

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

**Committee of the Whole Agenda**  
Tuesday, August 9, 2016  
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For July 12, And July 26, 2016

Documents:

[COW 16-07-12M.PDF](#)  
[COW 16-07-26M.DOC.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. June Financials

Documents:

[JUNE 2016 CITY COUNCIL REPORT.PDF](#)

6. Resolution 16-70-R: Amending Intergovernmental Agreement With North Aurora-Hart Road (SCB 7-29-16) CD

Documents:

[RES 16-70-R ORD 16-49 ORD 16-50 HART RD--IGA.PDF](#)

7. Ordinance 16-49: Annexation Of Unoccupied Territory Along The Hart Road Boundary Line (SCB 7-29-16) CD

Documents:

[RES 16-70-R ORD 16-49 ORD 16-50 HART RD--IGA.PDF](#)

8. Ordinance 16-50: Excluding Of Unoccupied Territory Along The Hart Road Boundary Line (SCB 7-29-16) CD

Documents:

[RES 16-70-R ORD 16-49 ORD 16-50 HART RD--IGA.PDF](#)

9. Ordinance 16-48: Authorizing Execution Of A Purchase And Sale Agreement With JOL Joint Living Trust For The Purchase Of Property, 121 E. Wilson Street (Chris Aiston 8/3/16)  
GS

Documents:

[ORD 16-48 PURCHASE OF REAL PROP.PDF](#)

10. Discussion: Schedule For Committee Of The Whole Meetings GS
11. Project Status
12. Other
13. Executive Session: Purchase And Sale Of Electric Power
14. Adjournment