

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

CITY COUNCIL AGENDA
Monday, May 17, 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 City Council 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 at 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>

If you attend in person please be advised there is a 25 person limit in the Council Chambers.

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. Building Reports April 2021

Approvals:

- B.** May 14, 2021 Payroll \$908,065.19
- C.** Accounts Payable Check Register \$3,614,662.94
- D. RESOLUTION 21-049-R:** Requesting a Permit from IDOT for the Closure of Various Roadways for the BHS Homecoming Parade Special Event (Gary Holm 5/5/21 COW 5/11/21 13/0) CS
- E. RESOLUTION 21-047-R:** Approving an Intergovernmental Master Agreement with the Illinois Department of Transportation for State Maintained Traffic Signals (GH 5/03/21 COW 5/11/21 13/0) CS
- F. RESOLUTION 21-048-R:** Approving an Intergovernmental Master Agreement with the Illinois Department of Transportation for Governmental Body Maintenance of Traffic Control Devices (GH 5/03/21 COW 5/11/21 13/0) CS
- G. RESOLUTION 21-050-R:** Authorizing Dynamic Ratings Inc to provide and perform monitoring equipment installation at Paramount Substation and Main Substation for an amount not to exceed \$139,328 (RB 5/7/21 COW 5/11/21 14/0) PU
- H. ORDINANCE 21-27:** Declaring Certain Property to be Surplus and Authorizing Sale Thereof (Scott Haines 4/27/21 COW 5/04/21 12/0) CS
- I. RESOLUTION 21-045-R:** Authorizing Purchase of a 2019 TRUVAC Prodigy Hydroexcavator from Standard Equipment Company for \$342,454.88 (Scott Haines 4/29/21 COW 5/04/21 12/0) CS
- J. ORDINANCE 21-26:** Demolition COA for 14 N Washington Ave (JA 4/30/21 COW 5/04/21 12/0) CD
- K. RESOLUTION 21-043-R:** Upgrade Electric Service on S. Water Street to accommodate Amplified Entertainment (LN 4/30/21 COW 5/04/21 12/0) GS

Documents:

[BuildingActivity_April.pdf](#)
[21-05-14 PR B10.pdf](#)
[21-05-17 AP TOTALS.pdf](#)
[RES 21-049-R IDOT Permit for Road Closures for 2021 BHS Homecoming Parade.pdf](#)
[RES 21-047-R Auth Mayor to Exec IGA w IDOT for Maint State Traffic Signals.pdf](#)
[RES 21-048-R Auth Mayor to Exec IGA w IDOT for Maint Local Traffic Signals.pdf](#)
[RES 21-50-R Dynamic Rating for Paramount and Main Sub.pdf](#)
[ORD 21-27 Surplus Property.pdf](#)
[RES 21-045-R 2019 TruVac Prodigy Hydro-Excavator from Standard Equipment.pdf](#)
[ORD 21-26 14 N Washington Ave.pdf](#)
[RES 21-043-R Authorizing Upgrade of Electric on S Water Street.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PRESENTATION: Flag Day Committee**
9. **PRESENTATION: Casa Kane County – Gloria Kelly, Executive Director**
10. **RE-APPOINTMENT: Batavia Plan Commission – Sarah Harms, Tom LaLonde And Thomas Gosselin For A Three Year Term – Term Expires 6/01/24**
11. **PROCLAMATION: National Public Works Week**
12. **APPROVAL: Class F Special Event (Not For Profit) Liquor License For Elderday Center For Pearls Around The World Food Extravaganza And Celebration Fundraising Event Held At 328 W. Wilson St, Batavia IL 60510 (DE 5/13/21)**

Documents:

[Class F Liquor License - Elderday.pdf](#)

13. **MAINSTREET MINUTE**

14. **MOTION: Approve Of Bids To Purchase Parcels 1 And 2 Of Old Railroad Parcels South Of Bernadette Lane (SCB 4/22/21 COW 5/11/21 13/0) ³/₄ Majority Vote Required**

Documents:

[Railroad Parcels Sale 2021 MEM2.docx.pdf](#)

15. **RESOLUTION 21-044-R: Award Of Bid For Demolition Of 916 Park St To Fowler Enterprises LLC For An Amount Of \$25,200 Plus Alternate #1 Of \$4.25 Per Square Foot. (JA 4/30/21 COW 5/04/21 12/0) GS**

Documents:

[RES 21-044-R 916 Park St--Demolition Bid.pdf](#)

16. **APPROVAL: DRAFT Batavia Bullet Point Outreach To Local Legislators (GH)**

Documents:

[DRAFT Batavia One-Page Bullet Point Outreach to Local Legislators.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.