

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

Committee of the Whole Agenda
Tuesday, March 13, 2018
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For February 13, And February 27, 2018

Documents:

[COW 18-02-13M.PDF](#)
[COW 18-02-27M.PDF](#)

3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Presentation From Volunteer Organizations

- a. ACCESS (Fireworks/Toy Drive)
 - b. Flag Day
 - c. Mainstreet
 - d. Food Pantry
 - e. BATV
 - f. Community Band
 - g. Chamber

6. Presentation: Batavia Environmental Commission – 2018 Goals

Documents:

[BEC 2018 GOALS FINAL 2 \(2\).PDF](#)

7. Resolution 18-29-R: Authorizing Execution Of The Contract With Copenhaver Construction, Inc. For The Area 3 Storm Sewer Separation – Phase 1 (A Podraza 3/9/18) CS

Documents:

[RES 18-29-R RES 18-30-R AREA 3 CONST--PH1 .PDF](#)

8. Resolution 18-30-R: Authorizing Execution Of A Construction Engineering Agreement With WBK For Task Order 17 In The Amount Not-To-Exceed \$69,722.51(A Podraza 3/9/18) CS

Documents:

[RES 18-29-R RES 18-30-R AREA 3 CONST--PH1 .PDF](#)

9. Resolution 18-33-R: Intergovernmental Agreement With College Of DuPage To Conduct Firefighter Applicant Testing (Randy Deicke 3/7/18) CS

Documents:

[RES 18-33-R IGA W COLLEGE OF DUPAGE.PDF](#)

10. Resolution 18-31-R: Authorize Approval Of The City Of Batavia Federal QBS Policy (Chris Bong 3/6/18)

Documents:

[RES 18-31-R FEDERAL QBS POLICY COW PACKET.PDF](#)

11. Resolution 18-32-R: Authorize Approval Of The Phase III Construction Engineering Services Shortlist For FY 18 To FY 22 (Chris Bong 3/6/18)

Documents:

[RES 18-32-R PHASE III SHORTLIST COW PACKET \(2\).PDF](#)

12. Discussion: Strategic Plan Review: Mission, Vision, Values, SWOT Analysis And Major Topics (GS)
13. Project Status
14. Other
15. EXECUTIVE SESSION:
 - a. Setting the Price of Land for Sale (Central) (SB)
 - b. Setting the Price of Land for Sale (East) (SB)
 - c. Report on Thomle Building RFP (Chris Aiston)
 - d. Personnel
16. Adjournment