

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

**Committee of the Whole Agenda**  
Tuesday, February 7, 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. Purchase of Police Department Vehicles (GJS 1/31/17) GS
- b. Resolution 17-14-R: Variation from the Subdivision Code for a Recorded Building Line  
1095/1097 First Street (Rackow 2/1/17) CD

Documents:

[PURCHASE OF POLICE DEPARTMENT VEHICLES 1-30-17.PDF](#)  
[RES 17-14-R SUBDIVISION CODE -BLDG LINE FIRST ST.PDF](#)

5. Approval – Waive Bidding To Purchase Servers (Howard Chason 2/20/17) GS

Documents:

[RES 17-19-R AUTHORIZING PURCHASE OF SERVERS FROM DELL.PDF](#)

6. Resolution 17-19-R: Servers Purchase (Howard Chason 2/20/17) GS

Documents:

[RES 17-19-R AUTHORIZING PURCHASE OF SERVERS FROM DELL.PDF](#)

7. Ordinance 17-03: Amending Title 8 Of The Batavia Municipal Code (Peggy Colby 1/27/17) GS

Documents:

[ORD 17-03 AMENDING TITLE 8 OF THE BATAVIA MUNICIPAL CODE FOR ELECTRIC RATES.PDF](#)  
[NEW ORD 17-03 AMENDING TITLE 8 OF THE BATAVIA MUNICIPAL CODE FOR ELECTRIC RATES REDLINE OF CLEAN VERSION.PDF](#)

8. Resolution 17-13-R: Authorizing Execution Of Contract To Purchase Water Meters (Jeremy Barkei 2/7 /17) PU

Documents:

[RES 17-13-R METER PURCHASE.PDF](#)

9. Ordinance 17-05: Amending The Text Of The Zoning Code, Title 10 Of The City Code Regarding RV Parking (Joel Strassman 1/31/17) CD

Documents:

[ORD 17-05 RV REGS.PDF](#)

10. Ordinance 17-14: Amending The Official Zoning Map/Downtown Building Height Overlay District, 111-133 East Wilson Street And 20 North River Street (Joel Strassman 2/2/17) CD

Documents:

[ORD 17-14 AND ORD 17-15 ONE N WASHINGTON.PDF](#)

11. Ordinance 17-15: Amending The Official Zoning Map/Planned Development Overlay District For The One Washington Place Development, 111-133 East Wilson Street And 20 North River Street (Joel Strassman 2/2/17) CD

Documents:

[ORD 17-14 AND ORD 17-15 ONE N WASHINGTON.PDF](#)

12. Project Status
13. Other
14. Adjournment