

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

CITY COUNCIL AGENDA

August, 19, 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 June 24, 2019
- B. Committee of the Whole Minutes for July 30, 2019
- C. Building Reports July 2019

Approvals:

- D. August 9, 2019 Payroll \$934,513.92
- E. Accounts Payable Check Register \$3,270,593.19
- F. City Council Minutes for August 5, 2019
- G. **APPROVAL:** 2019 COW Executive Session Minutes for July 23, 2019
- H. **RESOLUTION 19-093-R:** Release of Executive Session Minutes
 - a. Committee of the Whole - May 15, 2018 and June 26, 2018
 - b. City Council July 16, 2019 and October 15, 2019
- I. **APPROVAL:** Class D-1 Liquor License Application for Oak and Swine Restaurant (DME 8/01/19 COW 8/13/19)
- J. **APPROVAL:** Class G Liquor License for Gammon Coach House, Pal Joey's, River's Edge Bar & Grill, Fernando's Street Kitchen & Wilson Street Tavern for the 2019 Batavia Main Street Downtown Block Party. (DME 8/14/19)
- K. **RESOLUTION 19-091-R:** Authorizing Execution of a Contract with Denler, Inc. for the 2019 Crackfilling Program (TFG 8/07/19) CS
- L. **RESOLUTION 19-094-R:** Rejecting the bid by Utility Dynamics Corporation to construct New feeder line from NE Distribution Substation and re-bid the Project (RB 8/09/19) PU

Documents:

HPC 6-24-19 Final Minutes.pdf
COW 19-07-30M.pdf
BuildingActivity_July.pdf
19-08-09 PR 916.pdf
RES 19-093-R Release of Executive Session Minutes.pdf
19-08-5 CC Minutes.pdf
Class D-1 Liq. Lic. Oak and Swine Restaurant.pdf
Class G Downtown Block Party.pdf
RES 19-091-R 2019 Crackfilling Program.pdf

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **OATH OF OFFICE: Officer Chris Potthoff - Promotion To Police Sergeant (DME 8/15/19)**

Documents:

[Oath of Office Sgt. Potthoff 2019.pdf](#)

9. **RECOGNITION: Watch Commander Timothy M. O'Brien's 29 Years Of Service**
10. **MAINSTREET MINUTE**
11. **RESOLUTION 19-090-R: Awarding A Grant Under The Gateway Improvement Program For Funway (CA 8/15/19 COW 8/06/19 13/0) CD**

Documents:

[RES 19-090-R Funway Grant Packet.pdf](#)

12. **RESOLUTION: 19-096-R: Permit For Special Event River Street Road Closures (GH 8/15/19) GS**

Documents:

[RES 19-096-R IDOT Permit for Special Event River Street Road Closures.pdf](#)

13. **RESOLUTION: 19-097-R: Agreement Between City Of Batavia And FOP Patrol 2019-2021 (WB 8/19/19) GS**

Documents:

[RES 19-097-R Approval FOP Patrol Officers Agreement 2019-2021.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.