

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

CITY COUNCIL AGENDA
Tuesday, September 7, 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 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 by emailing 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.)

Accept and Place on File:

A. Committee of the Whole Minutes July 13, 2021, June 15, 2021, June 29, 2021, July 20, 2021, July 27, 2021, June 15, 2021 Special Meeting and August 3, 2021 Special

Meeting,

B. Plan Commission Minutes July 21, 2021 and August 4, 2021

C. Historic Preservation Commission August 9, 2021

D. 2020 Municipal Compliance Reports for the Fire and Police Pension Funds

E. 2021 Tax Levy Requests for Collection in 2022 for the Fire and Police Pension Funds

Approvals:

F. August 20, 2021 Payroll \$930,781.50 and September 3, 2021 Payroll \$937,011.33

G. Accounts Payable Check Register \$5,146,519.57

H. City Council Minutes for August 16, 2021

I. RESOLUTION 21-037-R: Awarding a Downtown Signage Program Grant Funds to Craft and Smoke, at 20 N. Island Ave (SCB 8/19/21 COW 8/24/21 13/0) CD

J. RESOLUTION 21-086-R: Approval of a Downtown Improvement Grant at 15 E. Wilson St. (Ware Equity Partners, LLC) for Fire Sprinkler System (SMJ 8/24/21 COW 8/24/21 13/0) CD

K. RESOLUTION 21-088-R: Authorizing execution of a contract for the 2021 Public Works Garage Roof Repair Project with DCG Roofing Solutions, Inc. for \$446,610.00 (Scott Haines 8/26/21 COW 8/31/21 12/0) CS

Documents:

COW 21-07-13M.pdf
COW 21-06-15M.pdf
COW 21-06-29M.pdf
COW 21-07-20M.pdf
COW 21-07-27M.pdf
COW 21-06-15M SP.pdf
COW 21-08-03M Special Mtg.pdf
PC 7-21-21F.pdf
PC 8-4-21F.pdf
HPC 8-9-21 Final Minutes.pdf
Fire Pension FY 2020 Municipal Compliance Report.pdf
Police Pension FY 2020 MCR.pdf
Fire Pension 2021 Collected in 2022 Tax Levy Request.pdf
Police Pension 2021 Collected in 2022 Tax Levy Request.pdf
21-08-20 PR B17.pdf
21-09-03 PR B18.pdf
CC 21-08-16M.pdf
RES 21-037-R Craft and Smoke.pdf
RES 21-086-R 15 E. Wilson Application Packet.pdf

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

8. **OATH OF OFFICE: Police Sergeant Michelle Langston**

Documents:

[Oath of Office Sgt. Langston 9.7.21.pdf](#)

9. **OATH OF OFFICE: Police Officer Jacob Wollenweber**

Documents:

[Oath of Office Officer Wollenweber.pdf](#)

10. **APPOINTMENT: Batavia Environmental Commission – Gary King – Term Expires 4/30/23**

11. **APPOINTMENT: Police Pension Board – Laura Newman – Term Expires 9/2025**

12. **APPROVAL: Class D-1 (Restaurant – All Alcohol) Liquor License For Bocadito’s Café Inc, Located At 11 N. Batavia Ave Unit #109, Batavia IL 60510 (DME 8/18/21 COW 8/24/21 12/0) GS**

Documents:

[Class D-1 LL Bocadito Cafe.pdf](#)

13. **CHAMBER OF COMMERCE**

14. **Avenue Marketplace, 1898 And 1994 McKee Street, Michael Douglas, Randall Road Resources, LLC Applicant (JLS 9/01/21 COW 8/24/21 14/0) CD**

- a. **ORDINANCE 21-44:** Amending the Comprehensive Plan Land Use Map to General Commercial, 1898 McKee Street
- b. **ORDINANCE 21-45:** Amending the Zoning Map to GC General Commercial, 1898 McKee Street and Amending/Adding a Planned Development Overlay, 1898 and 1994 McKee Street
- c. **ORDINANCE 21-46:** Conditional Use Permit for a Drive-Through Restaurant-Starbucks, 1994 McKee Street
- d. **ORDINANCE 21-47:** Conditional Use Permit for a Drive-Through Restaurant-Chipotle, 1994 McKee Street

- e. **RESOLUTION 21-084-R: Final Plat of Subdivision for Avenue Marketplace, 1898 and**

1994 McKee Street

Documents:

[CC Avenue Marketplace All.pdf](#)

15. **ORDINANCE 21-48: Proposing The Establishment Of Special Service Area 56 For The Fox Valley Business Park (East Of S River Street And North Of Prairie Path Bike Trail) (SCB 8/19/21 COW 8/24/21 14/0) CD**

Documents:

[ORD 21-48 SSA 56 Fox Valley Business Park 2021.pdf](#)

16. **RESOLUTION 21-087-R: Auth Execution Of A Contract With Active Transportation Alliance And Ride Illinois For The Creation Of An Active Transportation Plan For The City Of Batavia, IL (LN 8/19/21 COW 8/24/21 13/0) CD**

Documents:

[RES 21-087-R Authorization to Execute an Agreement with Active Transportation Alliance and Ride Illinois.pdf](#)

17. **ORDINANCE 21-49: Authorizing Execution Of The First Amendment To The Third Amended RDA For 1 North Washington (LN 9/03/21) CD**

Documents:

[ORD 21-49 Authorizing Execution of the First Amendment to the Third Amended RDA for 1 N Washington LLC.pdf](#)

18. **RESOLUTION 21-091-R: Authorizing An Emergency Contract With Performance Construction And Engineering, LLC For Replacement Of Watermain In Alleyway Between Blaine And Walnut Streets (JB 9/03/21) PU**

Documents:

[RES 21-091-R Authorizing Authorizing an Emergency Contract with PCE.pdf](#)

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.

