### **CITY OF BATAVIA**

100 N. Island Avenue, Batavia, IL 60510 (630) 454-2000 <a href="http://cityofbatavia.net">http://cityofbatavia.net</a>

## Committee of the Whole Agenda

Tuesday, April 13, 2021 7:00 PM Council Chambers 1st Floor

To participate in the live meeting use the Webinar link below to register for the event at Registration Link <a href="https://cityofbatavia-net.zoom.us/webinar/register/WN 9-Q8nCQxTpuOCUE2blhR9Q">https://cityofbatavia-net.zoom.us/webinar/register/WN 9-Q8nCQxTpuOCUE2blhR9Q</a>. 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 939 1353 8237. Webinar Passcode is **693292**. 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 from their website at myBATV.com at https://www.youtube.com/user/BATV1017

# If you attend in person please be advised there is a 25 person limit in the Council Chamber

- 1. Roll Call
- 2. Reminder: Please Speak Directly Into Microphone For BATV Recording
- 3. Approve Minutes For February 23, 2021

Documents:

#### COW 21-02-23M.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 For February 16, 2021
- 7. Ordinance 21-24: Amending The Text Of The Zoning Code (City Code Title 10) Relating To Signs In The DMU Downtown Mixed Use District, City Of Batavia Applicant (JLS 4/7/21)

Documents:

### COW ORD 21-24 ZC TEXT AMD SIGNS.PDF

8. Ordinance 21-25: Amending The Text Of The Zoning Code (City Code Title 10) City Of Batavia Applicant (DMR 4/8/21)

Documents:

COW-ORD 21-25-MEMO-4-8-21.PDF

9. Res 21-030-R Authorizing Execution Of A Contract With Performance Construction For The 2021 Ward 1 Storm Sewer Reconstruction (TG 4/6/2021) CS

Documents:

M\_21\_04-06 WARD 1 STM SEWER - 2021\_COMPLETE\_RED.PDF

- 10. Waive Formal Bidding For Purchase Of A 2021 Avant 760i Tractor And Attachments
- Resolution 21-032-R: Authorization To Purchase A 2021 Avant 760i Tractor With Multiple Attachments From Alta Equipment Company For \$95,647.92 (SH 4/8/21)

Documents:

RES. 21-032-R MEMO 2021 AVANT 760I TRACTOR AND ACCESSORIES FROM ALTA EQUIPMENT FOR COWCC.PDF

 Resolution 21-031-R: Authorizing Execution Of A Renewal Agreement With The Association For Individual Development (AID) For The Ride In Kane Program (LN 4/01/21) GS

Documents:

RES 21-031-R AUTHORIZING EXECUTION OF THE RIDE IN KANE CONTRACT 2021-2023.PDF

13. Resolution 21-033-R Authorizing Execution Of An Access Agreement Between Fifth Third Bank, National Association, 1 N. Washington, L.L.C., And The City Of Batavia, Illinois

Documents:

RES 21-033-R AUTHORIZING EXECUTION OF AN ACCESS AGREEMENT BETWEEN FITH THIRD 1 N WASHINGTON AND THE CITY OF BATAVIA.PDF

- 14. Discussion: Illinois Energy Legislation
- 15. Project Status
- 16. Other
- 17. Executive Session Purchase Of Real Estate
- 18. Adjournment