

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

**CITY COUNCIL AGENDA**  
**Tuesday, January 17, 2023**  
**7:00 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\\_GSqMOyAMRjeXZcah2TrJkA](https://cityofbatavia-net.zoom.us/webinar/register/WN_GSqMOyAMRjeXZcah2TrJkA). 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 **848 2684 0943**. Webinar Passcode is **418068**. 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 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 November 15, 2022
- B. Plan Commission Minutes December 7, 2022
- C. Historical Preservation Minutes November 14, 2022 and November 28, 2022

**Approvals:**

- D. January 6, 2023 Payroll \$1,060,234.96
- E. Accounts Payable Check Register \$3,554,791.84
- F. City Council Minutes January 3, 2023
- G. **RESOLUTION 23-008-R:** Authorizing Execution of an Intergovernmental Agreement  
Between the City of Batavia and the County of Kane for Access and Improvements to  
Kirk  
Road and Fabyan Parkway (Southwest Corner) (SCB 12/30/22 COW 01/10/23 13/0)  
CD
- H. **RESOLUTION 23-011-R:** Authorizing the Purchase of 2 Fire Department  
Administration Vehicles (CH 1/5/2023 COW 01/10/23 13/0) GS
- I. **RESOLUTION 23-003-R** Awarding contract to Integral Construction, Inc. for  
Randall Road Lift Station Improvements for an amount not-to-exceed \$593,200.04 (GH  
1/05/2023 COW 01/10/23 13/0) PU
- J. **RESOLUTION 23-004-R:** Renewing a Contract for the Association for Individual  
Development (A.I.D.) Victim Services for a Full Time In-House Social Worker (MJ  
1/03/2023 COW 01/10/23) GS

Documents:

COW 22-11-15M.pdf  
PC 12-7-22.pdf  
HPC 11-14-22 Final Minutes.pdf  
HPC 11-28-22 Final Minutes.pdf  
CC 23-01-03M.pdf  
RES 23-008-R Kirk Road Fabyan Parkway IGA 2023.pdf  
RES 23-011-R Auth Purchase of 2 FD Vehicles.pdf  
RES 23-003-R Approval of Contract with Integral Construction.pdf  
RES 23-004-R Renewing AID Contract.pdf  
2023-01-17 AP TOTALS.pdf

- 7. **MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)**
- 8. **PRESENTATION: Donation From City Of Batavia To Batavia Food Pantry (WB)**
- 9. **CHAMBER OF COMMERCE**
- 10. **MAINSTREET MINUTE**
- 11. **RESOLUTION 23-009-R: Authorizing A Referendum Question To Have The City Clerk  
Position Changed From An Elected To An Appointed Position On The April 2023  
Ballot. (LN 1/05/2023 COW 01/10/23 13/0) GS**

Documents:

[RES 23-009-R Authorizing a Resolution for Referendum Question to Abolish the](#)

12. **RESOLUTION 23-010-R: Authorizing A Referendum Question To Have The City Treasurer Position Changed From An Elected To An Appointed Position On The April 2023 Ballot. (LN 1/05/2023 COW 01/10/23 13/0) GS**

Documents:

[RES 23-010-R Authorizing a Resolution for Referendum Question to Abolish the Elected Position of Treasurer.pdf](#)

13. **ADMINISTRATOR'S REPORT**
14. **OTHER BUSINESS**
15. **MAYOR'S REPORT**
16. **EXECUTIVE SESSION: Collective Bargaining**
17. **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.