

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

CITY COUNCIL AGENDA
Tuesday, July 5, 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. 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.)

-

Accept and Place on File:

- A. Committee of the Whole Minutes April 26, 2022, May 10, 2022 and May 17, 2022
- B. May 2022 City Council Financial Reports

Approvals:

C. June 24, 2022 Payroll \$944,279.44

D. Accounts Payable Check Register \$1,397,612.15

E. City Council Minutes for June 21, 2022

F. **APPROVAL:** City Council Executive Session – June 21, 2022: Litigation

G. **APPROVAL:** COW Executive Session April 12, 2022 (Litigation), April 19, 2022 (Personnel & Litigation), April 26, 2022 (Potential Litigation) and May 10, 2022 (Personnel & Litigation)

H. **APPROVAL:** Third Amendment to Intergovernmental Agreement with Kane County for Utility Cost Payment and Police & Fire Services for 501 N. Randall Rd (RES 21-024-R)

I. **RESOLUTION 22-049-R:** Authorizing Execution of an Intergovernmental Agreement with

Kane County for Animal Control Services (AI 6/28/22 COW 6/28/22 9/0) GS

J. **RESOLUTION 22-067-R:** Authorizing a Contract with Electric Conduit Construction to Install Underground Conduit on Maple Avenue for an amount not to exceed \$30,852 which includes 10 percent contingency (RB 6/24/22 COW 6/28/22 10/0) PU

K. **RESOLUTION 22-068-R:** Authorizing a Contract with Dynamic Ratings Inc to Provide and Perform Monitoring Equipment Installation at McKee Substation for an amount not to exceed \$97,997 which includes 10 percent contingency (RB 6/24/22 COW 6/28/22 9/0) PU

Documents:

[COW 22-05-10M.pdf](#)

[COW 22-04-26M.pdf](#)

[COW 22-05-17M.pdf](#)

[E. May 2022 City Council Financial Report.pdf](#)

[RES 22-049-R Auth IGA w Kane County for Animal Control Services with exhibit.pdf](#)

[RES 22-067-R Maple Ave Electric Conduit Instillation.pdf](#)

[RES 22-068-R Dynamic Rating for McKee Sub.pdf](#)

[Third Amendment to IGA 501 N. Randall Road.pdf](#)

[22-06-24 PR C13.pdf](#)

[2022-07-05 AP TOTALS.pdf](#)

[CC 22-06-21M.pdf](#)

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

8. PRESENTATION: Bikes For Batavia – Evan Thomas

9. APPROVAL: Carnival Permit For Windmill City Festival And Waive Fee (JA 6/23/22 COW 6/28/22 9/0)

Documents:

[2022 WCF Carnival Permit Packet.pdf](#)

10. **ORDINANCE 22-33: Grant Of Variances For Building Height And Signage – 550 North Randall Road (DMR 6/9/22 COW 6/28/22 9/0) CD**

Documents:

[ORD 22-33 Variances for Emagine Theatre 550 N. Randall.pdf](#)

11. **ORDINANCE 22-32: Authorizing Execution Of An Annexation Agreement For Property At 2S327 And 2S337 Hart Road (SCB 6/7/22 COW 6/28/22 9/0) CD**

Documents:

[ORD 22-32 Auth Annexation Agreement for 2S327 and 2S337 Hart Road Combined REP.pdf](#)

12. **RESOLUTION 22-065-R: Authorizing The Sale Of Excess Land At The Northwest Corner Of Batavia Avenue And West Wilson Street By Auction (SCB 6/9/22 COW 6/28/22 9/0) CD**

Documents:

[RES 22-065-R NWC Batavia and W Wilson Excess Land Sale.pdf](#)

13. **ORDINANCE 22-31: Amending Title 3 Of The City Code To Revise Business License Requirements And Clarify The Business Registration Process (SMJ 5/26/22 COW 6/6/22 9/1) CD**

Documents:

[ORD 22-31 Business Registration.pdf](#)

14. **ORDINANCE 22-34: Amending Adjunct Outdoor Liquor License Provisions (LN 6/24/22 COW 6/28/22 9/0) GS**

Documents:

[ORD 22-34 Amending Adjunct Outdoor Liquor License Provisions.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.