

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

CITY COUNCIL AGENDA
Monday, February 15, 2021
7:30 p.m. – Council Chambers 1st Floor

To participate in the live meeting use the GoToWebinar link below to register for the event at Registration Link

<https://attendee.gotowebinar.com/register/6762651133207805453>

You will need to provide your name and email address.

**Residents can listen by phone to the City Council Meeting by
Dialing (415) 655-0052
and use the audio PIN 184-470-408**

Dial in calls are unable to ask questions.

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>

If you attend in person please be advised there is a 25 person limit in the Council Chambers.

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 12, 2021 and January 26, 2021
- B. Plan Commission Minutes January 20, 2021
- C. Historic Preservation Commission December 14, 2020
- D. Building Reports January 2021

Approvals:

- E. February 5, 2021 Payroll \$959,816.10
- F. Accounts Payable Check Register \$1,643,352.90
- G. City Council Minutes for February 1, 2021

- H. **APPROVAL:** COW Executive Session Minutes for April 28, 2020 and November 10, 2020
- I. **APPROVAL:** City Council Executive Session Minutes for January 19, 2021
- J. **RESOLUTION 21-006-R:** Purchase Leaf Machine from Bonnell Industries for an amount of \$109,781.00 (SH 1/25/21 COW 2/02/21 13/0) CS
- K. **RESOLUTION 21-007-R:** Authorizing Execution of Task Order #25 with Engineering Enterprises for Professional Services/Design Engineering related to the Chlorine Booster Station on SE side of the City (JPB 2/3/2021 COW 2/9/2021 10/0) PU
- L. **RESOLUTION 21-010-R:** Authorizing a contract with Meade Inc to perform directional boring and conduit installation for new electrical service at 1801 Suncast Lane for an amount not to exceed \$79,150 which includes 10 percent contingency amount (RB 2/5/2021 COW 2/9/2021 10/0) PU
- M. **RESOLUTION 21-011-R:** Authorizing a contract with Carlisle Utility Contractors, Inc to perform Cable installation for new electrical service at 1801 Suncast Lane for an amount not to exceed \$23,874 which includes 10 percent contingency amount (RB 2/5/2021 COW 2/9/2021 COW 10/0) PU
- N. **RESOLUTION 21-012-R:** Authorizing a contract with Carlisle Utility Contractors, Inc to perform 35kV cable replacement for new electrical service at 1801 Suncast Lane for an amount not to exceed \$44,935 which includes 10 percent contingency amount (RB 2/5/2021 COW 2/9/2021 10/1) PU

Documents:

[COW 21-01-12M.pdf](#)
[COW 21-01-26R.pdf](#)
[PC 1-20-21.pdf](#)
[HPC 12-14-20 Final Minutes.pdf](#)
[BuildingActivity_January 20210101.pdf](#)
[21-01-25 PR M45.pdf](#)
[21-02-05 PR B03.pdf](#)
[CC 21-02-01M.pdf](#)
[RES 21-006-R 2021 Memo Leaf Machine from Bonnell Industries.pdf](#)
[RES 21-007-R Task Order 25 - Engineering Enterprises C12 Booster.pdf](#)
[RES 21-010-R Direction Boring Suncast Exapnsion-Meade.pdf](#)
[RES 21-011-R Cable Installation Suncast Exapnsion-Carlisle.pdf](#)
[RES 21-012-R 34kV Cable Replacement Suncast Exapnsion-Carlisle.pdf](#)
[21-02-15 AP TOTALS.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **MAINSTREET MINUTE**
9. **RESOLUTION 21-009-R: Addendum To The Grant Agreement Between The City Of Batavia And Batavia Mainstreet For Development Of The Boardwalk Shops Project (LN 2/5/2021 COW 2/9/2021 10/0) CD**

Documents:

[RES 21-009-R Authorizing Execution of an Addendum to the Grant Agreement to Batavia Boardwalk Shops.pdf](#)

10. **ORDINANCE 21-09: Revising Title 3 Of The Batavia Municipal Code Creating An Accommodation Facility Liquor License And Amendment Of The C-2 Carry-In Liquor License (EB 2/3/2021 COW 2/9/2021 10/0) GS**

Documents:

[ORD 21-9 Creating Accommodation Licenses and Amending Carry in DMU](#)

[License.pdf](#)

11. **ORDINANCE 21-14: Approving Plat Of Vacation For Trillium Court Turnaround (SCB 2/3/2021 COW 2/9/2021 10/0) CD (3/4 Majority Vote)**

Documents:

[ORD 21-14 Vacation Trillium Court Hammerhead combined REP.pdf](#)

12. **ORDINANCE 21-12: Amending The Text Of The Zoning Code (Cannabis Business Establishments) City Of Batavia, Applicant (DR 2/11/2021 COW 2/9/2021 10/0) CD**

Documents:

[ORD 21-12 Amending Text of Zoning Code - Cannabis Business Establishments.pdf](#)

13. **ORDINANCE 21-13: Authorizing Sale Of Excess Former Railroad Parcels By Solicitation Of Bids (South Of Bernadette Lane And North Of Millview Drive) (SCB 1/25/21 COW 2/9/2021 10/0) GS**

Documents:

[ORD 21-13 Sale of Excess Former Railroad Parcels.pdf](#)

14. **RESOLUTION 21-008-R: Authorizing Award Of Contract To Whittaker Construction And Excavating, Inc. Related To The Water Treatment Plants #1 And #2 Rehabilitation Project. (JPB 2/3/2021 COW 2/9/2021 10/1) PU**

Documents:

[RES 21-008-R Authorizing Award of Contract to Whittaker Construction and Excavating.pdf](#)

15. **ADMINISTRATOR'S REPORT**

16. **COMMITTEE REPORTS**

17. **OTHER BUSINESS**

18. **MAYOR'S REPORT**

19. **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.