

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

CITY COUNCIL AGENDA  
Monday, June 7, 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](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](mailto: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>

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 April 13, 2021 and April 20, 2021 Special Meeting
- B. Historic Preservation Commission April 12, 2021 and May 10, 2021
- C. April 2021 City Council Financial Reports

**Approvals:**

- D. May 28, 2021 Payroll \$915,003.04  
E. Accounts Payable Check Register \$1,276,424.45.  
F. City Council Minutes for May 3, 2021 Part 1, May 3, 2021 Part 2 and May 17, 2021  
G. **RESOLUTION 21-052-R:** Approving a Plat of Dedication for Parts of West Wilson Street (SCB 5/13/21 COW 5/25/21 12/0)  
H. **RESOLUTION 21-055-R:** Authorizing execution of Task Order #3 with HR Green for Mahoney Creek Watershed Based Plan (AMP 5/18/21 COW 5/25/21 12/0) CS  
I. **RESOLUTION 21-053-R:** Authorizing execution of contract with Alliance Construction for Bridge Preventative Maintenance Project (CB 5/18/21 COW 5/25/21 12/0) CS  
J. **RESOLUTION 21-058-R:** Approving a Phase 3 construction Engineering consultant supplement agreement with BLA for Main Street Construction for an amount not to exceed \$73,296 (RB 5/21/21 COW 5/25/21 12/0) CS  
K. **RESOLUTION 21-059-R:** Authorizing the City Administrator to apply for Kane County Development Funds and execution of all necessary documents (AMP 5/18/21 COW 5/25/21 12/0) CS  
L. **RESOLUTION 21-056-R:** Authorizing a Master Services Agreement with TKB Associates, Inc. (HC 5/25/21 COW 6/01/21 12/0) GS  
M. **ORDINANCE 21-28:** Amending Title 7, Chapter 3, Section 5 of the Municipal Code related to Cemetery Charges. (GH 5/13/21 COW 6/01/21 12/0) PU  
N. **RESOLUTION 21-051-R:** Approval of Modifications to Cemetery Charges (GH 5/13/21 COW 6/01/21 12/0) PU  
O. **RESOLUTION 21-057-R:** Approving 2021-2025 Electric Tree Trimming Contract (GH 5/19/21 COW 6/01/21 13/0) PU  
P. **RESOLUTION 21-062-R:** Approving a Contract with Quad Plus for Paramount Substation Maintenance and Testing for an amount not to exceed \$48,043 which includes 10 percent contingency amount (RB 5/28/21 COW 6/01/21 13/0) PU

Documents:

COW 21-04-13M.pdf  
COW 21-04-20M Special Mtg.pdf  
HPC 4-12-21 Final Minutes.pdf  
HPC 5-10-21 Final Minutes.pdf  
21-05-28 PR B11.pdf  
CC 21-05-03M Part 1.pdf  
CC 21-05-03M Part 2.pdf  
CC 21-05-17M.pdf  
RES 21-055-R HRG Watershed Plan.pdf  
RES 21-053-R Bridge Prevent Maint.pdf  
RES 21-058-R Main Street Phase 3 Supplement.pdf  
RES 21-059-R CDBG Application.pdf  
RES 21-056-R Authorizing Master Service Agrmnt w TKB Associates.pdf  
ORD 21-28 Amend Municipal Code re Cemetery Charges.pdf  
RES 21-051-R Approving Modifications to Cemetery Charges.pdf  
RES 21-057-R Approving 2021-2025 Electric Tree Trimming Contract.pdf  
RES 21-062-R Paramount Transformer Quad Plus.pdf  
D. April 2021 City Council Financial Report.pdf  
RES 21-052-R Plat of Dedication West Wilson St.pdf  
21-06-07 AP TOTALS.pdf

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PROCLAMATION: Pride Month**
9. **PRESENTATION: City Of Batavia Receives Bicycle Friendly City Designation At The Bronze Level By The League Of American Bicyclists**
10. **APPROVAL: July 4th Firework Application (RD 5/19/2021)**

Documents:

[Firework Permit 2021.pdf](#)

11. **CHAMBER OF COMMERCE**

12. **ORDINANCE 21-29: Vacation Of Railroad Street Right-Of-Way (SCB 5/21/21 COW 6/01/21 12/0) CD**

Documents:

[ORD 21-29 Railroad Street Vacation.pdf](#)

13. **ORDINANCE 21-30: Requesting Transfer Of A Certain Parcel From The Batavia Park District (Prairie Commons) (SCB 5/21/21 COW 6/01/21 12/0) CD**

Documents:

[ORD 21-30 and RES 21-060-R Transfer of Land with Batavia Park District.pdf](#)

14. **RESOLUTION 21-060-R: Authorizing The Transfer Of Property To The Batavia Park District (Prairie Commons) And Intergovernmental Agreement (SCB 5/21/21 COW 6/01/21 12/0 ) CD**

Documents:

[ORD 21-30 and RES 21-060-R Transfer of Land with Batavia Park District.pdf](#)

15. **RESOLUTION 21-054-R: Authorizing Phase I Engineering Agreement With CMT For Main Street Reconstruction – Van Nortwick Avenue To Randall Road (RB 5/18/21 COW 5/25/21 12/0) CS**

Documents:

[RES 21-054-R Main St Reconstruction - Van Nortwick to Randall.pdf](#)

16. **RESOLUTION 21-061-R: Authorizing Task Order #1 With TKB Associates Inc. For Purchase And Implementation Of A Laserfiche Document Management System For An Amount Not To Exceed \$32,810. (HC 5/25/21 COW 6/01/21 12/0) GS**

Documents:

[RES 21-061-R Authorizing Task Order 1 w TKB Associates for Laserfiche.pdf](#)

17. **ADMINISTRATOR'S REPORT**

18. **COMMITTEE REPORTS**

19. **OTHER BUSINESS**

20. **MAYOR'S REPORT**

21. **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.

