

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

CITY COUNCIL AGENDA
Monday, September 19, 2022
7:30 p.m. – Council Chambers 1st Floor
Hybrid Meeting

To participate in the live meeting use the following Webinar link to register for the event:
https://cityofbatavia-net.zoom.us/webinar/register/WN_A69_JOeJSfGkGmkAH1FSmA. 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 **841 3273 7075**. Webinar Passcode is **755190**. 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. Committee of the Whole Minutes July 26, 2022, August 16, 2022 and August 23, 2022
- B. Historic Preservation Commission August 8, 2022

C. Building Reports July 2022 and August 2022

Approvals:

D. September 16, 2022 Payroll \$986,463.27

E. Accounts Payable Check Register \$4,595,797.30

F. City Council Minutes for September 6, 2022

G. PROCLAMATION APPROVAL: Rename the Government Building - Jeffery D. Schielke Government Center

H. RESOLUTION 22-092-R: Authorizing Execution of a Contract with Mauro Sewer Construction, Inc. for the City Hall Watermain Project (SH 9/07/22 COW 9/13/22 10/0) CS

I. RESOLUTION 22-097-R: Approving Master Services Agreement with Carnow, Conibear

& Assoc. Ltd. (SH 9/08/22 COW 9/13/22 10/0) CS

J. RESOLUTION 22-098-R: Authorizing Execution of Task Order #1 with Carnow, Conibear

& Assoc. Ltd. (SH 9/08/22 COW 9/13/22 10/0) CS

K. RESOLUTION 22-095-R: Approving a resolution to apply for Illinois Transportation Enhancement Program (ITEP) funding for Fox River Bike Path Construction (RB 9/8/2022 COW 9/13/22 10/0) CS

L. RESOLUTION 22-096-R: Approving a resolution accepting public utilities easement at 470 N Randall Road (RB 9/8/2022 COW 9/13/22 10/0) CS

M. RESOLUTION 22-099-R: Approving a contract with Ray's Electrical & Boring Services to install HDPE conduit at 1435-1451 Lathem Street/Waste Management Facility for an amount not to exceed \$31,856 which includes 10 percent contingency amount (RB

9/8/22 COW 9/13/22 10/0) PU

N. RESOLUTION 22-093-R: Approving a change order to the Electric Conduit Construction Contract to install underground conduit and cable at Windmill Cove Subdivision in the amount of not to exceed \$200,000 (RB 9/8/22 COW 9/13/22 10/0) PU

Documents:

[COW 22-07-26M.pdf](#)

[COW 22-08-16M.pdf](#)

[COW 22-08-23M.pdf](#)

[HPC 8-8-22 Final Minutes.pdf](#)

[BuildingActivity_July2022.pdf](#)

[BuildingActivity_August20220801.pdf](#)

[CC 22-09-06M.pdf](#)

[RES 22-092-R Authorizing Execution of a Contract with Mauro Sewer Construction Inc for City Hall Watermain Project.pdf](#)

[RES 22-097-R and RES 22-098-R MSA w Carnow, Conibear Assoc and Task Order 1 for Environmental Consulting Services.pdf](#)

[RES 22-097-R and RES 22-098-R MSA w Carnow, Conibear Assoc and Task Order 1 for Environmental Consulting Services.pdf](#)

[RES 22-095-R Resolution for ITEP Funding Fox River Bike Trail.pdf](#)
[RES 22-096-R 470 N Randal Utility Easement.pdf](#)
[RES 22-099-R Waste Management.pdf](#)
[RES 22-093-R Windmill Cove Conduit and Cable Installation Change Order.pdf](#)
[22-09-16 PR C19.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PRESENTATION: Retirement Of Police Chief Dan Eul**
9. **PRESENTATION: League Of Women Voters - Redistricting**
10. **PROCLAMATION: Move With The Mayor**
11. **PROCLAMATION: Suicide Prevention Month**
12. **MAINSTREET MINUTE**
13. **APPROVAL: Class B-5 (Package Sales – Gas Stations And Convenience Stores) Liquor License Application For Casey’s Retail Company, D/B/A Casey’s #6544 – 2074 Main Street, Batavia, IL (8/31/22 SRM COW 9/13/22 9/0) GS**

Documents:

[Class B-5 Liq Lic Caseys Retail Co.pdf](#)

14. **ORDINANCE 22-42: Conditional Use Permit For A Video Gaming Establishment In The DMU Downtown Mixed Use District. Wilson Street Tavern, 105 East Wilson Street. Mark Hogan – 105 WST LLC, Applicant (DMR 8/23/22 COW 9/13/22 7/2) CD**

Documents:

[ORD 22-42 105 E Wilson.pdf](#)

15. **RESOLUTION 22-091-R: Awarding A Downtown Improvement Grant To New Moon Vegan At 119 S. Batavia Ave. In The Amount Not To Exceed \$20,650.00 (AI 9/13/22 COW 9/13/22 10/0) CD**

Documents:

[RES 22-091-R Awarding a Downtown Improvement Grant to New Moon Vegan Packet.pdf](#)

16. **MOTION: Approve Of A Bid To Purchase Land At 916 Park Street For \$72,900.00 (SCB 8/30/22 COW 9/13/22 10/0) CD**

Documents:

[916 Park Land Sale Motion Combined REP.pdf](#)

17. **RESOLUTION 22-094-R: Approving A Resolution To Apply For Illinois Transportation Enhancement Program (ITEP) Funding And Commitment Of Matching Funds For Batavia Ave (IL Rt 31) Road Diet Conversion From Fabyan Parkway To Millview Drive (RB 9/8/2022 COW 9/13/22 10/0) CS**

Documents:

[RES 22-094-R Resolution for ITEP Funding Rt 31 Road Diet.pdf](#)

18. **ADMINISTRATOR'S REPORT**
19. **COMMITTEE REPORTS**
20. **OTHER BUSINESS**
21. **MAYOR'S REPORT**
22. **EXECUTIVE SESSION: Setting The Price Of Property For Sale**
23. **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.