

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

Committee of the Whole Agenda
Tuesday, February 25, 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 February 4, 2020

Documents:

[COW 20-02-04M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. CONTINUED PUBLIC HEARING (7:00 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. Resolution 20-038-R: Authorization to Purchase Two 2020 Ford Trucks from Bob Ridings Fleet Sales for \$80,668.00 (SH 2/18/20)
- b. Ordinance 20-20: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 2/19/20)

Documents:

[RES 20-038-R PURCHASE TWO 2020 FORD F250 TRUCKS FROM BOB RIDINGS FLEET.PDF](#)
[ORD 20-20 SURPLUS PROPERTY.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. Approval: Class J (Theater) Liquor License Application For Redington's Remedies Inc. D/B/A The Bit Theater To Be Located At 160 First St, Batavia. (DME 2/19/20) GS

Documents:

[CLASS J LIQUOR LICENSE THE BIT THEATRE.PDF](#)

10. Discussion: Boardwalk Shops (Alderman Uher)
11. Discussion: Video Gaming (Alderman Uher)
12. Ordinance 20-21: Revising Title 3 Chapter 3 Of The Batavia Municipal Code Amending Section 3-3-1 On Restrictions On Issuance/Renewals (DME 2/19/20) GS

Documents:

[ORD 20-21 AMEND MUNICIPAL CODE SECTION 3-3-1 RESTRICTIONS ON ISSUANCE RENEWALS.PDF](#)

13. Ordinance 20-19: Amending Title 1, Chapter 11, Section 2 Of The Batavia Municipal Code Investment Policy For Public Funds (PC 2/20/12) GS

Documents:

[ORD 20-19 AMENDING BATAVIA MUNICIPAL CODE INVESTMENT POLICY.PDF](#)

14. Resolution 20-037-R: City Of Batavia To Adopt Investment Policy For Public Funds (PC 2/20/20) GS

Documents:

[RES 20-037-R ADOPTING CITY OF BATAVIA INVESTMENT POLICY.PDF](#)

15. Resolution 20-040-R: Approving A Contract With Standby Power System Consultants, Inc. To Install Inverters At Northeast, Southeast, Cherry Park, Main Sub And McKee Substation For An Amount Not To Exceed \$33,660 Which Includes 10 Percent Contingency (RB 2/21/2020) PU

Documents:

RES 20-040-R STANDBYPOWER INVERTER.PDF

16. Discussion: Current City Liquor Code And Conflicts With Emerging Business Ideas (Mayor Schielke)
17. Annual Report Finance And Information Systems
18. Project Status
19. Other
20. Executive Session: Setting The Price Of Land For Sale (SB/CA)
21. Adjournment