

Committee of the Whole Agenda
Tuesday, March 14, 2017
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For November 15, 17, And 29, 2016

Documents:

[COW 11-15-16 DRAFT.PDF](#)
[COW 16-11-17M.PDF](#)
[COW 11-29-16 DRAFT.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 17-35-R: Requesting Permit from IDOT for Closure of Various Roadways for 2017 Farmer's Market Special Event (Gary Holm 3/6/17)
- b. Resolution 17-32-R: Approval of 2017 Zoning Map (SCB 2/27/17) CD
- c. Resolution 17-36-R: Re-certification of Participation by Elected Official in IMRF (Wendy Bednarek 3/14/17)

Documents:

[RES 17-35-R IDOT PERMIT FARMERSMKT RDCLOS.PDF](#)
[RES 17-32-R2017ZONINGMAP.PDF](#)
[RES 17-36-R RECERTIFICATION OF ELECTED OFFICIALS IMRF.PDF](#)

6. Discussion: Cancel April 4 (Election Day) COW Meeting JDS
7. Resolution 17-37-R: Budget Amendment For The 2016 Budget For Health And Workers Compensation Funds (PLC 3/7/17) GS

Documents:

[RES 17-37-R BUDGET AMENDMENT FOR HEALTH - WORK COMPE INSURANCE FUNDS.PDF](#)

8. 2016 Budget Amendment List And Budget Reconciliation (PLC 3/7/17) GS

Documents:

[2016 BUDGET TRANSFER LIST.PDF](#)

9. Ordinance 17-21: Establishing Special Service Area Number 61 For The One Washington Place Development (SCB 2/27/17) CD

Documents:

[ORD 17-21 SSA 61.PDF](#)

10. Ordinance 17-23: Amending The Official Zoning Map For An Amended Planned Development Overlay, Modifying An Existing Planned Development- Wilson Street Plaza LLC., Applicant (DMR 3/8/17) CD

Documents:

[ORD17-23 ZONING MAP.PDF](#)

11. Discussion: Potential Sign Regulation Amendments (SCB/DMR 3/7/17) CD

Documents:

[OVERVIEW-SIGNCHANGES-MARCH72017.PDF](#)

12. Resolution 17-33-R: Authorizing Execution Of A Contract For The 2017 Sidewalk And Curb Replacement Program With Mondt Construction, Inc. (AMP 3/8/17) CS

Documents:

[RES 17-33-R SW - CURB.PDF](#)

13. Resolution 17-20-R: Authorizing Execution Of The Intergovernmental Agreement With Kane County For Phase 2 & 3 Engineering For Intersection Improvements At Deerpath Road & Main Street (AMP 3/6/17) CS

Documents:

[RES 17-20 AND RES 17-21 IGA_KDOT_CMT_DEERPETH.PDF](#)

14. Resolution 17-21-R: Authorizing Task Order #1 For Professional Engineering Services For The Deerpath Road & Main Street Intersection Improvement Project With Crawford, Murphy & Tilly (AMP 3/6/17) CS

Documents:

[RES 17-20 AND RES 17-21 IGA_KDOT_CMT_DEERPETH.PDF](#)

15. Resolution 17-38-R: Authorizing Execution Of A Contract For The North River Street Parking Lot Improvements Project With Evans And Son Blacktop, Inc. (TFG 3/8/17) CS

Documents:

[RES 17-38 AGRMT PARKING -N RIVER ST.PDF](#)

16. Resolution 17-25-R: Authorizing Carpentry Work On 2nd Floor Offices Of Public Works (John Dillon 3/7/17) CS

Documents:

[RES 17-25-R TWOOD.PDF](#)

17. Resolution 17-39-R: Authorizing The Loan Agreement Between The City Of Batavia And The Illinois Environmental Protection Agency For The Phase 1 WWTP Rehabilitation Project (B. Ritchason 3/10/17) PU

Documents:

[RES 17-39-R AUTHORIZING THE LOAN AGREEMENT BETWEEN THE COB - IEPA.PDF](#)

18. Resolution 17-40-R: Authorizing The Notice Of Award Of Phase 1 WWTP Rehabilitation Project To Williams Brothers Construction Inc. (B. Ritchason 3/10/17) PU

Documents:

[RES 17-40-R AUTHORIZING THE NOTICE OF AWARD OF PHASE 1 WWTP REHABILITATION PROJECT TO WILLIAMS BROTHERS CONSTRUCTION INC.PDF](#)

19. Resolution 17-41-R: Authorizing The Agreement Between The City Of Batavia And Williams Brothers Construction Inc. For The Phase 1 WWTP Rehabilitation Project (B. Ritchason 3/10/17) PU

Documents:

[RES 17-41-R AUTHORIZE AGRMT BETWEEN THE COB--WILLIAMS BROS CONS INC. FOR THE PHASE 1 WWTP REHABILITATION PROJECT.PDF](#)

20. Resolution 17-28-R: Awarding Contract To Asplundh Tree Expert Company For An Amount Not-To-Exceed \$150,000.00 (Brian Bettin 3/2/17) PU

Documents:

[RES 17-28-R 2017 TREE TRIMMING CONTRACT_ASPLUNDH.PDF](#)

21. Resolution 17-29-R: Authorizing Purchase Of 2017 John Deere 35G Compact Excavator With Felling Trailer For An Amount Not-To-Exceed \$66,765.71 (Brian Bettin 3/2/17) PU

Documents:

[RES 17-29-R 2017 JOHN DEERE 35G COMPACT EXCAVATOR WITH FELLING TRAILER.PDF](#)

22. Resolution 17-30-R: Authorizing Purchase Of 2017 Vermeer RTX-550 Trencher/Backhoe For An Amount Not-To-Exceed \$94,396.00 (Brian Bettin 3/2/17) PU

Documents:

[RES 17-30-R 2017 VERMEER RTX-550 TRENCHER-BACKHOE.PDF](#)

23. Project Status

24. Other

25. Adjournment