

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.

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.