

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

Committee of the Whole Agenda

Tuesday, April 5, 2016
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For November 5, 2015, January 26, February 23, March 8, March 15, And March 22, 2016

Documents: [COW 15-11-05M BUDGET.PDF](#), [COW 16-01-26M.PDF](#), [COW 16-02-23M.PDF](#), [COW 16-03-08M.PDF](#), [COW 16-03-15M.PDF](#), [COW 16-03-22M.PDF](#)

3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Consent Agenda:

(The consent agenda is made up of items recommended by city staff that require recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the consent agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a "package" in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the "regular" agenda.)

- a. Resolution 16-34-R Authorizing Execution of an Intergovernmental Agreement with Illinois Department of Transportation for Routine Maintenance of Certain State Routes (Gary Holm 3/23/16) CS

Documents: [RESOLUTION 16-34-R AUTHORIZING EXECUTION OF AN IGA WITH IDOT .PDF](#)

6. Ordinance 16-16: Conditional Use Permit For A Massage Establishment, 11 East Wilson Street, Yune Zhou, Sunshine Massage, Applicant (JLS 3/21/16) CD

Documents: [ORD 16-16 SUNSHINE MASSAGE.PDF](#)

7. Ordinance 16-17: Amending The Official Zoning Map - 500 & 501 Wind Energy Pass, 502 & 503 Pottawatomie Trail And 427 Ridgelawn Trail. City Of Batavia, Applicant (3/21/16) CD

Documents: [ORD16-17 APPROVE ZONING MAP --HART RD AT RIDGELAWN TRAIL.PDF](#)

8. Ordinance 16-18: Amending The Text Of The Zoning Code (DMR 3/31/16) CD

Documents: [ORD-16-18 ZONING CODE.PDF](#)

9. Approval Of The Purchase Of A Replacement Staff Vehicle (RD 3/29/16) CS

Documents: [3-29-16 VEHICLE PURCHASE.PDF](#)

10. Resolution 16-32-R: Authorizing Execution Of The Contract For Ward 1 Drainage

Investigation With WBK Engineering, LLC For An Amount Not-To-Exceed \$27,472.37 (AMP 3/30/16) CS

Documents: [RES 16-32-R WARD 1 DRAINAGE W WBK.PDF](#)

11. Resolution 16-37-R: Authorize Execution Of An Easement Agreement For Riverbank Erosion Investigation (WRM 3/31/16) CS

Documents: [RES 16-37-R EASEMENT AGREEMENT.PDF](#)

12. Resolution 16-36-R: Budget Amendment For The Purchase Of Software (Peggy Colby 3/3/1/16) GS

Documents: [RES 16-36-R BUDGET AMENDMENT.PDF](#)

13. Project Status- Fox River Issue CD

14. Other

15. Closed Session:

- a. Purchase of Real Property
- b. Purchase and Sale of Electric Power
- c. Discussion: Appointment and/or Employment of Specific Individuals

16. Adjournment