

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

CITY COUNCIL AGENDA
Monday, April 4, 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 January 25, 2022

Approvals:

B. April 1, 2022 Payroll \$969,756.03

C. Accounts Payable Check Register \$1,341,462.31

D. City Council Minutes for March 21, 2022

E. **RESOLUTION 22-038-R:** Final Plat of Winding Creek Subdivision Phase 1, Pulte Home

Co., applicant (JLS 3/17/22 COW 3/22/22 11/0) CD

F. **RESOLUTION 22-039-R:** Plat of Dedication of Branson Drive (crossing of McKee

Tributary for Winding Creek Subdivision) Phase, Pulte Home Co., applicant

(JLS 3/17/22 COW 3/22/22 11/0) CD

G. **RESOLUTION 22-040-R:** Plats of Easement (bike path and sanitary sewer on McKee

Tributary property for Winding Creek Subdivision), Pulte Home Co., applicant

(JLS 3/17/22 COW 3/22/22 11/0) CD

H. **RESOLUTION 22-041-R:** Authorizing the Execution of a Stormwater Detention Easement

Agreement with Pulte Home Co. (use of McKee Tributary property for Winding Creek Subdivision), Pulte Home Co., applicant (JLS 3/17/22 COW 3/22/22 11/0) CD

I. **ORDINANCE 22-17:** Proposing the Establishment of an Amendment to Special Service

Area Number 58 (SCB 3/14/22 COW 3/29/22 10/0) CD

J. **RESOLUTION 22-037-R:** Authorizing Supplement #1 for Engineering Services for the

Prairie Street and Wilson Street Intersection Improvements Project with TranSystems Corporation (RB/TG 3/2/22 COW 3/22/22 11/0) CS

K. **RESOLUTION 22-042-R:** Authorization to purchase a drone from Seiler Design Solutions

(AMP 3/14/22 COW 3/22/22 11/0) CS

L. **RESOLUTION 22-046-R:** Acceptance of public sidewalk, watermain and sanitary

sewer system and authorize the city Engineer to release the Letter of Credit for Public Improvements at 2401 Hawks Dr aka Windmill Landings

(RB 3/21/22 COW 3/22/22 11/0) CS.

Documents:

[COW 22-01-25M.pdf](#)

[22-04-01 PR C07.pdf](#)

[2022-04-04 AP TOTALS.pdf](#)

[CC 22-03-21M.pdf](#)

[RES 22-038-R RES 22-039-R RES 22-040-R RES 22-041-R](#)
[WindingCreekPlatsAgmt-Phase1.pdf](#)

[ORD 22-17 Amend SSA 58 Tanglewood Combined REP-Revised.pdf](#)
[RES 22-037-R Prairie Ph II Suppl.pdf](#)
[RES 22-042-R Seiler Drone.pdf](#)
[RES 22-046-R Watetmain Acceptance and LOC Release Request.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PROCLAMATION: Week Of The Young Child – Millcreek Early Childhood Program (Ilana Marczak)**

Documents:

[03-29-22 Week of the Young Child.pdf](#)

9. **CHAMBER OF COMMERCE**

10. **ORDINANCE 22-21: Extending Effective Dates For An Annexation Agreement Approved Under Ordinance 21-55, And Ordinances 21-56 And 21-57 For Winding Creek Subdivision 2500 And 37W330 McKee Street (JLS 3/30/22) CD**

Documents:

[ORD 22-21-Extend-Expirations.pdf](#)

11. **ORDINANCE 22-18: Amending The Zoning Code (City Code Title 10) Related To Single Family Residence Attached Garage Setback (JLS 3/24/22 COW 3/29/22 10/0) CD**

Documents:

[ORD 22-18-ZoningTextAmendGarages.pdf](#)

12. **ORDINANCE 22-19: Granting A Variance For A Side Setback For A Deck, 416 N. Batavia Ave., Sue Wohld, Applicant (JLS 3/24/22 COW 3/29/22 9/0) CD**

Documents:

[ORD 22-19-Var416Batavia.pdf](#)

13. **RESOLUTION 22-047-R: Approval For A Sign Grant, Façade Grant And Downtown Improvement Grant For Sturdy Shelter Brewing, 10 S. Shumway (SJ 3/24/22 COW 3/29/22 9/0) CD**

Documents:

[RES 22-047-R Sturdy Shelter.pdf](#)

14. **RESOLUTION 22-048-R: Authorizing An Intergovernmental Agreement Between The City Of Batavia And County Of Kane For Household Hazardous Waste Collection Services And Rider To The Offer To Contract (RFP 22-010) With Clean Harbors Environmental Services, Inc. (SH 3/25/22) CS**

Documents:

[RES 22-048-R HHW IGA.pdf](#)

15. **RESOLUTION 22-045-R: Authorizing Execution Of An Intergovernmental Agreement With The Batavia Township And Countryside Fire Protection District For Fire**

Protection Services (LN 3/16/22 COW 3/22/22 11/0) GS

Documents:

[RES 22-045-R Intergovernmental Agreement with Batavia Fire District.pdf](#)

16. ORDINANCE 22-16: Establishing An Administrative PSEBA Process (WB 3/16/22 COW 3/22/22 11/0) GS

Documents:

[ORD 22-16 Establishing an Administrative Procedure for PSEBA.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.