

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

**Committee of the Whole Agenda**

Tuesday, January 9, 2018  
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. Ordinance 18-02: Amending the Comprehensive Plan Land Use Map. 315 S River St Batavia Park District and City of Batavia, Co-Applicants (Rackow 12/15/17) CD
- b. Ordinance 18-03: Amending the Official Zoning Map for the City of Batavia, 315 S River St Batavia Park District and City of Batavia, Co-Applicants (Rackow 12/15/17) CD
- c. Ordinance 18-04: Amending the Official Zoning Map for the City of Batavia, 711 Mather Lane. City of Batavia, Applicant (Rackow 12/15/17) CD
- d. Ordinance 18-05: Amending the Official Zoning Map for the City of Batavia, Fox River Island 183B- City of Batavia, Applicant (Rackow 12/15/17) CD

Documents:

[ORD18-02AND18-03 LAND USE--ZONING MAP.PDF](#)  
[ORD18-04 ZONING MAP 711 MATHER LN.PDF](#)  
[ORD18-05 ZONING MAP FOX RIV ISLAND 183B.PDF](#)

5. Presentation – Monthly Wastewater Treatment Plant Project Update -- Trotter
6. Approval: Class D-1 Liquor License For Vito Brandoniso/35 N. Water Street
7. Public Hearing: 7:35 PM Annexation Agreement For 920 Main Street
8. Public Hearing: 7:35 PM Annexation Agreement For 209 Whipple Avenue
9. Public Hearing: 7:35 PM Annexation Agreement For 215 Whipple Avenue
10. Ordinance 18-06: Authorizing The Execution Of An Annexation Agreement Between Jedd P Thielk & J Nelson Couch And The City Of Batavia For Property Located At 920 Main Street (Buening/Rackow 12/ 28/17)

Documents:

[ORD 18-06 ORD 18-10 920MAIN.PDF](#)

11. Ordinance 18-10: Annexing And Zoning Property At 920 Main Street To The City Of Batavia (Buening/Rackow 12/ 28/17)

Documents:

[ORD 18-06 ORD 18-10 920MAIN.PDF](#)

12. Ordinance 18-07: Authorizing Execution Of An Annexation Agreement With Nata-Leigh Foulkes & Kevin V. Preas For Property Located At 209 Whipple Avenue (Buening/Rackow 12/ 28/17) CD

Documents:

[ORD 18-07 ORD 18-11 09WHIPPLE.PDF](#)

13. Ordinance 18-11: Annexing And Zoning Property At 209 Whipple Avenue (Buening/Rackow 12/ 28/17) CD

Documents:

[ORD 18-07 ORD 18-11 09WHIPPLE.PDF](#)

14. Ordinance 18-08: Authorization Of An Annexation Agreement For 215 Whipple Ave (Buening/Rackow 12/ 28/17) CD

Documents:

[ORD 18-08 ORD 18-12 215WHIPPLE.PDF](#)

15. Ordinance 18-12: Annexing And Zoning Property At 215 Whipple Avenue (Buening/Rackow 12/ 28/17) CD

Documents:

[ORD 18-08 ORD 18-12 215WHIPPLE.PDF](#)

16. Demolition: Certificate Of Appropriateness--27 North Prairie Street (Albertson 1/3/18) CD

Documents:

[DEMO COA--27 NORTH PRAIRIE ST--COW FINAL PACKET.PDF](#)

17. Demolition: Certificate Of Appropriateness--13 North Prairie Street (Albertson 1/3/18) CD

Documents:

[DEMO COA--13 NORTH PRAIRIE ST--COW FINAL PACKET.PDF](#)

18. Discussion – City Hall Main Staircase (Gary Holm 12/20/17) CS

Documents:

[CITY ATTORNEY REVIEW OF MAIN CITY HALL STAIRS.PDF](#)

19. Resolution 18-03-R: Authorizing Task Order #15 With WBK For Phase II Engineering For

Watermain Replacement In The Area 3 Storm Sewer Separation Plans In The Amount Not To Exceed \$44, 139.00 (A Podraza 1/3/18) CS

Documents:

[RES 18-03-R AREA 3 PH II WATER MAIN.PDF](#)

20. Resolution 18-04-R: Authorizing Execution Of A Contract With Steve Piper & Sons, Inc. For Removal Of Trees On Various City Properties In The Amount Not To Exceed \$21,045 (Chris Bong 1/5/18) CS

Documents:

[RES 18-04-R TREE REMOVAL.PDF](#)

21. Resolution 18-01-R: Authorizing Execution Of A Contract With Engineering Resource Associates For The College Ave And Wilson Street Storm Sewer Phase II Engineering Services In The Amount Not To Exceed \$39,908.85 (Timothy Grimm 1/3/2018) CS

Documents:

[RES 18-01-R COLLEGE AND WILSON STORM.PDF](#)

22. Resolution 18-07-R: Purchase A Zoll Cardiac Monitor Not To Exceed \$26,000 (Chf. Deicke 1/3/18) CS

Documents:

[RES 18-07-R PURCHASE 2018 CARDIAC MON.PDF](#)

23. Discussion: Thomle Building Disposition (Laura Newman 1/4/18) CD

Documents:

[THOMLE PROPERTY DISPOSITION.PDF](#)

24. Ordinance 18-01 Amending Title 8 Of The Batavia Municipal Code Relating To Electric Service Rates (Gary Holm 12/20/17) PU

Documents:

[ORD 18-01 AMENDING TITLE 8 OF THE BATAVIA MUNICIPAL CODE RELATING TO ELECTRIC SERVICE RATES.PDF](#)

25. Project Status

26. Other

27. Executive Session: Collective Bargaining

28. Adjournment