27/21 13/0) GS**

Documents:

[Class B-1 Liq. Lic. for Madhushanti, Inc.pdf](#)

15. **APPROVAL: Class D-1 (Restaurant – All Liquor) Liquor License For SMOKEDBBQMEATS, LLC, D/B/A Doc Watson's Smokehouse, Located At 842 N. Randall Rd, Batavia IL (DE 4/21/21 COW 4/27/21 13/0) GS**

Documents:

[Class D-1 Liq. Lic. SMOKEDBBQMEATS,LLC.pdf](#)

16. **RESOLUTION 21-046-R: Appointing Jennifer Fox As Treasurer (LN)**

Documents:

[RES 21-046-R Appointing Jennifer Fox Treasurer.pdf](#)

17. **ADMINISTRATOR'S REPORT**

18. **COMMITTEE REPORTS**

19. **OTHER BUSINESS**

20. **MAYOR'S REPORT**

21. **ADJOURNMENT SINE DIE**

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.