

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

**Committee of the Whole Agenda**  
Tuesday, May 31, 2016  
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Batavia Park District Board Meeting Called To Order
3. Approve COW Minutes For April 26, 2016

Documents: [COW 16-04-26M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. 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. 2016 Post Issuance Compliance Report (Peggy Colby 5/20/16) GS

Documents: [2016 POST ISSUANCE COMPLIANCE REPORT.PDF](#)

7. Discussion: Park District Updates And City/Park District Joint Interests
8. Discussion (Continued): Wayfinding Signage For Downtown (Scott Buening 5/12/16) CD

Documents: [SIGNAGE DISCUSSION WAYFINDING 2016-05 COMBINED REP.PDF](#)

9. Resolution 16-51-R: Authorizing Execution Of Task Order #6 With Rempe Sharpe For Area 2 & 3 Storm Separation For An Amount Not To Exceed \$25,975.00 (Andrea Podraza 5/26/16) CS

Documents: [RES 16-51-R AREA 2-3 TASK 6.PDF](#)

10. Resolution 16-52-R: Authorizing Agreement With The Conservation Foundation Relating To Maintenance Of Windmill Lakes Detention Basin (Andrea Podraza 5/25/16) CS

Documents: [RES 16-52-R AGRMT W CONSERVATION FOUNDATION RE WINDMILL LAKES.PDF](#)

11. Ordinance 16-20: Water Pollution Control Loan Program Authorizing Loan Agreement City Of Batavia A Home Rule Entity (Peggy Colby 5/12/16) GS

Documents: [ORD 16-20 AUTHORIZING IEPA LOAN AGRMT.PDF](#)

12. Project Status

13. Other

14. Closed Session:

a. Appointment of City Officer

b. Personnel

15. Adjournment