

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

**CITY COUNCIL AGENDA**  
**Tuesday, September 3, 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. 2018 Municipal Compliance Reports for the Fire and Police Pension Funds
- B. 2019 Tax Levy Requests for Collection in 2020 for the Fire and Police Pension Funds
- C. July 2019 City Council Financial Report

Approvals:

- D. August 23, 2019 Payroll \$845,824.78
- E. Accounts Payable Check Register \$1,224,552.73
- F. City Council Minutes for August 19, 2019
- G. APPROVAL: Class F Liquor License Request for the 10th Anniversary Celebration of Water Street Studios (DME 8/27/19)

Documents:

[2019 Tax Levy Request for Police Pension Fund.pdf](#)  
[Batavia Fire\\_Tax Levy Actuarial Report\\_12.31.2018 Final.pdf](#)  
[Batavia Fire\\_GASB 67 68 Actuarial Report\\_12.31.2018 Final.pdf](#)  
[Batavia Police\\_GASB 67-68 Actuarial Report\\_12.31.2018 Final.pdf](#)  
[Batavia Police\\_Tax Levy Actuarial Report\\_12.31.2018 Final.pdf](#)  
[Department of Insurance Actuarial Valuation Report2018.pdf](#)  
[Fire Pension Fund Tax Levy Request 2019 for 2020.pdf](#)  
[Fire Pension Municipal Compliance Report for the Year Ended December 31 2018.pdf](#)  
[Class F Liq. Lic. 10th Ann. Water Street Studios.pdf](#)  
[19-08-19 CC Minutes.pdf](#)  
[19-09-03 AP TOTALS.pdf](#)  
[July 2019 City Council Financial Report.pdf](#)

- 7. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
- 8. PROCLAMATION: Suicide Prevention Awareness Month**

Documents:

9. **CHAMBER OF COMMERCE**

10. **ORDINANCE 19-058: An Ordinance Authorizing The City Of Batavia, Kane And DuPage Counties, Illinois, To Issue Water Revenue Bonds In An Aggregate Principal Amount Not To Exceed \$1,000,000 In Evidence Of Loans Issued Pursuant To The Public Water Supply Loan Program (PLC 8/23/19 COW 8/27/19 13/0/1 Absent) PU**

Documents:

[RES 19-95 and Ord 19-58.pdf](#)

11. **RESOLUTION 19-095-R: Authorizing A Representative To Sign Loan Documents (PLC 8/23/19 COW 8/27/19 13/0/1 Absent )PU**

Documents:

[RES 19-95 and Ord 19-58.pdf](#)

12. **RESOLUTION 19-098-R: Authorizing Execution Of Task Order #16 With Engineering Enterprises, Inc. For Carriage Crest Recharge Basin Dewatering Well Analysis (GH 8/22/19 13/0/1 Absent ) CS**

Documents:

[Res 19-98.pdf](#)

13. **RESOLUTION 19-092-R: Approve And Amend Resolution 19-092 Adopting A City Of Batavia Logo Design With Color And Font Decided At City Council (GP 7/11/19 COW 8/20/19 6/6 Mayor Voted Aye 7/6) GS**

Documents:

[Resolution 19-092-R Adopting a City of Batavia Logo Design.pdf](#)

14. **ADMINISTRATOR'S REPORT**

15. **COMMITTEE REPORTS**

16. **OTHER BUSINESS**

17. **MAYOR'S REPORT**

18. **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.