

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

Committee of the Whole Agenda
Tuesday, January 23, 2018
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For October 10 And 11, November 14 And 28, And December 5, 2017

Documents:

[COW 17-10-10M.PDF](#)
[COW 17-10-11M.PDF](#)
[COW 11-14-17M.PDF](#)
[COW 11-28-17M.PDF](#)
[COW 12-5-17M.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. Resolution 18-09-R: Authorizing Execution of a One-Year Renewable Contract for 2018 West Side Property Maintenance with W.A. Management, Inc. for \$55,500.00 (SH 1/16/18)
- b. Resolution 18-11-R: Authorizing Purchase of Two 2018 Ford F250 Trucks from Landmark Ford for \$67,083.00 (SH 1/16/18)

Documents:

[RES 18-09-R WEST SIDE PROP MAINT.PDF](#)
[RES 18-11-R TWO 2018 FORD F250 TRUCKS.PDF](#)

6. Presentation: Flag Day Memorial From Austin Dempsey
7. Main Street Preliminary Design Discussion (RB 1/19/2018) CS

Documents:

[MAIN ST RECON_.PDF](#)

8. Resolution 18-14: Authorizing Preliminary Engineering Supplement-1 For Prairie Street Reconstruction With Crawford , Murphy, & Tilly, Inc. For An Amount Not To Exceed

\$137,286.54 (RB 1/19/2018) CS

Documents:

[RES 18-14-R AUTHORIZING SUPPLEMENT 1 WITH CMT.PDF](#)

9. Resolution 18-15-R: Authorizing The Mayor To Execute A Petition To The ICC For Installation Of A New Railroad Spur Crossing On Hubbard Ave (Gary Holm 1/18/18) CS

Documents:

[RES 18-15-R AUTHORIZE MAYOR TO SIGN ICC PETITION FOR RAIL CROSSING.PDF](#)

10. Resolution 18-10-R: Authorizing Purchase Of A 2018 John Deere 444 Wheel Loader From John Deere Retail Sales For \$141,278.71 (Scott Haines 1/16/18)

Documents:

[RES 18-10-R 2018 JD 444 WHEEL LOADER.PDF](#)

11. Resolution 18-17-R: Authorizing The Mayor To Execute The Application To The IEPA For A Low Interest Loan For Storm Sewer Separation (AMP 1/19/18)

Documents:

[RES 18-17-R AREA 3 IEPA LOAN.PDF](#)

12. Ordinance 18-13: Vacation Of A Public Alley Behind 321-337 E. Wilson Street (SCBuening 12/29/17) CD

Documents:

[ORD 18-13 ALLEY 321-337 E WILSON COMBINED REP.PDF](#)

13. Discussion: Annexing Area Around Pine Street And S. Van Buren Street (SCB 1/17/18) CD

Documents:

[ANNEX PINE-VANBUREN.PDF](#)

14. Discussion: Allowable Amounts Of Non-Sales Tax Producing Businesses In The GC-- General Commercial District (SCB 1/12/18) CD

Documents:

[NON RETAIL PERCENTAGE 2018.PDF](#)

15. Ordinance 18-14: Adopt Prevailing Wage Ordinance (RB 1/19/2018) GS

Documents:

[ORD 18-14 PREVAILING WAGE.PDF](#)

16. Discussion: 2018 Budget (Laura Newman 1/19/18) GS

Documents:

[BUDGET DISCUSSION.PDF](#)

17. Resolution 18-13-R: Approving A New Rate For General Legal Services With Drendel & Jansons Law Group (Laura Newman 1/18/18)

Documents:

[RES 18-13-R APPROVING A NEW RATE FOR GENERAL LEGAL SERVICES W DRENDEL.PDF](#)

18. Discussion: Selection Of Consultant To Assist With City Of Batavia Strategic Plan (Laura Newman 1/18/18) GS

Documents:

[STRATEGIC PLANNING 2018.PDF](#)

19. Project Status

20. Other

21. Executive Session:

- a. Setting the Price of Land for Sale (SCB)
- b. Sale or Purchase of Real Estate (Aiston)

22. Adjournment