

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

CITY COUNCIL AGENDA
Monday, September 16, 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. Historic Preservation Commission Minutes for August 12, 2019

B. 2015 – 2018 Motor Fuel Compliance Report (PLC 9/05/19)

Approvals:

C. September 6, 2019 Payroll \$845,065.60

D. Accounts Payable Check Register \$2,332,557.80

E. City Council Minutes for September 3, 2019

F. APPROVAL: Class G Special Use Permits – Liquor License Applications for River's Edge Bar and Grill, Wilson Street Tavern, Verita Restaurant and Bar Evolution for the 2019 "Oktoberfest" hosted by Batavia Main Street on September 27-29, 2019 (DE 9/10/19)

G. RESOLUTION 19-102-R: Authorization for payment of outstanding amounts owed to Lurie Children's Hospital in the amount of \$450,000 (LN 9/06/19 COW 9/10/19)

H. RESOLUTION 19-104-R: Authorization to Enter into a Settlement Agreement with Gallagher Benefit Services for Reimbursement of Medical Expenses (LN 9/12/19) GS

Documents:

[HPC 8-12-19 Final Minutes.pdf](#)

[2015-2018 MFT Compliance Review.pdf](#)

[19-09-06 PR 918.pdf](#)

[19-09-16 AP TOTALS.pdf](#)

[CC 19-09-03M.pdf](#)

[Memo Oktoberfest Liq. Lic..pdf](#)

[RES 19-102-R Authorizing Payment to Luries Children Hospital.pdf](#)

[RES 19-104-R Authorize Execution of a Settlement Agreement with GBS.pdf](#)

- 7. PUBLIC HEARING: 7:35 P.m. Amended And Restated Annexation Agreement For Property Located At 2500 And 37W330 McKee Street, Winding Creek Subdivision**
- 8. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**

9. **MAINSTREET MINUTE**
10. **PRESENTATION: Continuing Our Community Conversation On The Opioid Crisis: Medically Assisted Treatment(MAT) Program And Other Drug Addiction Interventions Provided By The Renz Center Of Elgin (Jim Brunetti)**
11. **APPOINTMENT: Alexandra Zelles To Batavia Environmental Commission**
12. **RESOLUTION 19-100-R: Budget Amendment For Public Works And Government Center Interior Remodeling In The Amount Of \$98,000.00 (SH 9/6/19 COW 9/10/19 13/0) CS**

Documents:

[RES 19-100-R Govt Center and PW Remodeling.pdf](#)
13. **RESOLUTION 19-099-R: Authorization To Execute Contract With BCB Carpentry And Contracting LLC For Public Works And Government Center Interior Remodeling In The Amount Of \$194,500.00 (SH 9/6/19 COW 9/10/19 13/0) CS**

Documents:

[RES 19-099-R Government Center and Public Works Interior Remodeling.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.