

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

CITY COUNCIL AGENDA

Monday, May 6, 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. **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. Plan Commission Minutes for April 3, 2019
- B. Committee of the Whole Minutes for March 26, 2019, April 9, 2019, April 16, 2019 and April 23, 2019
- C. Tree Commission Minutes for October 24, 2018
- D. Building Reports March 2019

Approvals:

- E. April 19, 2019 Payroll \$841,381.96 and May 3, 2019 Payroll \$874,369.06
- F. Accounts Payable Check Register \$4,589,558.46
- G. City Council Minutes for April 15, 2019
- H. ORDINANCE 19-23: Annexing 3S102 Wagner Road (SCB 4/30/19)(Continued from 3/19/19 COW – COW 4/23/19 11/0) CD
- I. ORDINANCE 19-21: Annexing 36W283 McKee Street (Revised) (SCB 4/22/19) CD
- J. RESOLUTION 19-060-R: Authorization to Execute a One-Year Renewable Contract for the Mosquito Abatement Program with Clarke Environmental Mosquito Management, Inc. in the amount of \$52,000.00 (SH 4/16/19 COW 4/23/19 11/0)
- K. ORDINANCE 19-30: Annexing 211 and 221 Ellen Lane and 1126 Main Street (SCB 4/5/19 COW 4/23/19 11/0) CD
- L. ORDINANCE 19-31: Annexing 501 and 502 Ellen Lane and 427 Roberts Lane (SCB 4/5/19 COW 4/23/19 11/0) CD
- M. ORDINANCE 19-33: Annexing and Zoning 2S336, 2S335 and 2S248 Meadow Drive and 34W930 Sunset Drive (SCB 4/24/19 COW 4/30/19 12/0) CD
- N. ORDINANCE 19-34: Annexing and Zoning 921 and 934 Carlisle Road (SCB 4/24/19 COW 4/30/19 12/0) CD
- O. RESOLUTION 19-57- R: Authorizing Execution of Amendment #4 to the Master Service Agreement with G4S Secure Integration, LLC, Willowbrook, IL

- (GH 4/15/19 COW 4/23/19 11/0) CS
P. RESOLUTION 19-58-R: Authorizing Execution of Task Order #2 with G4S Secure Integration, LLC, Willowbrook, IL for an amount not-to-exceed \$40,874.78
(GH 4/15/19 COW 4/23/19 11/0) CS
Q. ORDINANCE 19-36: Updated 2019 Wages and Salaries for Non-Collective Bargained Employees (WB 5/06/19 COW 4/30/19 12/0) GS

Documents:

[PC-4-3-19M.pdf](#)
[COW 19-03-26M.pdf](#)
[COW 19-04-09M.pdf](#)
[COW 19-04-16M.pdf](#)
[COW 19-04-23M.pdf](#)
[18-10-24M Tree Comm.pdf](#)
[BuildingActivity_March.pdf](#)
[19-04-19 PR 908.pdf](#)
[19-05-03 PR 909.pdf](#)
[19-05-06 AP TOTALS.pdf](#)
[CC 19-04-15M.pdf](#)
[ORD 19-23 Annex 3S102 Wagner Road Combined REP.pdf](#)
[ORD 19-21 Annex 36W283 McKee REVISED Combined REP.pdf](#)
[RES 19-060-R Memo Mosquito Abatement Program with Clarke.pdf](#)
[ORD 19-30 AND ORD 19-31 Annex Ellen-Main-Roberts VOL Combined REP.pdf](#)
[ORD 19-33 and ORD 19-34 Annex Meadow-Sunset-Carlisle VOL Combined REP.pdf](#)
[RES 19-57-R G4S - Ammendment 4 to the MSA.pdf](#)
[RES 19-58-R G4S - Task Order 2.pdf](#)
[ORD 19-36 Updated 2019 Wages and Salaries for Non-Collective Bargained Employees.pdf](#)

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

8. CHAMBER OF COMMERCE

9. APPOINTMENT: Reappoint Dennis Anderson To The Board Of Fire And Police Commissions (JEM 4/1/1)

Documents:

[Anderson Reappointment - 05-06-19.pdf](#)

10. APPOINTMENT: Reappoint Ralph Beck To The Police Pension Board (CS 4/25/19)

Documents:

[Beck Reappointment.pdf](#)

11. APPROVAL: Annual Department Head Reappointments (JDS 5/01/19)

Documents:

[Staff Appoint 2019.pdf](#)

12. ORDINANCE 19-28: Amending The Text Of The Zoning Code (DMR 4/3/19) (Continued From 4/9/19 COW – COW 4/23/19 10/1) CD

Documents:

[ORD 19-28 ZC Text Amend-4-6-2019.pdf](#)

13. **ORDINANCE 19-32: Amending A Planned Development Overlay District Granted By Ordinance 17-61. Water Tower Crossing. Habitat For Humanity Of Northern Fox Valley, Applicant (DMR 4/17/19 COW 4/23/19 11/0) CD**

Documents:

[ORD 19-32 AND RES 19-055-R WaterTowerCrossing.pdf](#)

14. **RESOLUTION 19-055: Approving A Preliminary/Final Plat Of Subdivision For Water Tower Crossing. Habitat For Humanity Of Northern Fox Valley, Applicant (DMR 4/17/19 COW 4/23/19 11/0) CD**

Documents:

[ORD 19-32 AND RES 19-055-R WaterTowerCrossing.pdf](#)

15. **ORDINANCE 19-04: Proposing Establishment Of An Amended Special Service Area Number 61 For The One Washington Place Development (SCB 4/3/19 COW 4/23/19 11/0) CD**

Documents:

[ORD 19-04 1WashingtonPl SSA 61 Proposing Amendment Combined REP.pdf](#)

16. **RESOLUTION 19-056-R: Renewing Ride In Kane 2019-2021 (LN 4/12/19 COW 4/16/19 14/0) GS**

Documents:

[RES 19-056-R Renewing Ride in Kane 2019-2021.pdf](#)

17. **ADMINISTRATOR'S REPORT**

18. **COMMITTEE REPORTS**

19. **OTHER BUSINESS**

20. **MAYOR'S REPORT**

21. **ADJOURNMENT SINE DIE**

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.