

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

CITY COUNCIL AGENDA  
Monday, February 1, 2021  
7:30 p.m. – Remote Meeting

To view the live meeting use the GoToWebinar link below to register for the event at

Registration Link <https://attendee.gotowebinar.com/register/4598956285460905996>. You will need to provide your name and email address.

Residents can listen by phone to the City Council Meeting by Dialing (415) 655-0060 and use the audio PIN 827-201-786. Dial in calls are unable to ask questions. Questions can be asked prior to the meeting by emailing [publiccomment@cityofbatavia.net](mailto:publiccomment@cityofbatavia.net).

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 January 5, 2021
  - B. Plan Commission Minutes December 16, 2020**Approvals:**
  - C. January 22, 2021 Payroll \$1,026,130.30
  - D. Accounts Payable Check Register \$1,907,627.80
  - E. City Council Minutes for January 19, 2021
  - F. **RESOLUTION 21-001-R:** Extension of Police Officer Eligibility List. (DME 1/11/21 COW 1/26/21) CS
  - G. **RESOLUTION 21-002-R:** Authorizing the Purchase of One (1) 2021 Ford Utility Police Interceptor All Wheel Drive (AWD) vehicle as part of the on-going Vehicle Replacement Program (GA 1/12/21 COW 1/26/21) CS
  - H. **RESOLUTION 21-005-R:** Authorizing the Extension of the FFCRA Sick Leave (WB 1/22/21 COW 1/26/21 10/0) GS
  - I. **RESOLUTION 21-003-R:** Adopting the 2021 to 2023 Strategic Action Plan (LN 1/21/21

COW 1/26/21 10/0) GS

**J. RESOLUTION 21-004-R:** Approving Task 4 with Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$204,200 to develop wiring diagrams and procurement of five fabricated control and relay panels for Paramount Distribution Substation (RB 1/21/21 COW 1/26/21 10/0 ) PU

**K. ORDINANCE 21-11:** Approving Purchase of Real Property Comprised of Approximately 6.6 Acres; Identified by Permanent Index Numbers of 12-18-100-012, 12-18-100-013 and 12-18-100-023 (GH 1/21/21 COW 1/26/21 10/0) PU

Documents:

[COW 21-01-05M.pdf](#)  
[PC 12-16-20.pdf](#)  
[21-01-22 PR B02.pdf](#)  
[21-02-01 AP TOTALS.pdf](#)  
[CC 21-01-19M.pdf](#)  
[RES 21-001-R Extending Police Officer Eligibility List.pdf](#)  
[RES 21-002-R Purchase Police Vehicle.pdf](#)  
[RES 21-005-R Authorizing the Extention of the FFCRA Sick Leave.pdf](#)  
[RES 21-003-R Adopting the City of Batavia Strategic Action Plan.pdf](#)  
[RES 21-004-R Approving Task No. 4 with Schweitzer Engineering Laboratories Inc.pdf](#)  
[ORD 21-11 Approving Purchase of Real Property PIN 12-18-100-012 12-18-100-0013 and 12-18-100-023.pdf](#)

**7. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**

**8. CHAMBER OF COMMERCE**

**9. ORDINANCE 21-10: AN ORDINANCE Authorizing The City Of Batavia, Kane And DuPage Counties, Illinois, To Issue Waterworks Revenue Bonds In An Aggregate Principal Amount Not To Exceed \$4,425,000 In Evidence Of Loans Issued Pursuant To The Public Water Supply Loan Program. (Peggy Colby 1/22/21, COW 1/26/21 10/0) GS**

Documents:

[ORD 21-10 IEPA Waterworks Loan - Authorizing Ordinance 4845-4407-8552 v2.pdf](#)

**10. ADMINISTRATOR'S REPORT**

**11. COMMITTEE REPORTS**

**12. OTHER BUSINESS**

**13. MAYOR'S REPORT**

**14. 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.