

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

Committee of the Whole Agenda
Tuesday, February 27, 2018
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For January 30, And February 6, 2018

Documents:

[COW 18-01-30M.PDF](#)
[COW 18-02-06M.PDF](#)

3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. 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 18-28-R: Approval of 2018 Zoning Map (SCB 2/20/18) CD

Documents:

[RES 18-28-R 2018ZONINGMAP.PDF](#)

6. Resolution 18-08-R: Authorization To Purchase A Combination Sewer Truck From E.J. Equipment For \$310,041.00 (Scott Haines/Jeremy Barkei 2/21/18) CS

Documents:

[RES 18-08-R 2018 COMB SEWER TRUCK .PDF](#)

7. Resolution 18-18-R: Authorizing Purchase Of Water Meters (Jeremy Barkei 2/20/2018) PU

Documents:

[RES 18-18-R WATER METER PURCHASES.PDF](#)

8. Presentation: Branding Project By Sparc, Inc GS
9. Discussion: Strategic Plan Review: Mission, Vision, Values, SWOT Analysis And Major Topics (GS)

10. Project Status

11. Other

12. Adjournment