

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

CITY COUNCIL AGENDA
Monday, December 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. RESIGNATION: 1ST Ward Alderman Scott Salvati**
- 7. OATH: Swear In New 1st Ward Alderman Jennifer Baerrens (JDS)**
- 8. 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 November 5, 2019, November 12, 2019 and November 19, 2019

Approvals:

B. December 13, 2019 Payroll \$914,559.27

C. Accounts Payable Check Register \$4,493,262.98

D. City Council Minutes for December 2, 2019

E. RESOLUTION 19-122-R: Authorizing execution of a Master Service Agreement with Hampton, Lenzini and Renwick, Inc. (HLR) (AMP 11/22/19 COW 12/03/19 12/0) CS

F. RESOLUTION 19-123-R: Authorizing execution of Task Order #1 for Construction Engineering for Area 3 with HLR in the amount not-to-exceed \$152,630.20 (AMP 11/22/19 COW 12/03/19 12/0) CS

G. ORDINANCE 19-83: Annexing 1109 N. Washington Avenue (Rear) (Voluntary) (SCB 11/22/19 COW 12/10/19 14/0) CD

H. ORDINANCE 19-86: Amending the Text of the Zoning Code. City of Batavia, Applicant (DMR 12/5/19 COW 12/10/19 14/0) CD

I. ORDINANCE 19-87: Amending the Text of the City Code, Title 5 (DMR 12/5/19 COW 12/10/19 14/0) CD

J. ORDINANCE 19-85: Annexing, Zoning, and Amending the Zoning Map at 1119 North Washington Avenue, Michael and James Eckblade, Petitioners (JLS 12/5/19 COW 12/10/19 14/0) CD

K. RESOLUTION 19-124-R: Authorizing execution of the Construction Engineering Services Agreement for Federal Participation of Prairie Street Reconstruction Phase 3 Engineering in

The amount of \$313,872.79 with V3 (TFG 11/26/19 COW 12/03/19 12/0) CS
L. RESOLUTION 19-125-R: Authorizing execution of the Local Agency Agreement with IDOT for Federal Participation for Prairie Street Reconstruction Project (TFG 11/26/19 COW 12/03/19 12/0) CS
M. RESOLUTION 19-126-R: Authorizing execution of Task Order #4 for Construction Engineering for the 2020 Ward 1 Phase III Storm Sewer Improvements project with Baxter & Woodman in the amount not-to-exceed \$94,250.00 (TFG 11/26/19 COW 12/03/19 12/0) CS
N. RESOLUTION 19-128-R: Authorizing Acceptance of a Plat of Easement Grant for 1850 E. Fabyan Parkway. (CB 12/04/19 COW 12/10/19 14/0) CS
O. RESOLUTION 19-121-R: Authorizing Execution of Partnership Agreement with Batavia Public School District 101 and MainStreet for the Boardwalk Shop Project (LMN 11/28/19 COW 12/03/19 12/0) GS
O. ORDINANCE 19-61: Revising Title 4, Chapter 2, Regarding Tobacco Regulations (SM 10/17/19 COW 12/03/19 12/0) GS
P. RESOLUTION 19-130-R: Authorizing Utility Dynamics corporation to install Underground cables for 15kV Feeder from the new Northeast Distribution Substation to existing electric infrastructures on Hubbard Avenue for an amount not to exceed \$85,800 which includes 10% contingency amount (RB 12/6/19 COW 12/10/19 14/0) PU

Documents:

[COW 19-11-05M.pdf](#)
[COW 19-11-12M.pdf](#)
[COW 19-11-19M.pdf](#)
[19-12-13 PR 925.pdf](#)
[19-12-02 CC Minutes.pdf](#)
[RES 19-122-R and RES 19-123-R Auth MSA w HLR and Task Order 1 w HLR Const Engr Area 3 Phase 3.pdf](#)
[ORD 19-83 1109 N Washington Rear Annex Combined REP.pdf](#)
[ORD 19-86 and ORD 19-87 ZC Text Amend-12-5-2019.pdf](#)
[ORD 19-85 Annex-Zone 1119 N Washington.pdf](#)
[RES 19-124-R Prairie Street Reconstruction.pdf](#)
[RES 19-125-R Prairie Street Reconstruction_.pdf](#)
[RES 19-126-R Ward 1 Stm Sewer 2020.pdf](#)
[ORD 19-61 Tobacco Regulations.pdf](#)
[19-12-16 AP TOTALS.pdf](#)
[RES 19-121-R Partnership Agreement with Batavia Public School District 101 and Batavia MainStreet for the Boardwalk Shops Project.pdf](#)
[RES 19-128-R Easement 1850 E Fabyan KRC.pdf](#)
[RES 19-130-R Utility Dynamics Feeder Installation.pdf](#)

9. **PUBLIC HEARING: 7:35 P.M. Amended And Restated Annexation Agreement For Property Located At 2500 And 37W330 McKee Street, Winding Creek Subdivision (Continued From October 7 – Open And Immediately Close) (JLS 12/11/19)**

Documents:

[CC Wdg Crk End 2019 Hearing.pdf](#)

10. **APPROVAL: Opening Of Bids For Sale Of Georgetown Pond Off Western Avenue (SCB 12/11/19)**

Documents:

[Sale of Georgetown Pond Bid Opening REP.pdf](#)

11. **APPOINTMENT: Mark Uher To BATV Board Of Directors To Replace Alan Wolff (JDS)**
12. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
13. **MAINSTREET MINUTE**
14. **ORDINANCE 19-84: Approving A Conditional Use Permit For A Motor Vehicle Sales And Leasing, New & Used – Internet Based Establishment In The General Industrial District At 1183 Pierson Drive, Ron Barnaba, Barnaba Autosport, Applicant (JLS 12/5/19 COW 12/10/19 14/0) CD**

Documents:

[ORD 19-84 Barnaba CU.pdf](#)

15. **RESOLUTION 19-129-R: Authorizing Execution Of A Contract With National Research Center For The Community Survey For The City Of Batavia (LN 11-18-19 COW 12/10/19 12/2) GS**

Documents:

[RES 19-129-R National Community Survey for City of Batavia.pdf](#)

16. **RESOLUTION 19-132-R: Adopting A City Of Batavia Logo Design (GP 12/6/19 COW 12/10/19 13/1) GS**

Documents:

[RES 19-132-R Adopting a City of Batava Logo Design.pdf](#)

17. **RESOLUTION 19-133-R: Authorization Of Payment To Christopher Daleen For City Logo Design Ownership And Rights (GP 12/6/19 COW 12/10/19 13/1) GS**

Documents:

[RES 19-133-R Payment City Logo Design Christoper Daleen.pdf](#)

18. **ADMINISTRATOR'S REPORT**

19. **COMMITTEE REPORTS**

20. **OTHER BUSINESS**

21. **MAYOR'S REPORT**

22. **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.