

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

CITY COUNCIL AGENDA
Monday, October 18, 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. **OATH OF OFFICE: Tom Connelly – 4th Ward Alderman**
7. **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 August 24, 2021 and August 31, 2021
- B. Plan Commission Minutes September 1, 2021 and September 15, 2021
- C. Building Report September 2021

D. July 2021 and August 2021 City Council Financial Reports

Approvals:

E. October 15 2021, Payroll \$929,419.19

F. Accounts Payable Check Register \$4,271,909.75

G. City Council Minutes for October 4, 2021

H. **RESOLUTION 21-095-R:** Authorization to Execute a Contract for 2021-2022 Snow and Ice Removal Services with Kozak Custom Landscapes, Inc. for an amount not to exceed \$70,000.00 (SH 9/28/21 COW 10/05/21 12/0) CS

I. **ORDINANCE 21-53:** Annexing Properties on Morton, McKinley and Walnut Streets (Voluntary) (SCB 9/28/21 COW 10/12/21 11/0) CD

J. **RESOLUTION 21-098-R:** Authorizing a change order for MPSystem contract to perform

testing for breaker replacement at Batavia Substations in the amount of \$54,539

which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU

K. **RESOLUTION 21-099-R:** Authorizing a contract with Osmose to perform pole attachment audit in Batavia for an amount not to exceed \$89,495 which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU

L. **RESOLUTION 21-100-R:** Authorizing a contract with Osmose to perform pole inspection and treatment in Batavia for an amount not to exceed \$207,900 which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU

Documents:

[COW 21-08-24M.pdf](#)

[COW 21-08-31M.pdf](#)

[PC 9-15-21 DraftF.pdf](#)

[PC 9-1-21-draftF.pdf](#)

[BuildingActivity_September20210901.pdf](#)

[G. July 2021 City Council Financial Report.pdf](#)

[H. August 2021 City Council Financial Report.pdf](#)

[21-10-15 PR B21.pdf](#)

[21-10-18 AP TOTALS.pdf](#)

[CC 21-10-04M.pdf](#)

[RES 21-095-R 2021-2022 Snow and Ice Removal With Kozak Custom Landscapes.pdf](#)

[ORD 21-53 Annex Morton-McKinley-Walnut VOL.pdf](#)

[RES 21-098-R Breaker Replacement MP Systems.pdf](#)

[RES 21-099-R Pole Attachment Audit Osmose.pdf](#)

[RES 21-100-R Pole Inspect and Treatment Osmose.pdf](#)

8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **APPOINTMENT: Historic Preservation Commission – Susan Alderson 3 Year Term - Term Expires 10/21/24 And Jaime Koc 3 Year Term -Term Expires 10/21/24**
10. **PROCLAMATION: World Polio Day**
11. **PROCLAMATION: 60th Anniversary Batavia Historical Society**
12. **APPROVAL: Class D-1 (Restaurant – All Liquor) Liquor License Application For Fernando’s Street Kitchen, Inc. Located At 12 S. Water Street, Batavia (EB 10/16/21**

COW 10/12/21 11/3) GS

Documents:

[Class D-1 Liquor Lic Fernandos Street Kitchen.pdf](#)

13. MAINSTREET MINUTE

14. Winding Creek Planned Development And Subdivision, 37W330 And 250 McKee Street,

- a. **ORDINANCE 21-54:** Amendment to the Comprehensive Plan Land Use Map (JLS 10/8/21 COW 10/12/21 11/0) CD

- b. **ORDINANCE 21-55:** Authorizing the Execution of an Annexation Agreement (JLS 10/8/21 COW 10/12/21 11/0) CD

- c. **ORDINANCE 21-56:** Annexing and Zoning Territory to the R1-M Single Family Medium Density and POS Parks and Open Space Districts (JLS 10/8/21 COW 10/12/21 12/0) CD

- d. **ORDINANCE 21-57:** Amending the Official Zoning map for a Planned Development Overlay (JLS 10/8/21 COW 10/12/21 12/0) CD

- e. **RESOLUTION 21-097-R:** Preliminary Plat of Subdivision for the Winding Creek Subdivision (JLS 10/8/21 COW 10/12/21 12/0) CD

Documents:

[ORD 21-54 WndCrkComPlan attach.pdf](#)
[ORD 21-55 WndCrkAnxAgmt attach.pdf](#)
[ORD 21-56 WndCrkAnnexZone attach.pdf](#)
[ORD 21-57 WndCrkPD attach.pdf](#)
[RES 21-097-R WndCrkPrelimPlat attach.pdf](#)

15. APPROVAL: Waive Formal Bidding For Purchase Of A 2021 Godwin Trash Pump Through The GSA Purchasing Program

16. RESOLUTION 21-096-R: Authorization To Purchase A 2021 Godwin Trash Pump Through GSA Purchasing Program From Xylem Dewatering For \$49,599.89 (SH 9/28/21 COW 10/05/21 10/0) CS

Documents:

[RES 21-096-R 2021 Godwin Trash Pump from Xylem Dewatering.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.