

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

Committee of the Whole Agenda
Tuesday, May 1, 2018
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Items Removed/Added/Changed
3. Matters From The Public (For Items NOT On Agenda)
4. 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. January, February and March City Council Financials (Liz Perez) GS

Documents:

[JANUARY CITY COUNCIL REPORT.PDF](#)
[FEBRUARY CITY COUNCIL REPORT.PDF](#)
[MARCH CITY COUNCIL REPORT.PDF](#)

5. Ordinance 18-26: Annexing Part Of 908 Bernadette Lane (SCB 4/16/18)

Documents:

[ORD 18-26 ANNEXING PART OF 908 BERNADETTE LN.PDF](#)

6. Ordinance 18-28: Vacation Of Part Of Goldenrod Drive Turnaround (SCB 4/20/18)

Documents:

[ORD 18-28 VACATION- PART OF GOLDENROD DR TURNABOUT.PDF](#)

7. Resolution 18-56-R: Authorizing Pennsylvania Transformer Technology To Furnish And Install Transformer At Northeast Distribution Substation For An Amount Not To Exceed \$487,022.00 Plus 5% Contingency Amount (RB 4/27/18) PU

Documents:

[RES 18-56-R AUTHORIZE PENNSYLVANIA TRANSFORMER.PDF](#)

8. Resolution 18-57-R: Authorizing Siemens Industry To Design, Manufacture, Furnish And Delivery Of 2 (Two) 34.5kV Power Circuit Breakers For Northeast Distribution Substation

For An Amount Not To Exceed \$58,722.00 Plus 5% Contingency Amount (RB 4/27/18) PU

Documents:

[RES 18-57-R AUTHORIZE SIEMENS BREAKER.PDF](#)

9. Resolution 18-58-R Approving The Location Of The Flag Day Memorial On City-Owned Property (LMN COW 4/27/18) GS

Documents:

[RES 18-58-R APPROVING THE GRANTING OF A PERTPETUAL EASEMENT TO THE FOX VALLEY PATRIOTIC ORGANIZATION FOR THE SITE OF A FLAG DAY MONUUMENT \(2\).PDF](#)

10. Approval: Purchase Of Three Windmills From Batavia Resident Francine Popeck For \$11,375 (LMN 4/27/18) GS

Documents:

[APPROVAL TO PURCHASE 3 WINDMILLS FROM FRANCINE POPECK.PDF](#)

11. Approval: Mayoral Reappointment Of City Department Heads As Of May 1, 2018 For A One Year Term (JDS 5/1/18) GS

Documents:

[STAFF APPOINT 2018.PDF](#)

12. Discussion: Whether To Adopt Tobacco 21 Ordinance Prohibiting The Sale Of Tobacco And Related To Persons Younger Than 21 Years Old (Lucy Atac) GS
13. Project Status
14. Other
15. Adjournment