

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

**CITY COUNCIL AGENDA**  
**Monday, June 6, 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](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](mailto: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. 2022 Post Issuance Compliance Report (PC 5-25-22)
- B. April 2022 City Council Financial Reports

**Approvals:**

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C. May 27, 2022 Payroll \$927,582.85

D. Accounts Payable Check Register \$4,830,242.18

**E. APPROVAL:**

1. COW Executive Session Minutes March 15, 2022 – Personnel & Collective Bargaining

2. City Council Executive Session Minutes April 18, 2022 - Personnel

**F. RESOLUTION 22-058-R:** Authorize Professional Services Agreement with Houseal Lavigne for the Creation of a New Downtown Plan (SJ 5/17/22 COW 5/24/22 12/0) CED

**G. RESOLUTION 22-061-R:** Authorizing Execution of a Contract with SKC Construction for the 2022 Crack filling Program (TG 5/26/22 COW 5/31/22 10/0) CS

**H. RESOLUTION 22-062-R:** Authorizing Execution of IDOT Resolution to appropriate \$200,000 from the Motor Fuel Tax (MFT) Fund (TG 5/26/22 COW 5/31/22 10/0) CS

**I. RESOLUTION 22-059-R:** Approving Modifications to Cemetery Charges (GH 5/25/22 COW 5/31/22 11/0) CS

**J. ORDINANCE 22-29:** Amending Title 7, chapter 3 of the Municipal Code related to

Cemeteries (GH 5/25/22 COW 5/31/22 11/0) CS

**K. ORDINANCE 22-30:** Amending Title 8, Chapter 1 of the Municipal Code Pertaining to Electrical Service for Annexed Residential Properties (GH 5/24/22 COW 5/31/22 11/0) PU

Documents:

[2022 Post-Issuance Compliance Report.pdf](#)

[D. April 2022 City Council Financial Report.pdf](#)

[22-05-27 PR C11.pdf](#)

[2022-06-06 AP TOTALS.pdf](#)

[RES 22-058-R Houseal Lavigne Downtown Plan.pdf](#)

[RES 22-061-R 2022 Crackfilling.pdf](#)

[RES 22-062-R Crackfilling IDOT MFT.pdf](#)

[RES 22-059-R Approving Modifications to Cemetery Charges.pdf](#)

[ORD 22-29 Cemetery Code Revisions.pdf](#)

[ORD 22-30 Amending Title 1 Chapter 8 of Code Pertaining to Electric Service for Annexed Residential Properties.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **PROCLAMATION: IHSA State Champions – Batavia Boys Track And Team**
9. **PROCLAMATION: Pride Month**
10. **PRESENTATION: Pride Fest – Kathleen Tieri Ton & Peter Thaddeus**
11. **APPROVAL: Application For July 4th Fireworks**

Documents:

12. **REAPPOINTMENT: Fire Pension Board – Laura Newman 2 Year Term**
13. **REAPPOINTMENT: Batavia Environmental Commission – Andrew Deitchman And Alexander Zelles – 3 Year Term**
14. **CHAMBER OF COMMERCE**
15. **ORDINANCE 22-27: Amending The Official Zoning Map To Modify A Planned Development Overlay District Belle Tire, 1980 McKee Street Enright Architects, Applicant (DR 5/25/22 COW 5/31/22 11/0) CD**

Documents:

[ORD 22-27 Amend Zoning Map.pdf](#)

16. **ORDINANCE 22-28: Establishing An Amendment To Special Service Area Number 58 (Tanglewood Hills) (SCB 5/24/22 COW 5/31/22 11/0) CD**

Documents:

[ORD 22-28 Amending SSA 58 Tanglewood Combined REP CC.pdf](#)

17. **RESOLUTION 22-057-R: Authorizing Execution Of First Amendment With Fermi (GH)**

Documents:

[RES 22-057 Authorizing Execution of First Amendment with Fermi.pdf](#)

18. **APPROVAL: City Council Meeting Scheduled For 6/20/22 Changed To 6/21/22 Due To Observance Of Juneteenth**
19. **ADMINISTRATOR'S REPORT**
20. **COMMITTEE REPORTS**
21. **OTHER BUSINESS**
22. **MAYOR'S REPORT**
23. **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.