

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

Committee of the Whole Agenda
Tuesday, July 26, 2016
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Items Removed/Added/Changed
3. Matters From The Public (For Items NOT On Agenda)
4. 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 16-62-R: Accepting a Plat of Easement and Abrogation for Batavia Business Park – Lots 87/88 (DMR 7/11/16) CD
- b. Ordinance 16-42: Annexing Rear Parcels of 1321-1361 Chautauqua Street (SCB 7/19/16) CD
- c. Ordinance 16-45: Annexing Rear Parcel of 958 Millview Drive (SCB 7/19/16) CD
- d. Ordinance 16-44: Surplus Police Vehicles (GJS 07/15/16) CS
- e. Resolution 16-67-R: Approving contract with SAK Construction LLC for Tri-City Sanitary Sewer Lining Program in an amount not-to-exceed \$192,683.40(John Dillon 7/19/16) PU
- f. Resolution 16-68-R Bank Agency Resolution (LP 7/20/16) GS

Documents:

[RES 16-62-R EASEMENT-ABROGATION--BUSINESS PARK.PDF](#)
[ORD 16-42 CHAUTAUQUA REAR ANNEX.PDF](#)
[ORD 16-45 958 MILLVIEW REAR ANNEX .PDF](#)
[ORDINANCE 16-44 - SURPLUS VEHICLES PD.PDF](#)
[RESOLUTION 16-67-R.PDF](#)
[RES 16-68-R BANKING AGENCY RES.PDF](#)

5. PRESENTATION – Mike Young, RJN Group – Results Of 2015 East Side Flow Monitoring And Modeling Project
6. Resolution 16-66-R: Authorizing Task Order #21 With RJN Group For Sanitary Sewer Infiltration And Inflow Work For The Amount Not-To-Exceed \$58,450.00 (John Dillon 7/19/16) PU

Documents:

[RES 16-66-R SANITARY SEWER EVAL CHERRY PARK TASK ORDER 21.PDF](#)

7. Resolution 16-65-R: Approving Contract With National Power Rodding Corp. For Cleaning And Televising Of Main Street Sanitary Sewer In An Amount Not-To-Exceed \$39,519.90 (John Dillon 7/19/16) PU

Documents:

[RES 16-65-R AGRMT W NATIONAL POWER RODDING-MAIN ST.PDF](#)

8. Appointment Of FOIA Officer (LMN 7/21/16)

Documents:

[FOIA OFFICERS.PDF](#)

9. Continued Discussion: Implementing Contractor Registration (SCB 6/3/16) CS

Documents:

[CONTRACTOR REGISTRATION COMBINED REP2-2016.PDF](#)

10. Project Status
11. Other
12. EXECUTIVE SESSION: Land Acquisition
13. Adjournment