

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

**CITY COUNCIL AGENDA**  
**Monday, October 18, 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 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 by emailing [publiccomment@cityofbatavia.net](mailto: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. **OATH OF OFFICE: Tom Connelly – 4th Ward Alderman**
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 August 24, 2021 and August 31, 2021
- B. Plan Commission Minutes September 1, 2021 and September 15, 2021
- C. Building Report September 2021

D. July 2021 and August 2021 City Council Financial Reports

**Approvals:**

E. October 15 2021, Payroll \$929,419.19

F. Accounts Payable Check Register \$4,271,909.75

G. City Council Minutes for October 4, 2021

H. **RESOLUTION 21-095-R:** Authorization to Execute a Contract for 2021-2022 Snow and Ice Removal Services with Kozak Custom Landscapes, Inc. for an amount not to exceed \$70,000.00 (SH 9/28/21 COW 10/05/21 12/0) CS

I. **ORDINANCE 21-53:** Annexing Properties on Morton, McKinley and Walnut Streets (Voluntary) (SCB 9/28/21 COW 10/12/21 11/0) CD

J. **RESOLUTION 21-098-R:** Authorizing a change order for MPSystem contract to perform

testing for breaker replacement at Batavia Substations in the amount of \$54,539

which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU

K. **RESOLUTION 21-099-R:** Authorizing a contract with Osmose to perform pole attachment audit in Batavia for an amount not to exceed \$89,495 which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU

L. **RESOLUTION 21-100-R:** Authorizing a contract with Osmose to perform pole inspection and treatment in Batavia for an amount not to exceed \$207,900 which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU

Documents:

[COW 21-08-24M.pdf](#)

[COW 21-08-31M.pdf](#)

[PC 9-15-21 DraftF.pdf](#)

[PC 9-1-21-draftF.pdf](#)

[BuildingActivity\\_September20210901.pdf](#)

[G. July 2021 City Council Financial Report.pdf](#)

[H. August 2021 City Council Financial Report.pdf](#)

[21-10-15 PR B21.pdf](#)

[21-10-18 AP TOTALS.pdf](#)

[CC 21-10-04M.pdf](#)

[RES 21-095-R 2021-2022 Snow and Ice Removal With Kozak Custom Landscapes.pdf](#)

[ORD 21-53 Annex Morton-McKinley-Walnut VOL.pdf](#)

[RES 21-098-R Breaker Replacement MP Systems.pdf](#)

[RES 21-099-R Pole Attachment Audit Osmose.pdf](#)

[RES 21-100-R Pole Inspect and Treatment Osmose.pdf](#)

8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **APPOINTMENT: Historic Preservation Commission – Susan Alderson 3 Year Term - Term Expires 10/21/24 And Jaime Koc 3 Year Term -Term Expires 10/21/24**
10. **PROCLAMATION: World Polio Day**
11. **PROCLAMATION: 60th Anniversary Batavia Historical Society**
12. **APPROVAL: Class D-1 (Restaurant – All Liquor) Liquor License Application For Fernando’s Street Kitchen, Inc. Located At 12 S. Water Street, Batavia (EB 10/16/21**

**COW 10/12/21 11/3) GS**

Documents:

[Class D-1 Liquor Lic Fernandos Street Kitchen.pdf](#)

**13. MAINSTREET MINUTE**

**14. Winding Creek Planned Development And Subdivision, 37W330 And 250 McKee Street,**

- a. **ORDINANCE 21-54:** Amendment to the Comprehensive Plan Land Use Map (JLS 10/8/21 COW 10/12/21 11/0) CD
  
- b. **ORDINANCE 21-55:** Authorizing the Execution of an Annexation Agreement (JLS 10/8/21 COW 10/12/21 11/0) CD
  
- c. **ORDINANCE 21-56:** Annexing and Zoning Territory to the R1-M Single Family Medium Density and POS Parks and Open Space Districts (JLS 10/8/21 COW 10/12/21 12/0) CD
  
- d. **ORDINANCE 21-57:** Amending the Official Zoning map for a Planned Development Overlay (JLS 10/8/21 COW 10/12/21 12/0) CD
  
- e. **RESOLUTION 21-097-R:** Preliminary Plat of Subdivision for the Winding Creek Subdivision (JLS 10/8/21 COW 10/12/21 12/0) CD

Documents:

[ORD 21-54 WndCrkComPlan attach.pdf](#)  
[ORD 21-55 WndCrkAnxAgmt attach.pdf](#)  
[ORD 21-56 WndCrkAnnexZone attach.pdf](#)  
[ORD 21-57 WndCrkPD attach.pdf](#)  
[RES 21-097-R WndCrkPrelimPlat attach.pdf](#)

**15. APPROVAL: Waive Formal Bidding For Purchase Of A 2021 Godwin Trash Pump Through The GSA Purchasing Program**

**16. RESOLUTION 21-096-R: Authorization To Purchase A 2021 Godwin Trash Pump Through GSA Purchasing Program From Xylem Dewatering For \$49,599.89 (SH 9/28/21 COW 10/05/21 10/0) CS**

Documents:

[RES 21-096-R 2021 Godwin Trash Pump from Xylem Dewatering.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.