

**CITY OF BATAVIA**  
100 N. Island Avenue, Batavia, IL 60510  
[\(630\) 454-2000](tel:6304542000) <http://cityofbatavia.net>

**Committee of the Whole Agenda**  
Tuesday, May 15, 2018  
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For April 17, 2018 And April 24, 2018

Documents:

[COW 4-17-18M.PDF](#)  
[COW 4-24-18M.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 18-61-R: Kane County 2018 Community Development Block Grant Application (SCB 5/2/18)CD
- b. Resolution 18-63-R: Authorizing Acceptance of Grant and Funding Agreement with the Illinois Housing Development Authority (SCB 5/7/18) CD
- c. Ordinance 18-32: Declaring Surplus Property (SH 5/8/18) CS

Documents:

[RES 18-61-R KANE COUNTY 2018 COM DEV BLOCK GRANT APPLICATION.PDF](#)  
[RES 18-63-R AUTHORIZE GRANT AND FUNDING AGREEMENT W IHDA.PDF](#)  
[ORD 18-32 SURPLUS PROPERTY.PDF](#)

6. Resolution 18-65-R: Execution Of Contract For Solid Waste Services (SH 5/11/18) CS

Documents:

[RES 18-65-R SOLID WASTE SERVICES.PDF](#)  
[VIII - BATAVIA MAP.PDF](#)  
[REFUSE PROPOSAL SHEET 2018 BATAVIA.PDF](#)  
[VIII - BATAVIA - REFUSE CAN MAINTENANCE.PDF](#)

7. Resolution 18-64-R: Consider Application For Downtown Improvement Grant Moser 119 S. Batavia Ave. (CA 5/8/18) CD

Documents:

[RES 18-64-R APPLICATION DOWNTOWN IMPROVEMENT GRANT 119 S. BATAVIA.PDF](#)

8. Discussion – One Washington Place Public Parking Garage (GH 5/9/18) CD

Documents:

[OWP PARKING PARKING GARAGE.PDF](#)

9. Ordinance 18-29: Amending Ordinance 17-15 For An Major Amendment To A Planned Development Overlay District For One Washington Place 111-133 East Wilson Street And 20 North River Street, 1 N. Washington, L.L.C., Applicant (JS 5/9/18) CD

Documents:

[ORD 18-29 AMEND PLANNED DEV OVERLAY DIST ONE WASHINGTON PLACE.PDF](#)

10. Discussion – One Washington Place State Street Design Options (GH 5/9/18) CD

Documents:

[OWP STATE STREET DESIGN OPTIONS.PDF](#)  
[OWP\\_STATE ST OPTION 1.PDF](#)  
[OWP\\_STATE ST OPTION 2.PDF](#)  
[OWP\\_STATE ST OPTION 3.PDF](#)

11. Project Status
12. Other
13. Executive Session: Setting The Price Of Land For Sale
14. Adjournment