

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

CITY COUNCIL AGENDA
Monday, July 18, 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.)

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Accept and Place on File:

- A. Committee of the Whole Minutes May 24, 2022

B. Building Reports June 2022

Approvals:

C. July 8, 2022 Payroll \$965,659.06

D. Accounts Payable Check Register \$3,985,642.96

E. City Council Minutes for July 5, 2022

F. **APPROVAL:** COW Executive Session Meeting Minutes May 17, 2022 - Personnel

G. **APPROVAL:** COW Executive Session Meeting Minutes May 24, 2022 – Probable Litigation

H. **RESOLUTION 22-071-R:** Accepting a Plat of Dedication of Morton Street (SCB 6/29/22 COW 7/12/22 11/0) CD

I. **RESOLUTION 22-076-R:** Approving a Preliminary/Final Plat of Subdivision for 950 West Wilson Subdivision. JKLM Land Development, LLC, Applicant (DMR 7/7/22 COW 7/12/22 11/0) CD

J. **RESOLUTION 22-070-R:** Auth Task Order #10 with Baxter and Woodman for the GIS Collection of Stormwater for an amount not-to-exceed \$26,239.00 (AMP 7/5/22 COW 7/12/22 11/0) CS

K. **RESOLUTION 22-075-R:** Authorizing Execution of the Contract for the 2022 Street Resurfacing and Sidewalk Replacement Program with Builders Paving LLC in the amount not to exceed \$1,977,800 which includes 10% contingency amount Adopt IDOT Resolution (BLRB 14220 form) to appropriate \$1,600,000 from the state Motor Fuel Tax (MFT) fund. (RB 7/7/22 COW 7/12/22 11/0) CS

L. **ORDINANCE 22-15:** Amending the Municipal Code related to Employee Appointments (GH 7/5/22 COW 7/12/22 11/0) GS

M. **RESOLUTION 22-060-R:** Authorize Execution of Contract with Polco & National Research Center, to Administer the National Community Survey for City of Batavia (AI 7/7/22 COW 7/12/22 11/0) GS

N. **RESOLUTION 22-072-R:** Authorizing Execution of a Contract with Raucci and Sullivan LLC (LN 7/7/22 COW 7/12/22 11/0) GS

Documents:

[COW 22-05-24M.pdf](#)
[BuildingActivity_June20220501.pdf](#)
[22-07-08 PR C14.pdf](#)
[CC 22-07-05M.pdf](#)
[RES 22-071-R Dedication-Morton Street.pdf](#)
[RES 22-076-R 950 W. Wilson Subdivision.pdf](#)
[RES 22-070-R GIS GPS Stormwater.pdf](#)
[RES 22-075-R Street Resurfacing and Sidewalk replacement.pdf](#)
[ORD 22-15 Amending the Municipal Code related to Employee Appointments.pdf](#)
[RES 22-060-R Authorize contract with Polco and NRC.pdf](#)
[RES 22-072-R Authorizing Execution of a Contract with Raucci and Sullivan LLC.pdf](#)
[2022-07-18 AP TOTALS.pdf](#)

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

8. **MAINSTREET MINUTE**

9. **APPROVAL: Class F Liquor License For Batavia Mainstreet's Community Dinner Table (DE 7/05/22)**

Documents:

[Class F LL Comm Dinner Table.pdf](#)

10. **ORDINANCE 22-36: Annexing 37W330 McKee Street (SCB 7/7/22 COW 7/12/22 11/0) CD**

Documents:

[ORD 22-36 Annex 37W330 McKee St Invol Combined REP.pdf](#)

11. **ORDINANCE 22-35: Annexing 332 And 342 Evergreen Drive And 1017 And 1033 Walnut Street (SCB 7/5/22 COW 7/12/22 11/0) CD**

Documents:

[ORD 22-35 Annex Evergreen-Walnut Invol Combined REP.pdf](#)

12. **RESOLUTION 22-077-R: Approving Batavia Small Business Saturday Video Series 2022 (AI 7/15/22) GS**

Documents:

[RES 22-077-R Approving Batavia Small Business Saturday Video Series 2022.pdf](#)

13. **RESOLUTION: 22-073-R: Authorizing Mayor To Sign Official Response Letter To League Of Women Voters Of Central Kane County (GH 7/5/22 COW 7/12/22 11/0) PU**

Documents:

[RES 22-073-R Authorizing Mayor to Sign City Response Letter to League of Women Voters.pdf](#)

14. **ADMINISTRATOR'S REPORT**

15. **COMMITTEE REPORTS**

16. **OTHER BUSINESS**

17. **MAYOR'S REPORT**

18. **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.