

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

**Committee of the Whole Agenda**  
Tuesday, September 13, 2016  
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For August 9, August 16, And August 23, 2016

Documents:

[COW 16-08-09M.PDF](#)  
[COW 16-08-16M.PDF](#)  
[COW 16-08-23M.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. Ordinance 16-56: Amending Ordinance 04-08 Relating to the Downtown Tax Increment  
Finance District Redevelopment Plan and Project (TIF #3) (SCB 9/2/16)

Documents:

[ORD 16-56 AMEND ORD 04-08 RE TIF 3 EXTENSION-2016.PDF](#)

6. Discussion: Woodland Hills Road Construction And Overall 2016 Roadway Program (Rahat Bari/G. Holm 9/9/16) CS

Documents:

[1 2016 ROADWAY PROGRAM - WOODLAND HILLS RD.PDF](#)  
[2 FUND AND POLICIES.PDF](#)

7. Presentation: Area 3 Combined Sewer Separation By Rempe-Sharpe Associates, Inc. (AMP 9/7/16) CS

Documents:

[MAP FINAL AREA 3 SEWER SEPARATION STUDY.PDF](#)

[M\\_16\\_09-13 AREA 23 PRESENTATION PACKET.PDF](#)

8. Resolution 16-77-R: Authorizing Execution Of A Master Services Agreement With WBK Engineering, LLC. (AMP 8/31/16) CS

Documents:

[RES 16-77-R AGRMT W WBK FOR MSA.PDF](#)

9. Resolution 16-80-R: Intergovernmental Agreement Between The City Of Batavia And Batavia Township Highway Department For Resurfacing Of Lund Lane (RB 9/9/16) CS

Documents:

[RES 16-80-R LUND LN JOINT AGREEMENT W BATAVIA TOWNSHIP.PDF](#)

10. Resolution 16-78-R: Authorize Execution Of A Construction Contract With Pirtano Construction Company, Inc (RR 9/6/16) PU

Documents:

[RES 16-78-R AUTHORIZE EXECUTION OF CONSTRUCTION CONTRACT WITH PIRTANO.PDF](#)

11. Resolution 16-79-R: Authorize Execution Of A Pole Attachment Agreement With Sigecom, LLC D/B/A WOW! (RR 9/8/16) PU

Documents:

[RES 16-79-R AUTHORIZE EXECUTION OF A POLE ATTACHMENT AGREEMENT WITH WOW!.PDF](#)

12. Ordinance 16-46: An Ordinance Establishing Regulations For Illicit Discharges Into The Storm Water Drainage System (AMP 8/17/16) GS

Documents:

[ORD 16-46 NPDES ILLICIT DISCHARGES.PDF](#)

13. Ordinance 16-58: Revising Title 3 Chapter 3 Of The Batavia Municipal Code Amending The Class F Special Event (Nonprofits) License Terms (Chief Schira 9/1/16) GS

Documents:

[ORD 16-58 AMENDING CLASS F LIQUOR CLASSIFICATION.PDF](#)

14. Discussion: Revisit Crosswalk Safety Concerns Following Fatal Accident In Mount Prospect GS

15. Project Status

16. Other

17. Executive Session:

- a. Personnel
- b. Acquisition of Real Property

18. Acquisition Of Real Property

19. Adjournment