

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

Committee of the Whole Agenda
Tuesday, February 26, 2019
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
3. Approve Minutes For February 12, 2019

Documents:

[COW 19-2-12M.PDF](#)

4. Items Removed/Added/Changed
5. Public Hearing: 7:05 Annexation Agreement For Property Located At 2500 And 37W330 McKee Street
6. Matters From The Public (For Items NOT On Agenda)
7. Winding Creek, 2500 And 37W330 McKee Street, M/I Homes Of Chicago, LLC, Applicant (JLS 2/21/19) CDC
 - a. Ordinance 19-06: Authorizing the Execution of an Annexation Agreement
 - b. Ordinance 19-07: Amending the Comprehensive Plan

Documents:

[ORD 19-06 AND ORD 19-07 WINDING CREEK SUBDIVISION ANNEX AGREEMENT AND COMP PLAN AMENDMENT.PDF](#)

8. Resolution 19-026-R: Authorizing Execution Of Design Engineering Services Agreement With Crawford, Murphy And Tilly, Inc. For An Amount Not To Exceed \$379,204.32 For The Prairie Street Improvements Project (2/21/2019 TG) CS

Documents:

[RES 19-026-R PRAIRIE STREET PHASE II.PDF](#)

9. Discussion: Decision To Proceed With Remediation Of Environmental Contamination On The One North Washington Redevelopment Site (LN 2/22/19)

Documents:

[OWP ENVIRONMENTAL REMEDIATION ORD 19-11 EIA AND ORD 19-12 2ND AMENDED AND RESTATED RDA.PDF](#)

10. Ordinance 19-11: Environmental Indemnification Agreement One Washington Place (LN

2/22/19) CDC

Documents:

[OWP ENVIRONMENTAL REMEDIATION ORD 19-11 EIA AND ORD 19-12 2ND AMENDED AND RESTATED RDA.PDF](#)

11. Ordinance 19-12: Second Amended And Restated Redevelopment Agreement For One Washington Place (LN 2/22/19) CDC

Documents:

[OWP ENVIRONMENTAL REMEDIATION ORD 19-11 EIA AND ORD 19-12 2ND AMENDED AND RESTATED RDA.PDF](#)

12. Ordinance 19-10: An Ordinance Authorizing The City Of Batavia, Of Kane And DuPage County, Illinois, To Borrow Funds From The Water Pollution Control Loan Program (PC 2/22/19) GS

Documents:

[ORD 19-10 FOR IEPA LOAN FOR AREA 3.PDF](#)

13. Presentation: Annual Update Report – Finance IT
14. Project Status
15. Other
16. Adjournment