

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

Committee of the Whole Agenda
Tuesday, March 24, 2020

7:00 p.m. – Pursuant to COVID-19 Executive Order No. 5 issued by the Governor of the State of Illinois dated March 16, 2020, and in the interest of public health and safety, this Board meeting will be held remotely.

Because this meeting will be held electronically public comments can either be sent by email to publiccomment@cityofbatavia.net before or during the meeting, or in writing prior to the meeting addressed to City Administrator, 100 N. Island Ave., Batavia, IL 60510. In either case, please indicate the agenda item to which your comment or questions refers.

Interested members of the Public are welcome to listen to the meeting by going to <https://mybatv.com/> and watch live on Channel 10.

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For February 25, 2020

Documents:

[COW 20-02-25M.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 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 20-047-R: Requesting a permit from IDOT for closure of various roadways for 2020 Farmer's Market special event (GH 3/9/20) CS
- b. Resolution 20-048-R: Requesting a permit from IDOT for closure of Route 31 for 2020 July 4th Fireworks Display special event (GH 3/9/20) CS
- c. Resolution 20-049-R: Requesting a permit from IDOT for closure of various roadways for 2020 Batavia Dinner Table special event (GH 3/9/20) CS
- d. Resolution 20-050-R: Requesting a permit from IDOT for closure of various roadways for 2020 Downtown Batavia Block Party & Classic Car Show special event (GH 3/9/20) CS
- e. Resolution 20-051-R: Requesting a permit from IDOT for closure of various roadways for 2020 BHS Homecoming Parade special event (GH 3/9/20) CS

- f. Resolution 20-052-R: Requesting a permit from IDOT for closure of various roadways for Oktoberfest special event (GH 3/9/20) CS
- g. Resolution 20-053-R: Authorization to Purchase Truck Equipment in the amount of \$115,040.00 from Henderson Products, Inc.

Documents:

[RES 20-047-R IDOT PERMIT FOR ROAD CLOSURES FOR 2020 FARMERS MARKET.PDF](#)
[RES 20-048-R IDOT PERMIT FOR ROAD CLOSURES FOR 2020 JULY 4TH FIREWORKS.PDF](#)
[RES 20-049-R IDOT PERMIT FOR ROAD CLOSURES FOR 2020 BATAVIA DINNER TABLE.PDF](#)
[RES 20-050-R IDOT PERMIT FOR ROAD CLOSURES FOR 2020 BATAVIA BLOCK PARTY AND CLASSIC CAR SHOW.PDF](#)
[RES 20-051-R IDOT PERMIT FOR ROAD CLOSURES FOR 2020 BHS HOMECOMING PARADE.PDF](#)
[RES 20-052-R IDOT PERMIT FOR ROAD CLOSURES FOR 2020 OCTOBERFEST.PDF](#)
[RES 20-053-R PURCHASE TRUCK EQUIPMENT FOR PETERBILT TRUCK CHASSIS.PDF](#)

- 7. Resolution 20-054-R: Authorize The Draw On Letters Of Credit For Property At 1780 Hubbard Avenue (SB 3/19/20) CD

Documents:

[RES 20-054-R LORUSSO LOC DRAW COMBINED REP.PDF](#)

- 8. Ordinance 20-24: Amending The City Of Batavia Zoning Code, Title 10 Of The City Code Related To Sign Regulations (DMR 3/11/20) CD

Documents:

[ORD 20-24 ZTA.PDF](#)

- 9. Ordinance 20-25: Amending The City Of Batavia Zoning Code, Title 10 Of The City Code Related To Bed And Breakfast Homes (JLS 3/17/29) CD

Documents:

[ORD 20-25 ORD 20-26 B AND B AMENDMENTS.PDF](#)

- 10. Ordinance 20-26: Amending Title 3 Of The Batavia City Code Related To Bed And Breakfast Establishments (JLS 3/17/29) CD

Documents:

[ORD 20-25 ORD 20-26 B AND B AMENDMENTS.PDF](#)

- 11. Ordinance 20-28: Amending 2020 Payment For ESDA Volunteer Members (WB 3/24/20) CS

Documents:

[ORD 20-28 AMENDING 2020 PAYMENT FOR ESDA VOLUNTEER](#)

[MEMBERS.PDF](#)

12. Discussion: Plan Commission Recommendation For Cannabis Related Uses (DMR 3/11/2020)

Documents:

[MEMO CANNABIS USES.PDF](#)

13. Project Status
14. Other
15. Adjournment