

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

CITY COUNCIL AGENDA
Monday, February 7, 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.

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 26, 2021, November 2, 2021, November 8, 2021, November 9, 2021 and November 16, 2021

Approvals:

- B. January 21, 2022 Payroll \$964,849.27 and February 4, 2022 Payroll \$1,063,340.01
- C. Accounts Payable Check Register \$2,371,983.77
- D. City Council Minutes for January 18, 2022
- E. **APPROVAL:** COW Executive Session Minutes October 19, 2021
- F. **ORDINANCE 22-06:** Proposing the Establishment of Special Service Area Number 67
Kirkland Chase Phase Three, Wind Energy Pass and Wagner Road (JLS 1/27/22 COW 2/01/22/14/0) CD
- G. **RESOLUTION 22-019-R:** Authorizing execution of a one-year renewable contract with W.A. Management, Inc. for 2022 East Side Property Maintenance (SH 1/25/22 COW 2/01/22 14/0)
- H. **RESOLUTION 22-012-R:** Authorizing the Purchase of Two (2) Police Department Patrol Vehicles for \$68,356.00. (EB 1/14/22 COW 1/25/22 13/0) CS
- I. **RESOLUTION 22-013-R:** Authorizing Task Order #2 with V3 for Carriage Crest Alternatives Analysis & Final Engineering for an amount not-to-exceed \$157,769.00 (AMP 1/20/22 COW 2/01/22 14/0) CS
- J. **RESOLUTION 22-014-R:** Authorizing Execution of a Contract with V3 Construction Group, Ltd. For the Mahoney Creek Tributary Detention Construction in the amount not-to-exceed \$765,930.00 (AMP 1/20/22 COW 2/01/22 14/0) CS
- K. **RESOLUTION 22-015-R:** Authorizing Execution of Task Order #9 with Baxter & Woodman for the Mahoney Creek Tributary Detention Construction Engineering Services in the amount not-to-exceed \$57,300.00 (AMP 1/20/22 COW 2/01/22 14/0) CS
- L. **RESOLUTION 22-016-R:** Authorizing Execution Task Order #8 with Baxter & Woodman, Inc. for the GIS/GPS Stormwater Utility Field Data Collection in the amount not-to-exceed \$49,632.00 (AMP 1/20/22 COW 2/01/22 14/0) CS
- M. **RESOLUTION 22-017-R:** Authorizing Execution of a Contract with Encap, Inc. for the 2022 Annual Maintenance of Naturalized Drainage Areas in the amount not-to-exceed \$67,040.00 (AMP 1/20/22 COW 2/01/22 14/0) CS
- N. **RESOLUTION 22-018-R:** Authorizing a Master Services Agreement with H.W. Lochner, Inc. to provide Structural Engineering Services. (TFG 1/26/2022 COW 2/01/22 14/0) CS
- O. **RESOLUTION 22-021-R:** Approving an Amendment to the Pole Attachment Agreement with ComED to reduce the annual fee for each power supply attached to ComED owned poles (RB 1/28/22 COW 2/01/22 14/0) PU
- P. **ORDINANCE 22-05:** Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 1/10/22 COW 1/25/22 13/0) CD
- Q. **ORDINANCE 22-04:** Approving a Plat of Vacation for Bluebell Lane Turnaround (SCB 1/6/22 COW 1/25/22 13-0) CD

Documents:

[COW 21-10-26M.pdf](#)
[COW 21-11-02M.pdf](#)
[COW 21-11-08M.pdf](#)
[COW 21-11-09M.pdf](#)
[COW 21-11-16M.pdf](#)
[22-01-21 PR C02.pdf](#)
[22-02-04 PR C03.pdf](#)
[CC22-01-18M.pdf](#)
[ORD 22-06 PropSSA67KirkChase3.pdf](#)
[RES 22-019-R East Side Property Maintenance With W.A. Management.pdf](#)
[RES 22-012-R Vehicle Purchase.pdf](#)
[RES 22-013-R Carriage Crest Ph 2.pdf](#)
[RES 22-014-R MCT Detention Const-Ph 3.pdf](#)
[RES 22-015-R MCT Detention Const - Ph 3.pdf](#)
[RES 22-016-R GIS GPS Stormwater.pdf](#)
[RES 22-017-R Annual Native maint.pdf](#)
[RES 22-018-R Lochner MSA.pdf](#)
[RES 22-021-R Approving an Amendment with ComED for pole attachment.pdf](#)
[ORD 22-05 Surplus Property.pdf](#)
[ORD 22-04 Vacation Bluebell Lane Hammerhead Combined REP.pdf](#)
[2022-02-07 AP TOTALS.pdf](#)

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

8. OATH OF OFFICE: Probationary Police Officer Joseph Gudella

Documents:

[Oath of Office Gudella.pdf](#)

9. PRESENTATION: 2022 Post Prom Donation

10. PROCLAMATION: Retirement Fire Chief Randy Diecke

11. CHAMBER OF COMMERCE

12. APPROVAL: Batavia Mainstreet Capital Project Proposal For Downtown Informational Kiosk Signage

13. APPROVAL: Class D-1 (Restaurant-All Liquor) Liquor License Application For Mirus, LLC, Located At 15 E. Wilson Street, Batavia (DE 1/27/22 COW 2/01/22 13/0) CS

Documents:

[Class D-1 Liq. Lic. Mirus LLC.pdf](#)

14. APPROVAL: Class D-1 (Restaurant-All Liquor) Liquor License Application For Conde Corporation, DbA Taco Grill And Salsa Bar, Located At 107 N. Batavia Avenue, Batavia (DE 1/27/22 COW 2/01/22 13/0) CS

Documents:

[Class D-1 Liq. Lic. Taco Grill and Salsa Bar.pdf](#)

15. RESOLUTION 22-010-R: Authorizing The Transfer Of Property To The Batavia Park District (Bike Path North Of Gore) (SCB 1/6/22 COW 1/25/22 13/0) CD

Documents:

[RES 22-010-R Park District Bike Path N of Gore.pdf](#)

16. RESOLUTION 20-023-R: IBEW Electric Contract 2022-2024 (WB 2/07/22) GS

Documents:

[RES 22-023-R Agreement between City and IBEW Electric 2022-2024.pdf](#)

17. ADMINISTRATOR'S REPORT

18. COMMITTEE REPORTS

19. MAYOR'S REPORT

20. OTHER BUSINESS

21. EXECUTIVE SESSION: Personnel

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.