

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

CITY COUNCIL AGENDA
Monday, August 3, 2020
7:30 p.m. – Council Chambers 1st Floor

The meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com. If you plan to attend in person, you must wear a mask and please note there are only 12 chairs available for public seating in the room so that social distancing can be maintained.

If you would like to make comment by phone during the meeting, please send a request by email to publiccomment@cityofbatavia.net by 5:00 pm the day of the meeting indicating your name, phone number, the date of the meeting and the topic on which you would like to make comment. You will be called at the number you provided during the meeting at the time for public comment.

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. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)
7. 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 for June 30, 2020

Approvals:

B. July 24th Payroll for \$893,690.16

C. Accounts Payable Check Register \$1,506,056.31

D. City Council Minutes for July 6, 2020 and July 20, 2020

E. June 2020 City Council Financial Report

F. **RESOLUTION 20-093-R:** Authorizing a zero dollar change contract amendment for Main Street Reconstruction design contract awarded to CivilTech Inc. through Resolution 17-49-R (RB 7/24/20 COW 7/28/20 13/0) CS

Documents:

[COW 20-06-30M.pdf](#)
[20-07-24 PR A15.pdf](#)
[20-08-03 AP TOTALS.pdf](#)
[CC 20-07-06M.pdf](#)
[CC 20-07-20M.pdf](#)
[F. June 2020 City Council Financial Report.pdf](#)
[RES 20-093-R Main Street Reconstruction - CivilTech Inc..pdf](#)

8. **APPOINTMENT: Appoint Amy Moore And Reappoint Sue Peterson And Joan Joseph To The Plan Commission – Term Expires 6/01/23**
9. **APPOINTMENT: Reappoint Sara Harms To The Plan Commission – Term Expires 6/01/21**
10. **PRESENTATION: Taylor Egan, New Executive Director At Water Street Studios**
11. **CHAMBER OF COMMERCE**
12. **Ordinance 20-48 AN ORDINANCE Authorizing And Providing For The Issue Of Not To Exceed \$1,000,000 Waterworks Revenue Bonds (IEPA) Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purposes Of Paying The Costs Of The Necessary Improvements To The Waterworks System Of Said City, Prescribing All The Details Of Said Bonds And Providing For The Collection, Segregation And Distribution Of The Revenues Of Said System For The Payment Of Said Bonds. (PC 7/23/20 COW 7/28/20 13/0) GS**

Documents:

[ORD 20-48 Batavia 2020 IEPA Bond Ordinance.pdf](#)

13. **Ordinance 20-49 AN ORDINANCE Authorizing And Providing For The Issue Of Not To Exceed \$2,350,000 Sewerage Revenue Bonds (IEPA) Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purposes Of Paying The Costs Of The Necessary Improvements To The Sewerage System Of Said City, Prescribing All The Details Of Said Bonds And Providing For The Collection, Segregation And Distribution Of The Revenues Of Said System For The Payment Of Said Bonds. (PC 7/23/20 COW 7/28/20 13/0) GS**

Documents:

[ORD 20-49 Batavia 2020 IEPA Bond Ordinance.pdf](#)

14. **Ordinance 20-50 AN ORDINANCE Providing For The Issuance Of \$4,000,000 General Obligation Bonds, Series 2020, Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purpose Of Financing Water Main Replacements And Water Treatment Plant Improvements, Providing For The Levy And Collection Of A Direct Annual Tax Sufficient To Pay The Principal And Interest On Said Bonds, Authorizing The Execution Of An Escrow Agreement In Connection With The Issue Of Said Bonds, And Authorizing The Sale Of Said Bonds To The Purchaser Thereof. (PC 7/23/20 COW 7/28/20 13/0) GS**

Documents:

[ORD 20-50 Batavia Home Rule New Money Bond Ordinance.pdf](#)

15. **RESOLUTION 20-094-R: Awarding A Grant To Mainstreet For The Boardwalk Shops**

(LN 7/23/20 COW 7/28/20 13/0) GS

Documents:

[RES 20-094-R Awarding a Grant to MainStreet for the Boardwalk Shops.pdf](#)

16. **ADMINISTRATOR'S REPORT**

17. **COMMITTEE REPORTS**

18. **OTHER BUSINESS**

19. **MAYOR'S REPORT**

20. **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.