

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

CITY COUNCIL AGENDA
Monday, July 19, 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 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 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. Historic Preservation Commission Minutes June 14, 2021

Approvals:

B. July 9, 2021 Payroll \$1,015,949.23

C. Accounts Payable Check Register \$3,461,326.67

D. City Council Minutes for July 6, 2021

E. **RESOLUTION 21-073-R:** Executing a Lease for an Outdoor Restaurant Seating Area at 11 N. Batavia Avenue (Bocadito's Café, Inc.) (SCB 7/2/21 COW 7/13/21 12/0) CD

F. **RESOLUTION 21-072-R:** Authorizing Execution of a Contract With M/M Peters Construction, Inc. for 2021 Public Works Garage Sewer Line Replacement (SH 6/29/21 COW 7/13/21 12/0)

G. **RESOLUTION 21-075-R:** Microsoft Enterprise Agreement Authorization (HC 7/8/21 COW 7/13/21 12/0) GS

H. **RESOLUTION 21-078-R:** Approving a Change Order to the contract with Electric Conduit Construction to build a Fiber Hut/Critical Infrastructure Communication Node Shelter Paramount Substation for an amount not to exceed \$26,699.99 (RB 7/9/21 COW 7/13/21 12/0) PU

Documents:

[HPC 6-14-21 Final Minutes.pdf](#)

[21-07-09 PR B14.pdf](#)

[21-07-19 AP TOTALS.pdf](#)

[CC 21-07-06M.pdf](#)

[RES 21-073-R Bocaditos Land Lease 11 N Batavia Combined REP.pdf](#)

[RES 21-072-R 2021 PW Garage Sewer Line Replacement With MM Peters Construction.pdf](#)

[RES 21-075-R Microsoft Enterprise Agreement Authorization.pdf](#)

[RES 21-078-R Electric Conduit Change Order.pdf](#)

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

8. PROCLAMATION: Batavia Park District Life Saving Event

Documents:

[Proclamation Letter.pdf](#)

9. PRESENTATION: Letter Of Commendation – Anna Bakker (Batavia Environmental Commission)

10. PRESENTATION: Flags And Flannel Event – Austin Dempsey

11. APPROVAL: Class G Special Use Permit – Liquor License Applications For Bar Evolution For The 2021 “Flags And Flannel Event” Hosted By The Fox Valley Patriotic Organization To Be Held In The 0-99 Block Of South Water Street On Friday, August, 13, 2021 (DME 7/14/21)

Documents:

[Class G Liquor License Flags and Flannel.pdf](#)

12. **APPROVAL: Class F Liquor License Application For The "Cocktails In The Park" Event Hosted By Batavia Main Street To Be Held At Appleton Park, 100 N. Island Ave., Batavia, Illinois On July 31, 2021 (DME 7/12/21)**

Documents:

[Class F Liq Lic 2021 Cocktails in the Park.pdf](#)

13. **MAINSTREET MINUTE**

14. **APPROVAL: Waiving Of Formal Bids**

15. **RESOLUTION 21-076-R: Authorizing Purchase Of An 80 Niche Combination Columbaria From American Wilbert Vault Corp. For An Amount Not-To-Exceed \$60,000.00 (GH COW 7/13/21) CS**

Documents:

[RES 21-076-R Authorizing Purchase of 80 Niche Columbaria.pdf](#)

16. **ORDINANCE 21-34: Public Water Supply Loan Program - Authorizing Loan Agreement (JB)**

Documents:

[ORD 21-34 Authorizing PWS SRF Loan_Lead Service Line Replacement.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.