

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

CITY COUNCIL AGENDA
Monday, October 21, 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 September 23, 2019
- B. Committee of the Whole Minutes for September 10, September 17 and September 24, 2019
- C. 2019 Fire Station Bond Refunding Award Packet (PLC 10/8/19)
- D. August 2019 City Council Financial Report

Approvals:

- E. October 18, 2019 Payroll \$958,982.17
- F. Accounts Payable Check Register \$5,066,250.70
- G. City Council Minutes for October 7, 2019
- H. **APPROVAL**: COW Executive Session Minutes for September 17, 2019
- I. **ORDINANCE 19-71**: Annexing and Zoning 1340 and 1414 N. Washington Avenue and 1341 Orion Road (SCB 10/7/19 COW 10/15/19 10/1)

Documents:

[HPC 9-23-19 Final Minutes.pdf](#)
[COW 19-09-10M.pdf](#)
[COW 19-09-17M.pdf](#)
[COW 19-09-24M.pdf](#)
[August 2019 City Council Financial Report.pdf](#)
[CC 19-10-07M.pdf](#)
[ORD 19-71 N Washington-Orion Annex VOL.pdf](#)
[Batavia - 2019 Award Packet.pdf](#)
[19-10-21 AP TOTALS.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **OATH OF OFFICE: Probationary Police Officers Bryce Renninger And James Reece**
9. **RECOGNITION: Gregg Hodge Retiring With 30 Years Of Service**
10. **MAINSTREET MINUTE**
11. **PRESENTATION: Batavia Foundation For Educational Excellence Affinity Card And ATM – Jan Wright**
12. **APPOINTMENT: Jennifer Faivre And Robert Krawczyk To The Historic Preservation Commission (JDS 10-18-19)**

Documents:

[HPC Appts.pdf](#)

13. **ORDINANCE 19-69: Amending Title 4 Of The City Code Related To Body Art Establishments (JLS 10/9/19 COW 10/15/19 10/0) GS**

Documents:

[ORD 19-69 and ORD 19-70 Amend Code-Tattoo CU.pdf](#)

14. **ORDINANCE 19-70: Granting A Conditional Use Permit In The DMU Downtown Mixed Use District For A Tattoo Parlor/Piercing Studio At 127 State Street, Richard Nelson, Classic Tattoo, Applicant (JLS 10/9/19 COW 10/15/19 10/0) CD**

Documents:

[ORD 19-69 and ORD 19-70 Amend Code-Tattoo CU.pdf](#)

15. **ORDINANCE 19-72: Authorizing Sale Of Georgetown Detention Pond Property By Solicitation Of Bids (SCB 10/8/19 COW 10/15/19 10/0) GS**

Documents:

[ORD 19-72 Georgetown Dentention Pond Property.pdf](#)

16. **RESOLUTION 19-103-R: Recommending Award Of A Facade Improvement Grant (117 ½ And 119 S. Batavia Ave.) To Moser (AI 9/24/19 COW 10/15/19 10/0) CD**

Documents:

[RES 19-103-R Facade Improvement Grant S. Batavia Ave - Moser.pdf](#)

17. **RESOLUTION 19-110-R: Awarding A Grant Under The Gateway Improvement Program Batavia Buildings, LLC, 9 & 3-15 S. Batavia Avenue (CA 10/3/19 COW 10/15/19 10/0) CD**

Documents:

[Res 19-110 AGMT GammonHse Pkg Lot.pdf](#)
[Res 19-110 Marconi GammonHse Pkg Lot.pdf](#)

18. **ORDINANCE 19-68: Grant Of Variances For Front Setbacks, 804 North Van Buren Street Judd Lofchie, TK Green Enterprises, LLC, Applicant (JLS 10/9/19 COW**

10/15/19 10/0) CD

Documents:

[ORD 19-68 VanBuren Variances.pdf](#)

19. **RESOLUTION 19-111-R: Authorization To Execute A Contract For 2019-20 Snow And Ice Removal Services With Kozak Custom Landscapes Inc. For An Amount Not To Exceed \$70,000.00 (SH 10/8/19 COW 10/15/19 10/0) CS**

Documents:

[RES 19-111 Snow - Ice Removal Services.pdf](#)

20. **ADMINISTRATOR'S REPORT**

21. **COMMITTEE REPORTS**

22. **OTHER BUSINESS**

23. **MAYOR'S REPORT**

24. **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.