

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

Committee of the Whole Agenda
Tuesday, January 24, 2017
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. September, October, November and December 2016 Financials GS
- b. Resolution 17-07-R: Authorization to purchase three 2017 Ford F250 Trucks from Landmark
Ford, Inc. for \$97,529.00 (Scott Haines 1/11/17) CS

Documents:

[SEPTEMBER 2016 CITY COUNCIL REPORT.PDF](#)
[OCTOBER 2016 CITY COUNCIL REPORT.PDF](#)
[NOVEMBER 2016 CITY COUNCIL REPORT.PDF](#)
[DECEMBER 2016 CITY COUNCIL REPORT.PDF](#)
[RES. 17-07-R TRUCK PURCHASES.PDF](#)

5. Executive Session: Purchase And Sale Of Electric Power
6. Discussion: Inclusionary Housing Policies-Continued Discussion (SCB 1/6/17) CD

Documents:

[INCLUSIONARY HOUSING DISCUSSION COMBINED REP2.PDF](#)

7. Resolution 17-05-R: Approving A Variation From The Subdivision Regulations Regarding Sidewalks, 1327 Goldenrod Drive, Thomas And Deborah Doyle, Owners/Applicants (JLS 1/18/17) CD

Documents:

[RES 17-05-R 1327GOLDENROD SIDEWALK VARIANCE.PDF](#)

8. Resolution 17-12-R: Approving A Plat Of Consolidation For Lots 87/88 Of Batavia Business

Park (DMR 1/19/17) CD

Documents:

[RES-17-12-R-BBPCONSOLIDATION LOT 87-88.PDF](#)

9. Resolution 17-08-R: Authorizing Execution Of Task Order #8 With WBK Engineering LLC For Area 3 Final Engineering (AMP 1/17/17) CS

Documents:

[RES 17-08-R AREA 3 PH II ENG.PDF](#)

10. Resolution 17-09-R: Authorizing Execution Of Task Order #9 With WBK Engineering LLC For Ward 1 Final Engineering (AMP 1/17/17) CS

Documents:

[RES 17-09-R WARD 1 PH II ENG.PDF](#)

11. Ordinance 17-04: Adopting The 2017 Prevailing Wages (AMP 1/9/17) GS

Documents:

[ORD 17- 04PREVAILING WAGE COW PACKET.PDF](#)

12. Ordinance 17-11: Revising Title 3 And Title 5 Of The Batavia Municipal Code Amending The Video Gaming Provisions (Laura Newman 1/19/17) GS

Documents:

[ORD 17-11 VID GAMING 01-19-17.PDF](#)

13. Resolution 17-10-R: WWTP Phase I Rehabilitation Notice Of Intent To Award Bid (BR 1/19/17) PU

Documents:

[RES 17-10-R AUTHORIZING NOTICE OF INTENT TO AWARD PHASE 1 WWTP REHAB PROJECT--WILLIAMSBROCONSTR.PDF](#)

14. Resolution 17-11-R: WWTP Phase I Rehabilitation Recommendation To Award Bid (BR 1/19/17) PU

Documents:

[RES 17-11-R AUTHORIZING THE AWARD OF PHASE 1 WWTP REHAB PROJECT--WILLIAMSBROCONSTR.PDF](#)

15. Project Status

16. Other

17. Adjournment