#### CITY OF BATAVIA

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

## Committee of the Whole Agenda

Tuesday, March 1, 2022 7:00 PM Council Chambers 1st Floor

## Hybird Meeting

To participate in the live meeting use the Webinar link below to register for the event at Registration Link

https://cityofbatavia-

<u>net.zoom.us/webinar/register/WN\_rAPPCYsYQlCAe\_nvRn853g</u>. You will need to provide your name and email address.

Residents can listen by phone to the Committee of the Whole meeting by Dialing (312) 626-6799 and use the Webinar ID **817 3282 1057**. Webinar Passcode is **084858**. Callers can ask question by pressing \*9 to raise their hand.

Questions can be asked prior to the meeting by emailing <a href="mailto:publiccomment@cityofbatavia.net">publiccomment@cityofbatavia.net</a>. For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed at <a href="https://www.youtube.com/user/BATV1017">https://www.youtube.com/user/BATV1017</a>.

- 1. Roll Call
- 2. Reminder: Please Speak Directly Into Microphone For BATV Recording
- 3. Approve Minutes For: January 11, 2022

Documents:

## COW 22-01-11M.PDF

- 4. Items Removed/Added/Changed
- 5. Matters From The Public (For Items NOT On Agenda)
- 6. 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 of 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. **Approval:** COW Executive Session Minutes November 30, 2021 and January 11, 2022
- 7. Presentation: Progress Update Water Treatment Plant
- 8. Approval: Class D-1 (Restaurant All Liquor) Liquor License Application For Revelry 675, Located At 675 S. River Street, Batavia (2/23/22 DME) CS

Documents:

## CLASS D-1 LIQ. LIC. REVELRY 675.PDF

9. Ordinance 22-11: Amending The Official Zoning Map For A Planned Development Overlay District 470-490 North Randall Road, Misuka Burger LLC, Applicant (DMR 2/24/22) CD

Documents:

### ORD 22-11 AND ORD 22-12 CULVER-470NRANDALL.PDF

 Ordinance 22-12: Conditional Use Permit For A Drive-Through Restaurant In A GC General Commercial District – 470 North Randall Road – Culver's, Misuka Burger LLC, Applicant (DMR 2/24/22) CD

Documents:

### ORD 22-11 AND ORD 22-12 CULVER-470NRANDALL.PDF

 Ordinance 22-10: Amending Ordinance 17-16 Granting Variances For A Temporary Parking Lot At 111-117 North River Street (SCB 2/15/22) CD

Documents:

### ORD 22-10 LARSON BECKER PARKING VARIANCE EXTENSION.PDF

12. Resolution 22-035-R Authorization Of A Master Service Agreement With Tri-R Systems Incorporated (HC 2/23/22) GS

Documents:

## RES 22-035-R MSA WITH TRI-R PACKET.PDF

 Ordinance 22-13 Amending Title 8, Chapter 1, Articles A & B Of The Municipal Code Related To Renewable Generation Facilities (GH 2/23/22) PU

Documents:

# ORD 22-13 AMENDING TITLE 8 CHAPTER 1 OF THE MUNICIPAL CODE RELATED TO RENEWABLE GENERATION FACILITIES.PDF

- 14. Project Status
- 15. Other
- 16. Executive Session: Setting The Price Of Land For Sale (SCB)
- 17. Adjournment