

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

CITY COUNCIL AGENDA  
Tuesday, January 18, 2022  
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\\_A69\\_JOeJSfGkGmkAH1FSmA](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](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. **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 October 12, 2021 and October 19, 2021

B. Monthly Building Reports December 2021

**Approvals:**

C. January 7, 2022 Payroll \$1,014,313.73

D. Accounts Payable Check Register \$4,110,864.84

F. **APPROVAL:** COW Executive Session Minutes for 10/5/21 and 10/21/21

G. **RESOLUTION 22-001-R:** Authorizing Execution of a Contract for the 2021 City Hall Fire Main Project with Automatic Fire Systems, Inc. for an amount not to exceed \$17,980.00 (SH 12/28/21 COW 1/04/21 13/0) CS

H. **RESOLUTION 22-004-R:** Accepting a Plat of Dedicating a Portion of Wintergreen Terrace (SCB 12/30/21 COW 1/11/22 13/0) CD

I. **RESOLUTION 22-005-R:** Acceptance of Public Water Main System and Authorize the City Engineer to reduce the Letter of Credit for Public Improvements at 1850 E. Fabyan Drive (RB 1/6/22 COW 1/11/22 13/0) CS

J. **RESOLUTION 22-006-R:** Authorizing the City Administrator to apply for Kane County Development Funds and Execution of all Necessary Documents (RB 1/6/22 COW 1/11/22 13/0) CS

K. **RESOLUTION 22-007-R:** Authorizing a Contract with QP Testing to Perform Testing for 38kV Bushings at Northeast Distribution Substation for an amount not to exceed \$22,842.00

(RB 1/6/22 COW 1/11/22 13/0) PU

L. **RESOLUTION 22-008-R:** Authorizing a Contract for Carlisle Utility to Perform 35kV Underground Facilities at 1789 Hubbard Ave for an amount not to exceed \$188,062 which includes 10 percent contingency amount (RB 1/6/22 COW 1/11/22 13/0) PU

M. **RESOLUTION 22-009-R:** Authorizing a Contract for Electric Conduit Construction to Perform Windmill Cove Directional Boring and Cable Replacement for an amount not to exceed \$1,103,420 which includes 10 percent contingency amount (RB 1/6/22 COW 1/11/22 13/0) PU

Documents:

[COW 10-12-21M.pdf](#)  
[COW 21-10-19M.pdf](#)  
[BuildingActivity\\_December20211201\\_1.pdf](#)  
[22-01-07 PR C01.pdf](#)  
[RES 22-001-R 2021 City Hall Fire Main Project with Automatic Fire Systems Inc..pdf](#)  
[RES 22-004-R Dedication-Wintergreen Terrace-Combined MEM 2022.docx.pdf](#)  
[RES 22-005-R Acceptance of Watermain and LOC Reduction-1850 E Fabyan Dr.pdf](#)  
[RES 22-006-R 2022 CDBG Grant New Sidewalks.pdf](#)  
[RES 22-007-R NE Switchgear Testing.pdf](#)  
[RES 22-008-R Conduit and Cable Installation direction Boring DS Container-Carlisle.pdf](#)  
[RES 22-009-R Windmill Cove Conduit and Cable Installation.pdf](#)  
[2022-01-18 AP TOTALS.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PUBLIC HEARING 7:35: Establishing Special Service Area Number 68 For Avenue Marketplace And Raising Cane's**
9. **PUBLIC HEARING 7:35: Establishing Special Service Area Number 42 Nagel Industrial Park PUD/Nagel Farmstead III**
10. **PRESENTATION: Batavia High School Football Team**
11. **MAINSTREET MINUTE**
12. **APPROVAL: Class B-5 Package Liquor License Application For 7-Eleven Inc., D/B/A 7-Eleven 33874H At 336 E. Wilson St Batavia IL 60510 (DE 1/11/22 COW 1/11/22 12/0) CS**

Documents:

[Approval Class B5 Package Liquor License Application for 7Eleven Inc 7Eleven 33874H at 336 E. Wilson St Batavia IL 60510.pdf](#)

13. **ORDINANCE 22-01: Establishing Special Service Area Number 68 For Avenue Marketplace And Raising Cane's (JLS 1/6/22 COW 1/11/22 13/0) CD**

Documents:

[ORD 22-01 Estab SSA 68.pdf](#)

14. **ORDINANCE 22-02: Establishing Special Service Area Number 42 For The Nagel Industrial Park PUD/Farmstead III Development (DMR 1/6/22 COW 1/11/22 13/0) CD**

Documents:

[ORD 22-02-Nagel-Establishing SSA-42.pdf](#)

15. **ORDINANCE 22-03: Authorizing The Execution Of An Annexation Agreement By And Among The City Of Batavia And Stephan Josef Lammel For Property Located At The Southern Terminus Of Evergreen Drive (DMR 1/6/22 COW 1/11/22 13/0) CD**

Documents:

[ORD 22-03-EvergreenAA-1-6-22-Packet.pdf](#)

16. **RESOLUTION 22-003-R: Authorizing Contract With National Research Center Inc., For The National Community Survey For The City Of Batavia (LN 1/7/22) GS**

Documents:

[RES 22-003-R Auth Contract w National Research Center Inc. for The National Community Survey for the City of Batavia.pdf](#)

17. **RESOLUTION 22-011-R: Approval Of The Agreement Between The City Of Batavia And The Illinois Fraternal Order Of Police (Patrol Officers) Lodge 224 For January 1, 2022 – December 31, 2024 (WB 1/18/22) GS**

Documents:

[RES 22-011-R Agreement between City and FOP Patrol 2022-2024.pdf](#)

18. **ADMINISTRATOR'S REPORT**

19. **COMMITTEE REPORTS**

20. **OTHER BUSINESS**

21. **MAYOR'S REPORT**

22. **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.