

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

CITY COUNCIL AGENDA

Monday, July 15, 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.)

Approvals:

- A. July 12, 2019 Payroll \$918,610.58
- B. Accounts Payable Check Register \$1,136,713.64.
- C. City Council Minutes for July 1, 2019
- D. 2019 COW Executive Session Minutes for January 15, January 29, March 12, March 19, April 30, May 14, May 21, May 28 and July 9, 2019
- E. RESOLUTION 19-078-R: Executing a Ground Space Lease Agreement with New Cingular Wireless PCS for 200 N. Raddant Road (GH 7/3/19 COW 7/9/19 11/0) CS
- F. ORDINANCE 19-48: Revising Title 3, Chapter 3, Sections 3-3-15, 3-3-16, 3-3-18 and 3-3-27 of the Batavia Municipal Code Creating a Park District Liquor License. (DME 7/3/19 COW 7/9/19 11/0) GS
- G. RESOLUTION 19-077-R: Authorizing Change Order No. 8 with Williams Brothers Construction Inc. for the Phase 1 WWTP Rehabilitation Project (BR 7/1/19 COW 7/9/19 11/0) PU
- H. ORDINANCE 19-49: Annexing Parts of the Old Burlington Northern Right of Way Between Bernadette Lane and Millview Drive (SCB 7/1/19 COW 7/9/19 11/0) CD

Documents:

[19-07-12 PR 914.pdf](#)
[19-07-15 AP TOTALS.pdf](#)
[19-07-01 CC Minutes.pdf](#)
[RES 19-078-R Executing Ground Space Lease Agreement with New Cingular Wireless July 2019.pdf](#)
[ORD 19-48 Creating a Park District Liquor License Class K.pdf](#)
[RES 19-077-R Authorizing Change Order No. 8 with Williams Brothers Construction Inc. for the Phase 1 WWTP Rehabilitation Project.pdf](#)
[ORD 19-49 Annex Railroad Parcels West.pdf](#)

- 7. PUBLIC HEARING: 7:35 P.m. Amended Special Service Area 61 For The One**

Washington Place Development

8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **MAINSTREET**
10. **RESOLUTION 19-082-R: Amended Intergovernmental Agreement For Fire Protection Services (LN 7/11/19) CS**

Documents:

[RES 19-082-R Amended Intergovernmental Agreement for Fire Protection BTCFPD.pdf](#)

11. **RESOLUTION 19-083-R: Memorandum Of Understanding With Kane County DOT Regarding Bike Sharing (LN 7/11/19) GS**

Documents:

[RES 19-083-R MOU Regarding Bike Sharing Services.pdf](#)

12. **ORDINANCE 19-47: Establishing And Amended Special Service Area Number 61 For The One Washington Place Development (SCB 7/1/19 COW 7/9/19 11/0) GS**

Documents:

[SCB Public Hearing and ORD 19-47 Amend SSA 61 One Washington Place.pdf](#)

13. **ADMINISTRATOR'S REPORT**
14. **COMMITTEE REPORTS**
15. **OTHER BUSINESS**
16. **MAYOR'S REPORT**
17. **EXECUTIVE SESSION: Review City Council Executive Session Minutes**
18. **APPROVAL: City Council Executive Session Minutes For February 19, June 4, July 16, October 15 And December 3, 2018**
19. **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.