

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

CITY COUNCIL AGENDA
Monday, March 7, 2022
7:30 p.m. – Council Chambers 1st Floor
Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at
Registration Link https://cityofbatavia-net.zoom.us/webinar/register/WN_A69_JOeJSfGkGmkAH1FSmA. You will need to provide your name and email address.

Residents can listen by phone to the meeting by Dialing (312) 626-6799 and use the Webinar ID **841 3273 7075**. Webinar Passcode is **755190**. Callers can ask question by pressing *9 to raise their hand. Questions can be asked prior to the meeting by emailing publiccomment@cityofbatavia.net.

For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com at <https://www.youtube.com/user/BATV1017>

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 January 11, 2022

B. November 2021 City Council Financial Report

C. December 2021 City Council Financial Report

Approvals:

D. March 4, 2022 Payroll \$998,388.90

E. Accounts Payable Check Register \$1,406,222.19

F. City Council Minutes for February 21, 2022

G. **APPROVAL:** COW Executive Session Minutes November 30, 2021 and January 11, 2022

H. **RESOLUTION 22-033-R:** Authorizing a final balancing change order in the amount of \$32,664.55 for MP System contract to complete breaker replacement at Batavia Substations (RB 2/18/2022 COW 2/22/22 13/0) PU

I. **ORDINANCE 22-10:** Amending Ordinance 17-16 Granting Variances for a Temporary Parking Lot at 111-117 North River Street (SCB 2/15/22 COW 3/01/22 13/0) CD

J. **RESOLUTION 22-035-R** Authorization of a Master Service Agreement with Tri-R Systems Incorporated (HC 2/23/22 COW 3/01/22 13/0) GS

Documents:

[COW 22-01-11M.pdf](#)
[K. November 2021 City Council Financial Report.pdf](#)
[L. December 2021 City Council Financial Report.pdf](#)
[22-03-04 PR C05.pdf](#)
[CC 22-02-21M.pdf](#)
[RES 22-033-R Final Balancing Change order MpSystems Breaker Replacement.pdf](#)
[ORD 22-10 Larson Becker Parking Variance Extension.pdf](#)
[RES 22-035-R MSA with TRI-R Packet.pdf](#)
[2022-03-07 AP TOTALS.pdf](#)

7. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)

8. CHAMBER OF COMMERCE

9. **APPROVAL: Class D-1 (Restaurant – All Liquor) Liquor License Application For Revelry 675, Located At 675 S. River Street, Batavia (DME 2/23/22 COW 3/01/22 12/0) CS**

Documents:

[Class D-1 Liq. Lic. Revelry 675.pdf](#)

10. **ORDINANCE 22-11: Amending The Official Zoning Map For A Planned Development Overlay District 470-490 North Randall Road, Misuka Burger LLC, Applicant (DMR 2/24/22 COW 3/01/22 13/0) CD**

Documents:

[ORD 22-11 and ORD 22-12 Culver-470NRandall.pdf](#)

11. **ORDINANCE 22-12: Conditional Use Permit For A Drive-Through Restaurant In A GC**

General Commercial District – 470 North Randall Road – Culver’s, Misuka Burger LLC, Applicant (DMR 2/24/22 COW 3/1/22 13/0) CD

Documents:

[ORD 22-11 and ORD 22-12 Culver-470NRandall.pdf](#)

12. RESOLUTION 22-032-R: Customer-Owned Self-Generation Interconnection Policy (GH 2/17/22 COW 2/22/22 12/0/1) PU

Documents:

[RES 22-032-R Customer-Owned Self-Generation Interconnection Policy.pdf](#)

13. RESOLUTION 22-030-R: Approval Of Self Generation And Net Billing Policy (GH 2/17/22 COW 2/22/22 11/1/1) PU

Documents:

[RES 22-030-R Self-Generation and Net Billing Policy.pdf](#)

14. ORDINANCE 22-13 Amending Title 8, Chapter 1, Articles A & B Of The Municipal Code Related To Renewable Generation Facilities (GH 2/23/22 COW 3/01/22 11/1/1) PU

Documents:

[ORD 22-13 Amending Title 8 Chapter 1 of the Municipal Code related to Renewable Generation Facilities.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.