

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

**Committee of the Whole Agenda**

Tuesday, February 11, 2020  
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphones For BATV Recording
3. Approve Minutes For January 14, 2020

Documents:

[COW 20-01-14M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. CONTINUED PUBLIC HEARING (7:30 P.M.): Establishing Of Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III Development (SCB)

7. 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 20-17: Annexing 323 Evergreen Drive (SCB 2/3/20) CD

Documents:

[ORD 20-17 ANNEX 323 EVERGREEN VOL COMBINED REP.PDF](#)

8. Ordinance 20-04: Establishing Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III Development (SCB 12/31/19) CD

Documents:

[ORD 20-04 SSA 42 NAGEL INDUSTRIAL ESTABLISHING COMBINED REP.PDF](#)

9. Ordinance 20-15: Revising Title 5 Of The Municipal Code Regarding Fees For Non-Emergency Medical Assistance (RD 1/31/20) CS

Documents:

[ORD 20-15 ESTABLISHING A FEE FOR NON EMERGENCY MEDICAL ASSISTANCE.PDF](#)

10. Ordinance 20-16: ESDA Surplus Property (RD 1/31/20) CS

Documents:

[ORD 20-16 ESDA SURPLUS PROPERTY.PDF](#)

11. Resolution 20-015-R: Intergovernmental Agreement With College Of DuPage To Conduct Firefighter Applicant Testing (RD 02/04/20) CS

Documents:

[RES 20-015-R IGA FIREFIGHTER TESTING.PDF](#)

12. Resolution 20-020-R: Authorizing The Purchase Of Three (3) Police Department Patrol Vehicles For \$103,044.00. (SM 1/23/20) CS

Documents:

[RES 20-020-R PURCHASE 3 POLICE VEHICLES.PDF](#)

13. Resolution 20-021-R: Authorizing Acceptance Of Plat Of Easement For 1146 Wintergreen Terrace (CB 1/28/20) CS

Documents:

[RES 20-021-R AND RES 20-022-R EASEMENT WINTERGREEN TERRACE.PDF](#)

14. Resolution 20-022-R: Authorizing Acceptance Of Plat Of Easement For 1150 Wintergreen Terrace (CB 1/28/20) CS

Documents:

[RES 20-021-R AND RES 20-022-R EASEMENT WINTERGREEN TERRACE.PDF](#)

15. Resolution 20-019-R: Authorizing Purchase Of Ford F150 Pickup Truck For Community Development Department Not To Exceed \$27,295.00 (JA 2/4/20) CS

Documents:

[RES 20-019-R VEHICLE PURCHASE 2020.PDF](#)

16. Resolution 20-030-R: Tax Abatements - Fire Station Refunding 2012A GO (LP 2/05/20) GS

Documents:

[RES 20-030-R TAX ABATEMENT 2012.PDF](#)

17. Resolution 20-031-R: Tax Abatements - IEPA 2013 GO (LP 2/05/20) GS

Documents:

[RES 20-031-R TAX ABATEMENT 2013.PDF](#)

18. Resolution 20-032-R: Tax Abatements - Electric Refunding 2015 GO (LP 2/05/20) GS

Documents:

[RES 20-032-R TAX ABATEMENT 2015.PDF](#)

19. Resolution 20-033-R: Tax Abatements - Drainage/CH Capital 2017 GO (LP 2/05/20) GS

Documents:

[RES 20-033-R TAX ABATEMENT 2017.PDF](#)

20. Resolution 20-034-R: Tax Abatements - Fire Station Bonds 2019 GO (LP 2/05/20) GS

Documents:

[RES 20-034-R TAX ABATEMENT 2019.PDF](#)

21. Resolution 20-029-R: Resolution Recertification Of Participation By Elected Officials In The Illinois Municipal Retirement Fund (WB 2/11/20) GS

Documents:

[RES 20-029-R RECERTIFICATION OF ELECTED OFFICIALS IMRF.PDF](#)

22. Resolution 20-035-R: Approving A Directional Boring Contract With Carlisle Utility Contractors For Paramount Park Substation Feeder Reconfiguration In The Amount Not To Exceed \$101,351.00 Which Includes 10 Percent Contingency Amount (RB 2/7/20) PU

Documents:

[RES 20-035-R CARLISLE UTILITY PARAMOUNT FEEDER.PDF](#)

23. Ordinance 20-18: Declaring Certain Property To Be Surplus And Authorizing Donation Thereof (GH 2/7/20) PU

Documents:

[ORD 20-18 DECLARING PARAMOUNT SWITCHGEAR SUPPLUS PROPERTY.PDF](#)

24. Discussion: Streetscape And Downtown Plan Review (Abby Beck)

25. Project Status

26. Other

27. Executive Session: Setting The Price Of Land For Sale (SCB)

28. Adjournment