

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

CITY COUNCIL AGENDA
Monday, November 18, 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. Committee of the Whole Minutes for October 22, 2019
- B. September 2019 City Council Financial Report

Approvals:

- C. November 15, 2019 Payroll \$875,095.24
- D. Accounts Payable Check Register \$3,565,099.46
- E. City Council Minutes for November 4, 2019
- F. **APPROVAL:** Class F Liquor License for Alcohol Service at Water Street Studios "Winterfest Art Market" hosted by Batavia Enterprises, December 13-15, 2019 (DME 11/13/19)
- G. **ORDINANCE 19-80:** Proposing the Establishment of Special Service Area 42 for the Nagel Industrial Park/Farmstead III Development (SCB 11/7/19 COW 11/12/19 14/0) CD
- H. **RESOLUTION 19-115-R:** Accepting a Plat of Dedication for a Portion of Giese Road (SCB 10/31/19 COW 11/12/19 14/0) CD
- I. **RESOLUTION 19-117-R:** Authorization to Bind Insurance for GL, Property and Workers Compensation (PC 11/07/19 COW 11/12/19 14/0) GS
- J. **RESOLUTION 19-118-R:** Approving Task Order #3 with Siemens for an amount not to exceed \$39,889.00 to perform equipment inspection and cleaning at Main Substation, Northeast Substation and Southeast Substation (RB 11/8/2019 COW 11/12/19 14/0) PU

Documents:

[COW 19-10-22M.pdf](#)
[I. September 2019 City Council Financial Report.pdf](#)
[19-11-15 PR 923.pdf](#)
[19-11-18 AP TOTALS.pdf](#)
[CC 19-11-04M.pdf](#)
[Class F Liq. Lic. Winterfest, Water Street Studios.pdf](#)
[ORD 19-80 SSA 42 Nagel Industrial Proposing Combined REP.pdf](#)
[RES 19-115-R Dedication Giese Road.pdf](#)

[RES 19-117-R Authorization to Bind Insurance.pdf](#)
[RES 19-118-R Authorizing Siemens Task Order 3 for Main Northeast and Southeast.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **CHAMBER OF COMMERCE**
9. **PRESENTATION: Access Toy Drive – Roy & Jeannie Bailey**
10. **PROCLAMATION: American Foundation For Suicide Prevention – Christine Breiten**
11. **ORDINANCE 19-78: Amending The Municipal Code Relating To Water Usage Rates (GH 11/6/19 COW 11/12/19 14/0) PU**

Documents:

[ORD 19-78 Amend Municipal Code Regarding Water Rates.pdf](#)

12. **ORDINANCE 19-79: Amending The Municipal Code Relating To Sanitary Sewer Usage Rates (GH 11/6/19 COW 11/12/19 14/0) PU**

Documents:

[ORD 19-79 Amend Municipal Code Regarding Sanitary Sewer Usage Rates.pdf](#)

13. **ADMINISTRATOR'S REPORT**
14. **COMMITTEE REPORTS**
15. **OTHER BUSINESS**
16. **MAYOR'S REPORT**
17. **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.