

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

**Committee of the Whole Agenda**  
Tuesday, April 23, 2019  
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
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. **Ordinance 19-30:** Annexing 211 and 221 Ellen Lane and 1126 Main Street (Voluntary)  
(SCB 4/5/19) CD
  - b. **Ordinance 19-31:** Annexing 501 and 502 Ellen Lane and 427 Roberts Lane (Voluntary)  
(SCB 4/5/19) CD
  - c. **Resolution 19-060-R:** Authorization to Execute a One-Year Renewable Contract for the Mosquito Abatement Program with Clarke Environmental Mosquito Management, Inc. in the amount of \$52,000.00 (SH 4/16/19)

Documents:

[ORD 19-30 ORD 19-31 ANNEX ELLEN-MAIN-ROBERTS VOL COMBINED REP.PDF](#)  
[RES 19-060-R MOSQUITO ABATEMENT PROGRAM WITH CLARKE.PDF](#)

6. Ordinance 19-32: Amending A Planned Development Overlay District Granted By Ordinance 17-61. Water Tower Crossing. Habitat For Humanity Of Northern Fox Valley, Applicant (DMR 4/17/19) CD

Documents:

[ORD 19-32 RES 19-055-R WATERTOWERCROSSING.PDF](#)

7. Resolution 19-055: Approving A Preliminary/Final Plat Of Subdivision For Water Tower Crossing. Habitat For Humanity Of Northern Fox Valley, Applicant (DMR 4/17/19) CD

Documents:

[ORD 19-32 RES 19-055-R WATERTOWERCROSSING.PDF](#)

8. Ordinance 19-23: Annexing 3S102 Wagner Road (SCB 3/12/19)(Continued From 3/19/19 COW) CD

Documents:

[ORD 19-22 ORD 19-23 ORD 19-24 ANNEX ELLEN-WAGNER-RADDANT INVOL COMBINED REP.PDF](#)

9. Ordinance 19-04: Proposing Establishment Of An Amended Special Service Area Number 61 For The

One Washington Place Development (SCB 4/3/19) CD

Documents:

[ORD 19-04 1WASHINGTONPL SSA 61 PROPOSING AMENDMENT COMBINED REP.PDF](#)

10. Ordinance 19-28: Amending The Text Of The Zoning Code (DMR 4/3/19) (Continued From 4/9/19 COW) CD

Documents:

[ORD 19-28 ZC TEXT AMEND-4-6-2019.PDF](#)

11. Resolution 19-57- R: Authorizing Execution Of Amendment #4 To The Master Service Agreement With G4S Secure Integration, LLC, Willowbrook, IL (GH 4/15/19) CS

Documents:

[RES 19-57-R G4S - AMMENDMENT 4 TO THE MSA.PDF](#)

12. Resolution 19-58-R: Authorizing Execution Of Task Order #2 With G4S Secure Integration, LLC, Willowbrook, IL For An Amount Not-To-Exceed \$40,874.78 (GH 4/15/19) CS

Documents:

[RES 19-58-R G4S - TASK ORDER 2.PDF](#)

13. Project Status

14. Other

15. Adjournment