

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

Committee of the Whole Agenda
Tuesday, January 10, 2017
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For December 13, 2016

Documents:

[COW 16-12-13M.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 17-01: Declaring Surplus Property (Scott Haines 12/14/16)

Documents:

[ORD 17-01 MEMO SURPLUS PROPERTY.PDF](#)

6. Approval: Add The Community Band To The ACCESS Committee (JDS)
7. Resolution 17-01-R: Award Of Contract To Archon Construction Company For Directional Bore 15kV Service At 1 Washington Place For An Amount Not To Exceed \$177,769.50 (Mustafa Kahvedzic 01/03/17) PU

Documents:

[RES 17-01-R AUTHORIZE EXEC OF ARCHON AGRMT FOR 1 WASHINGTON PLACE.PDF](#)

8. Resolution 17-06-R: Authorizing Execution Of Task Order #6 With WBK Engineering, LLC For North Batavia Dam Signage And Lighting Plan For An Amount Not-To-Exceed \$13,600.00 (Gary Holm 1/6/17) CS

Documents:

[RES 17-06-R APPROVAL OF TASK ORDER 6 WITH WBK ENGINEERING LLC](#)

[FOR DAM SIGNAGE AND LIGHTING PLAN.PDF](#)

9. Resolution 17-02-R: Approving Contract With Drendel And Jansons Law Group To Provide City Prosecutor Services (Chief Schira 12/22/16) GS

Documents:

[RES 17-02-R APPROVING CONTRACT WITH DRENDEL AND JANSONS.PDF](#)

10. Resolution 17-03-R: Renewal Of Association For Individual Development (A.I.D.) Victim Services Contract (Chief Schira 12/27/16) GS

Documents:

[RES 17-03-R RENEWAL OF AID VICTIM SERVICES CONTRACT.PDF](#)

11. Resolution 17-04-R: Authorizing Execution Of A Contract With Sparc, Inc. For Branding And Identity Services (SCB 12/29/16) CD

Documents:

[RES 17-04-R BRANDING-SPARC CONTRACT COMBINED.PDF](#)

12. Ordinance 17-02: Proposing The Establishment Of Special Service Area Number 61 For The One Washington Place Development (SCB 12/28/16) CD

Documents:

[ORD 17-021WASHINGTONPL SSA 61.PDF](#)

13. Ordinance 17-06: Amending Ordinance 89-90 Eliminating Property From The Riverfront Redevelopment Area Tax Increment Financing District (TIF #1) (Chris Aiston 1/6/17) CD

Documents:

[ORD 17-06 17-07.PDF](#)

14. Ordinance 17-07: Amending Ordinance 04-09 Eliminating Property From The Downtown Redevelopment Area Tax Increment Financing District (TIF #3) (Chris Aiston 1/6/17) CD

Documents:

[ORD 17-06 17-07.PDF](#)

15. Ordinance 17-08: Approving The Washington-Wilson District Redevelopment Project (Chris Aiston 1/6/17) CD

Documents:

[ORD 17-08 17-09 17-10.PDF](#)

16. Ordinance 17-09: Designating The Washington-Wilson District Redevelopment Project Area (Chris Aiston 1/6/17) CD

Documents:

[ORD 17-08 17-09 17-10.PDF](#)

17. Ordinance 17-10: Adopting Tax Increment Financing (TIF) For The Washington-Wilson District Redevelopment Project Area (Chris Aiston 1/6/17) CD

Documents:

[ORD 17-08 17-09 17-10.PDF](#)

18. Project Status
19. Other
20. Adjournment