

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

**CITY COUNCIL AGENDA**  
**Tuesday, September 6, 2022**  
**7:30 p.m. – Council Chambers 1st Floor**  
**Hybrid Meeting**

To participate in the live meeting use the following Webinar link to register for the event:  
[https://cityofbatavia-net.zoom.us/webinar/register/WN\\_A69\\_JOeJSfGkGmkAH1FSmA](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](mailto: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](http://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.)

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**Accept and Place on File:**

- A. Plan Commission Minutes June 15, 2022, July 6, 2022 and July 18, 2022
- B. July 2022 City Council Financial Report

- C. Batavia Fire Pension Fund 2021 Municipal Compliance Report
- D. Batavia Fire Pension Fund 2021 Actuarial Study
- E. Batavia Fire Pension Fund 2021 IDOI Actuarial Report
- F. Batavia Fire Pension Fund 2022 Tax Levy Request
- G. Batavia Police Pension Fund 2021 Municipal Compliance Report
- H. Batavia Police Pension Fund 2021 Actuarial Study
- I. Batavia Police Pension Fund 2022 Tax Levy Request

**Approvals:**

J. August 19, 2022 Payroll \$946,279.97 and September 2, 2022 Payroll for \$933,827.46

K. Accounts Payable Check Register \$4,280,797.66

L. City Council Minutes for August 15, 2022

M. **ORDINANCE 22-40:** Annexing Properties on Hart Road, Meadow Drive and Sunset Drive

(SCB 8/17/22 COW 8/23/22 11/0) CD

N. **RESOLUTION 22-085-R:** Authorizing the Purchase of One Sutphen Fire Engine/Pumper

(CH 8/15/2022 COW 8/23/22 11/0) CS

O. **ORDINANCE 22-41:** Amending Title 8, Chapter 1, Article B of the Municipal Code

Related to Extension Costs and Electric Fees (GH COW 8/23/22 11/0) GS

P. **RESOLUTION 22-090-R:** Authorizing Budget Amendment for Transfer to the Building

Capital Fund (PLC 8/17/22 COW 8/23/22 11/0) GS

Q. **RESOLUTION 22-087-R:** Authorizing the Execution of a Contract with EHC Industries,

Inc. for the 2022 Interior Environmental Abatement Project

(SH 8/17/22 COW 8/23/22 11/0) GS

R. **RESOLUTION 22-088-R:** Authorizing the Execution of an Agreement with Trane U.S.

Inc., for the City Hall Building Automation System Installation Project (SH 8/17/22 COW

8/23/22 11/0) GS

S. **RESOLUTION 22-089-R:** Rejecting bids for the 2022 City Hall Rooftop Fall Protection

Project (SH 8/17/22 COW 8/23/22 11/0) GS

Documents:

[PC 6-15-22.pdf](#)

[PC 7-6-22.pdf](#)

[PC-7-18-22-Downtown Plan Minutes.pdf](#)

[G. July 2022 City Council Financial Report.pdf](#)

[Batavia Fire Pension Fund Municipal Compliance Report for the year ended December 31 2021.pdf](#)

[Batavia Fire\\_Funding Actuarial Report\\_12.31.2021\\_Final.pdf](#)  
[Batavia Fire Pension Fund IDOI Actuarial Report for the Period ended December 31 2021.pdf](#)  
[Batavia Fire Pension Fund 2022 Tax Levy Request.pdf](#)  
[Batavia Police Pension Fund 2021 Municipal Compliance Report.pdf](#)  
[Batavia Police\\_Funding Actuarial Report\\_12.31.2021\\_Final.pdf](#)  
[Batavia Police Pension Fund 2022 Tax Levy Request.pdf](#)  
[22-08-19 PR C17.pdf](#)  
[COB Minutes 08-15-22 - Google Docs.pdf](#)  
[ORD 22-40 Annex Hart Rd Meadow Dr and Sunset Dr VOL Combined REP.pdf](#)  
[RES 22-085-R Purchase New Fire Engine.pdf](#)  
[ORD 22-41 Amending Title 8 Chapter 1 Article B of the Municipal Code Related to Extension Costs and Electric Fee Schedule.pdf](#)  
[RES 22-088-R Agreement with Trane U.S. Inc. for the Government Center Building Automation System Project.pdf](#)  
[RES 22-089-R 2022 Reject City Hall Rooftop Fall Protection Project.pdf](#)  
[RES 22-090-R Authorizing Budget Amendment for Transfer to Building Capital Fund.pdf](#)  
[RES 22-087-R Contract with EHC Industries Inc for the 2022 Interior Environmental Abatement Project.pdf](#)  
[22-09-02 PR C18.pdf](#)  
[2022-09-06 AP TOTALS.pdf](#)

7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
8. **OATH OF OFFICE: Shawn Mazza Chief Of Police**
9. **OATH OF OFFICE: Michael Johnson Police Deputy Chief**
10. **OATH OF OFFICE: Promotion To Police Sergeant**
11. **PRESENTATION: Batavia Community Band Fall Events – Linda Schielke**
12. **CHAMBER OF COMMERCE**
13. **APPROVAL: Class A Liquor License For Geneva Winery LLC Located At 5-9 N. River St. Batavia IL (DME 8/17/22 COW 8/23/22 10/0) GS**

Documents:

[LL Geneva Winery.pdf](#)

14. **APPROVAL: Class G Special Use Permit – Liquor License Applications For Batavia Park District For The 2022 “Pints By The Pond - Brewfest” To Be Held At 151 N. Island Avenue On September 24, 2022 (8/30/22 SRM) GS**

Documents:

[Class G Special Use Permit Liq. Lic. Pints by the Pond Brewfest.pdf](#)

15. **MOTION: Approve Sale Of Excess Land At Northwest Corner Of Batavia Avenue And West Wilson Street (SCB 8/8/22 COW 8/23/22 11/0) 2/3 Vote Required CD**

Documents:

[NWC Batavia and W Wilson excess land Sale 2022 Bid Approval Combined MEM.pdf](#)

16. **RESOLUTION 22-086-R: Authorizing The Execution Of A Contract With Lite**

**Construction, Inc. For The Batavia Government Center 2022 Interior And Exterior Remodeling Project (SH 8/17/22 COW 8/23/22 11/0) GS**

Documents:

[RES 22-086-R Contract with Lite Construction, Inc. for Government Center 2022 Interior and Exterior Remodeling Project.pdf](#)

17. **ADMINISTRATOR'S REPORT**

18. **COMMITTEE REPORTS**

19. **OTHER BUSINESS**

20. **MAYOR'S REPORT**

21. **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.