

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

**CITY COUNCIL AGENDA**

**Monday, April 1, 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 February 26, 2019, March 12, 2019 and March 5, 2019

**Approvals:**

B. March 22, 2019 Payroll \$919,283.67 and March 26th Payroll \$11,092.61

C. Accounts Payable Check Register \$794,928.74.

D. 2018 Budget Transfer List and Budget Reconciliation

E. RESOLUTION 19-035-R: Authorization to Purchase Truck Equipment in the Amount of

\$212,619.00 from Monroe Truck Equipment (SH 3/13/19 COW 3/19/18 12/0) CS

F. ORDINANCE 19-26: Declaring Surplus Property – Electric Utility

(BB 3/19/19 COW 3/26/19 12/0) PU

G. ORDINANCE 19-25: Approve Fire Code Variance for 1335 S. River Street above ground

fuel tank. (JK 3/19/19 COW 3/26/19 13/0) CS

H. RESOLUTION 19-022-R: Authorizing Execution of Task Order #15 with Engineering Enterprises, Professional Engineering Services related to Completing a Full Water Works

System Calibrated Hydraulic Model for an amount NTE \$49,820.00

(JPB 3/27/2019 COW 3/26/19 13/0) PU

I. RESOLUTION 19-038-R: Authorizing Execution of a Contract for the Rehabilitation of Well No. 7 with Layne Christensen, Aurora, IL for an amount NTE \$62,355.70

(JPB 3/16/2019) PU

Documents:

COW 19-2-26M.pdf  
COW 19-3-12M.pdf  
COW 19-03-05M.pdf  
19-03-22 PR 906.pdf  
19-03-26 PR 906M.pdf  
19-04-01 AP TOTALS.pdf  
2018 Budget Transfers and Reconciliation.pdf  
RES 19-035-R Eq. Purch. from Monroe for 2 Peterbilt Trucks.pdf  
ORD 19-25 Funway Entertainment Center Variance.pdf  
ORD 19-26 Surplus Property 2019.pdf  
RES 19-038-R Well 7 Rehab.pdf  
RES 19-022-R Hydraulic Model.pdf

7. **PUBLIC HEARING: 7:35 P.m. Establishment Of SSA #65 For Barkei Farms Subdivision Phases I, II And III**
8. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
9. **CHAMBER OF COMMERCE**
10. **PRESENTATION: Batavia High School Wrestlers**
11. **ORDINANCE 19-02: Establishing Special Service Area Number 65 For Barkei Farms P.D. Subdivision Phases I, II, & III (JLS 3/14/11 COW 3/19/19 12/2) CD**

Documents:

[ORD 19-02 Barkei Farms Establish SSA 65.pdf](#)

12. **ORDINANCE 19-22: Annexing 320 Ellen Lane (SCB 3/12/19 COW 3/19/19 12/0) CD**

Documents:

[ORD 19-22 ORD 19-23 ORD 19-24 Annex Ellen-Wagner-Raddant invol Combined REP.pdf](#)

13. **ORDINANCE 19-23: Annexing 3S102 Wagner Road (SCB 3/12/19 COW 3/19/19 12/0) CD**

Documents:

[ORD 19-22 ORD 19-23 ORD 19-24 Annex Ellen-Wagner-Raddant invol Combined REP.pdf](#)

14. **ORDINANCE 19-24: Annexing 2S396 And 2S420 S Raddant Road (SCB 3/12/19 COW 3/19/19 12/0) CD**

Documents:

[ORD 19-22 ORD 19-23 ORD 19-24 Annex Ellen-Wagner-Raddant invol Combined REP.pdf](#)

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

**18. MAYOR'S REPORT**

**19. 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.