

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

CITY COUNCIL AGENDA
Monday, March 18, 2019

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. **OATH OF OFFICE: Oath Of Office For Officer David E. Saad And Officer Jose Barrera**
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. Historic Preservation Commission Minutes for February 25, 2019
- B. Committee of the Whole Minutes for February 19, 2019
- C. Building Reports February 2019

Approvals:

- D. March 8, 2019 Payroll \$883,932.33
- E. Accounts Payable Check Register \$3,412,883.51
- F. City Council Minutes for March 4, 2019
- G. **ORDINANCE 19-13:** Amending the Zoning Code Table 2.403: Land Use Regulations Downtown Mixed Use District, Darren Enger, applicant (JLS 2/26/19 COW 3/5/19 12/0) CDC
- H. **RESOLUTION 19-029-R:** Approval of 2019 Zoning Map (SCB 2/27/19 COW 3/12/19 12/0) CD
- I. **ORDINANCE 19-17:** Annex 705-723 Pine Street (SCB 3/4/19 COW 3/12/19 12/0) CD
- J. **ORDINANCE 19-18:** Annex 34W144 Giese Road (SCB 3/4/19 COW 3/12/19 12/0) CD
- K. **ORDINANCE 19-19:** Annex 514 Roberts Lane (SCB 3/4/19 COW 3/12/19 12/0) CD
- L. **RESOLUTION 19-028-R:** Authorizing Execution of a Master Services Agreement with Bollinger Lach for Phase III Engineering Services (TG 3/6/19 COW 3/12/19 12/0) CS
- M. **RESOLUTION 19-031-R:** Authorizing Execution of a Contract with Schroeder and Schroeder, of Skokie, Illinois, for the 2019 Sidewalk and Curb Replacement Program in the amount NTE \$125,000.00 (CCB 3/8/19) CS
- N. **RESOLUTION 19-023-R:** Authorizing purchase of Water Meters (JPB 3/4/2019 COW 3/12/19 12/0) PU

Documents:

HPC 2-25-19 Final Minutes.pdf
COW 19-02-19M.pdf
19-03-08 PR 905.pdf
19-03-18 AP TOTALS.pdf
CC 19-03-04M.pdf
ORD 19-13 ORD 19-14 Fuzzy Dice Motorz TA-CU.pdf
RES 19-029-R Approval 2019 Zoning Map.pdf
ORD 19-17 ORD 19-18 ORD 19-19 Annex Pine-Giese-Roberts.pdf
RES 19-028-R MSA BLA Phase 3.pdf
RES 19-031-R 2019 Sidewalk and Curb Replacement.pdf
ORD 19-023-R Water Meter Purchases.pdf
BuildingActivity_February 20190201.pdf

8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **PRESENTATION: Post Prom Check From Mayor Schielke And Chief Eul**
10. **PROCLAMATION: Clark Family (Laura Newman)**

Documents:

[3-14-19 Clark Family.pdf](#)
11. **MAINSTREET MINUTE**
12. **ORDINANCE 19-20: Annex 505 Pine Street (SCB 3/4/19 COW 3/12/19 12/0) CD**

Documents:

[ORD 19-20 and ORD 19-21 Annex Pine-McKee Combined REP.pdf](#)
13. **ORDINANCE 19-21: Annex 36W283 McKee Street (SCB 3/4/19 COW 3/12/19 12/0) CD**

Documents:

[ORD 19-20 and ORD 19-21 Annex Pine-McKee Combined REP.pdf](#)
14. **ORDINANCE 19-06: Authorizing The Execution Of An Annexation Agreement, Winding Creek, 2500 And 37W330 McKee Street, M/I Homes Of Chicago, LLC, Applicant (JLS 3/14/19 COW 2/26/19 13/0) CDC**

Documents:

[ORD 19-06 Wind Creek Agmt.pdf](#)
15. **ORDINANCE 19-14: Approving A Conditional Use Permit For A Motor Vehicle Sales And Leasing, New & Used – Internet Based Establishment In The DMU Downtown Mixed Use District At 321 East Wilson Street, Darren Enger, Applicant (JLS 2/26/19 COW 3/5/19 12/0) CD**

Documents:

[ORD 19-13 ORD 19-14 Fuzzy Dice Motorz TA-CU.pdf](#)
16. **Raising Cane’s, 1998 McKee Street, Batavia McKee, LLC, Applicant (JLS 2/28/19 COW 3/5/19 12/0) CDC**
 - a. ORDINANCE 19-15: Amending the Zoning Map-Planned Development Overlay
 - b. ORDINANCE 19-16: Conditional Use Permit for a Drive-Through Restaurant

c. RESOLUTION 19-027-R: Preliminary/Final Plat of Raising Cane's Subdivision

Documents:

[ORD 19-15 ORD 19-16 RES 19-027-R Raising Canes PD-CU-Sub.pdf](#)

17. RESOLUTION 19-030-R: Authorizing Approval Of The City Of Batavia New Sidewalk Policy "100 Year Plan" (CCB 3/5/19 COW 3/12/19 12/0) CS

Documents:

[RES 19-030-R New Sidewalk Policy 100 Year Plan.pdf](#)

18. RESOLUTION 19-032-R: Authorizing Execution Of The IDOT Engineering Services Agreement And The Resolution To Appropriate Motor Fuel Tax (MFT) Funds For Design Engineering Services For Prairie Street Improvements Project (Pine Street To Wilson Street) In The Amount Of \$300,000 (TG 3/5/19) CS

Documents:

[RES 19-032-R Auth Execution of MFT Resolution.pdf](#)

19. RESOLUTION 19-037-R: Approval Of Voluntary Separation Agreement Between The City Of Batavia And Christopher Cudworth (WB/LN 3/18/19) GS

Documents:

[RES 19-037-R Approval of Voluntary Separation Agreement Between the City and Christopher Cudworth.pdf](#)

20. ADMINISTRATOR'S REPORT

21. COMMITTEE REPORTS

22. OTHER BUSINESS

23. MAYOR'S REPORT

24. 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.