

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

CITY COUNCIL AGENDA
Tuesday, January 21, 2020
7:30 p.m. – Council Chambers 1st Floor

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. **PUBLIC HEARING (7:30 P.M.): Proposed Boundary Agreement Between The City Of Batavia And The Village Of North Aurora (SCB)**
7. **PUBLIC HEARING (7:35 P.M.): Establishing Of Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III Development (SCB)**
8. **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 13, 2019, December 3, 2019 and December 10, 2019
- B. Plan Commission Minutes November 20, 2019
- C. Historic Preservation Commission November 25, 2019 and December 9, 2019
- D. October 2019 City Council Financial Report
- E. November 2019 City Council Financial Report

Approvals:

- F. January 10, 2020 Payroll \$979,961.30
- G. Accounts Payable Check Register \$3,197,406.30
- H. City Council Minutes for December 16, 2019 and January 6, 2019
- I. APPROVAL: Class K (Park District) Liquor License Application for the Batavia Park District. (DME 12/12/19 COW 1/14/20 14/0) GS
- J. APPROVAL: Class D-1 Liquor License Application for Brinker Restaurant Corporation d/b/a Chili's Grill and Bar. (DME 12/19/19 COW 1/14/20 14/0) GS
- K. ORDINANCE 20-01: Grant of Variance for a Monument Sign. 1850 East Fabyan Parkway, KRC Holdings, LLC, Applicant (DMR 01/09/20 COW 1/14/20 14/0) CD
- L. ORDINANCE 20-02: Annexing 2S103 and 2S105 Hart Road and 614 and 624 Cottage Road (Rear) (SCB 12/27/19 COW 1/14/20 14/0) CD
- M. RESOLUTION 20-005-R: Authorizing the Sale of Municipally Owned Real Estate at 919 Smith Court (SCB 1/2/20 COW 1/14/20 14/0) CD
- N. RESOLUTION 20-001-R: Authorize Acceptance of a Plat of Easement for 1998 McKee Raising Cane (CB 12/11/19 COW 1/07/20 13/0) CS
- O. RESOLUTION 20-004-R: Authorizing the City Administrator to apply for Kane County Development Funds and execution of all necessary documents

(RB 1/10/20 COW 1/14/20 14/0) CS
P. RESOLUTION 20-011-R: Authorizing staff to submit Grade Crossing Protection Fund with Illinois Commerce Commission Crossing Safety Improvement Program for Prairie Street Railroad crossing installation (RB 1/10/20 COW 1/14/20 14/0) CS
Q. RESOLUTION 20-006-R: Authorization to Purchase Two 2020 Ford F150 Trucks for \$53,255.00 from Morrow Brothers Ford, Inc. (SH 1/7/20 COW 1/14/20 14/0) CS
R. ORDINANCE 20-06: Regulate 2020 Wages of Paid-on-Call Firefighters (WB 1/21/20 COW 1/07/20 13/0)) GS
S. ORDINANCE 20-07: Regulate 2020 Payment of ESDA Volunteers (WB 1/21/20 COW 1/07/20 13/0) GS
T. RESOLUTION 20-012-R: Authorizing Western Utility Contractors of University Park, IL to perform fiber relocation along Mitchell Road for an amount not to exceed \$40,575.65 plus 10% contingency amount (RB 1/10/20 COW 1/14/20 14/0) PU

Documents:

[COW 19-08-13M.pdf](#)
[COW 19-12-03M.pdf](#)
[COW 19-12-10M.pdf](#)
[PC 11-20-19.pdf](#)
[HPC 11-25-19 Final Minutes.pdf](#)
[HPC 12-9-19 Final Minutes.pdf](#)
[J. October 2019 City Council Financial Report.pdf](#)
[K. November 2019 City Council Financial Report.pdf](#)
[20-01-10 PR A01.pdf](#)
[20-01-21 AP TOTALS.pdf](#)
[CC 19-12-16M.pdf](#)
[CC 20-01-06M.pdf](#)
[Class K Liq. Lic. App. Batavia Park District.pdf](#)
[Class D-1 Liq. Lic. Chilis Grill and Bar - Memo.pdf](#)
[ORD 20-01 Monument Sign KRC1850EFabyan.pdf](#)
[ORD 20-02 Annex Hart-Cottage INVOL Combined REP.pdf](#)
[RES 20-005-R Smith Court Lot Combined REP.pdf](#)
[RES 20-001-R Easement 1998 McKee Raising Canes.pdf](#)
[RES 20-004-R Kane County CDBG Funding.pdf](#)
[RES 20-011-R ICC Funding Application.pdf](#)
[RES 20-006-R Purchase Two 2020 Ford F150 Trucks.pdf](#)
[ORD 20-06 Regulating 2020 Salaries and Wages for Paid-on-Call members of the Fire Department.pdf](#)
[ORD 20-07 Regulating 2020 Payment for ESDA Volunteer Members.pdf](#)
[RES 20-012-R Western Utility Mitchell Fiber.pdf](#)

9. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
10. **OATH OF OFFICE: Officer Gary LaBarbera – Promotion To Police Sergeant**

Documents:

[Oath of Office Memo Sgt. LaBarbera.pdf](#)

11. **MAINSTREET MINUTE**
12. **ORDINANCE 20-03: Approving A Boundary Agreement With The Village Of North Aurora (SCB 12/30/19 COW 1/14/20 14/0) CD**

Documents:

13. ORDINANCE 20-04: Establishing Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III Development (SCB 12/31/19 COW 1/14/20 14/0) CD

Documents:

[PH and ORD 20-04 SSA 42 Nagel Industrial Establishing Combined REP.pdf](#)

14. APPROVAL: MOTION Approve Sale Of Georgetown Pond Off Western Avenue To Georgetown Of Batavia Homeowners Association (SBC 12/27/19) GS

Documents:

[Georgetown Pond Sale 2019 MEM3.pdf](#)

15. ORDINANCE 20-05: Amend Wages And Salaries For Non-Collectively Bargained Employees (WB 1/07/20 COW 1/07/20 13/0) GS

Documents:

[ORD 20-05 Amendment of the Wage and Salary Ordinance for Non-Collective Bargained Employees.pdf](#)

16. RESOLUTION 20-008-R: Authorizing Execution Of A Grant Agreement With Batavia Mainstreet For Development Of The Boardwalk Shops (LN 1/10/20 COW 1/14/20 14/0) GS

Documents:

[RES 20-008-R Grant Agreement w Batavia Mainstreet for Boardwalk Shops.pdf](#)

17. EXECUTIVE SESSION:

A. Review Executive Session for Approval:

1. COW July 20, 2019, September 10, 2019, October 29, 2019, December 3, 2019 and December 10, 2019

2. City Council July 15, 2019

B. Review Past Executive Sessions for Release

18. ADMINISTRATOR'S REPORT

19. COMMITTEE REPORTS

20. OTHER BUSINESS

21. MAYOR'S REPORT

22. 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.