

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

CITY COUNCIL AGENDA
Monday, June 7, 2021
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_72jdT4YuSvWtNqnmTnwSrQ. You will need to provide your name and email address.

Residents can listen by phone to the City Council meeting by Dialing (312) 626-6799 and use the Webinar ID 921 3210 5685. Webinar Passcode is 898383. Callers can ask question by pressing *9 to raise their hand. Questions can be asked prior to the meeting at publiccomment@cityofbatavia.net.

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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.)

Accept and Place on File:

- A. Committee of the Whole Minutes April 13, 2021 and April 20, 2021 Special Meeting
- B. Historic Preservation Commission April 12, 2021 and May 10, 2021
- C. April 2021 City Council Financial Reports

Approvals:

- D. May 28, 2021 Payroll \$915,003.04
- E. Accounts Payable Check Register \$1,276,424.45.
- F. City Council Minutes for May 3, 2021 Part 1, May 3, 2021 Part 2 and May 17, 2021
- G. **RESOLUTION 21-052-R:** Approving a Plat of Dedication for Parts of West Wilson Street (SCB 5/13/21 COW 5/25/21 12/0)
- H. **RESOLUTION 21-055-R:** Authorizing execution of Task Order #3 with HR Green for Mahoney Creek Watershed Based Plan (AMP 5/18/21 COW 5/25/21 12/0) CS
- I. **RESOLUTION 21-053-R:** Authorizing execution of contract with Alliance Construction for Bridge Preventative Maintenance Project (CB 5/18/21 COW 5/25/21 12/0) CS
- J. **RESOLUTION 21-058-R:** Approving a Phase 3 construction Engineering consultant supplement agreement with BLA for Main Street Construction for an amount not to exceed \$73,296 (RB 5/21/21 COW 5/25/21 12/0) CS
- K. **RESOLUTION 21-059-R:** Authorizing the City Administrator to apply for Kane County Development Funds and execution of all necessary documents (AMP 5/18/21 COW 5/25/21 12/0) CS
- L. **RESOLUTION 21-056-R:** Authorizing a Master Services Agreement with TKB Associates, Inc. (HC 5/25/21 COW 6/01/21 12/0) GS
- M. **ORDINANCE 21-28:** Amending Title 7, Chapter 3, Section 5 of the Municipal Code related to Cemetery Charges. (GH 5/13/21 COW 6/01/21 12/0) PU
- N. **RESOLUTION 21-051-R:** Approval of Modifications to Cemetery Charges (GH 5/13/21 COW 6/01/21 12/0) PU
- O. **RESOLUTION 21-057-R:** Approving 2021-2025 Electric Tree Trimming Contract (GH 5/19/21 COW 6/01/21 13/0) PU
- P. **RESOLUTION 21-062-R:** Approving a Contract with Quad Plus for Paramount Substation Maintenance and Testing for an amount not to exceed \$48,043 which includes 10 percent contingency amount (RB 5/28/21 COW 6/01/21 13/0) PU

Documents:

COW 21-04-13M.pdf
COW 21-04-20M Special Mtg.pdf
HPC 4-12-21 Final Minutes.pdf
HPC 5-10-21 Final Minutes.pdf
21-05-28 PR B11.pdf
CC 21-05-03M Part 1.pdf
CC 21-05-03M Part 2.pdf
CC 21-05-17M.pdf
RES 21-055-R HRG Watershed Plan.pdf
RES 21-053-R Bridge Prevent Maint.pdf
RES 21-058-R Main Street Phase 3 Supplement.pdf
RES 21-059-R CDBG Application.pdf
RES 21-056-R Authorizing Master Service Agrmnt w TKB Associates.pdf
ORD 21-28 Amend Municipal Code re Cemetery Charges.pdf
RES 21-051-R Approving Modifications to Cemetery Charges.pdf
RES 21-057-R Approving 2021-2025 Electric Tree Trimming Contract.pdf
RES 21-062-R Paramount Transformer Quad Plus.pdf
D. April 2021 City Council Financial Report.pdf
RES 21-052-R Plat of Dedication West Wilson St.pdf
21-06-07 AP TOTALS.pdf

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PROCLAMATION: Pride Month**
9. **PRESENTATION: City Of Batavia Receives Bicycle Friendly City Designation At The Bronze Level By The League Of American Bicyclists**
10. **APPROVAL: July 4th Firework Application (RD 5/19/2021)**

Documents:

[Firework Permit 2021.pdf](#)

11. **CHAMBER OF COMMERCE**

12. **ORDINANCE 21-29: Vacation Of Railroad Street Right-Of-Way (SCB 5/21/21 COW 6/01/21 12/0) CD**

Documents:

[ORD 21-29 Railroad Street Vacation.pdf](#)

13. **ORDINANCE 21-30: Requesting Transfer Of A Certain Parcel From The Batavia Park District (Prairie Commons) (SCB 5/21/21 COW 6/01/21 12/0) CD**

Documents:

[ORD 21-30 and RES 21-060-R Transfer of Land with Batavia Park District.pdf](#)

14. **RESOLUTION 21-060-R: Authorizing The Transfer Of Property To The Batavia Park District (Prairie Commons) And Intergovernmental Agreement (SCB 5/21/21 COW 6/01/21 12/0) CD**

Documents:

[ORD 21-30 and RES 21-060-R Transfer of Land with Batavia Park District.pdf](#)

15. **RESOLUTION 21-054-R: Authorizing Phase I Engineering Agreement With CMT For Main Street Reconstruction – Van Nortwick Avenue To Randall Road (RB 5/18/21 COW 5/25/21 12/0) CS**

Documents:

[RES 21-054-R Main St Reconstruction - Van Nortwick to Randall.pdf](#)

16. **RESOLUTION 21-061-R: Authorizing Task Order #1 With TKB Associates Inc. For Purchase And Implementation Of A Laserfiche Document Management System For An Amount Not To Exceed \$32,810. (HC 5/25/21 COW 6/01/21 12/0) GS**

Documents:

[RES 21-061-R Authorizing Task Order 1 w TKB Associates for Laserfiche.pdf](#)

17. **ADMINISTRATOR'S REPORT**

18. **COMMITTEE REPORTS**

19. **OTHER BUSINESS**

20. **MAYOR'S REPORT**

21. **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.

