

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

Committee of the Whole Agenda
Tuesday, May 26, 2020
7:30 PM Remote Meeting

To attend the live meeting use the GoToWebinar link below to register for the event

<https://attendee.gotowebinar.com/register/3065173843021768207>.

You will need to provide your name and email address.

Residents without Internet access can listen by phone to the meeting by dialing (914) 614-3221, PIN 860-347-844.

Dial in callers are unable to ask questions during the meeting.

Questions and comments can be submitted prior to meeting by emailing publiccomment@cityofbatavia.net

or by phone prior to 5 PM on the day of the meeting at (630) 454-2053.

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For March 24, 2020, April 14, 2020 And April 28, 2020

Documents:

[COW 20-03-24M.PDF](#)
[COW 20-04-14M.PDF](#)
[COW 20-04-28M.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. Approval: COW Executive Session Minutes March 10, 2020

7. Discussion: Opportunities For Additional Outdoor Public Dining Areas On N. River St. And Elsewhere Downtown (LMN)(GS)
8. Resolution 20-075-R: Awarding A Grant Under The Downtown Signage Assistance Grant Program Within The Downtown Historic District For Soma Studio, 5 N. River Rd. (CA/LN 5/18/2020) CD

Documents:

[RES 20-075-R GRANT APPLICATION AND SIGN BID PACK SOMO STUDIOS.PDF](#)

9. Ordinance 20-35: Amending The Official Zoning Map For A GC General Commercial District With PD Planned Development Overlay District. 300 North Randall Road, 1899 And 1990 McKee Street. Menard Inc. Applicant (DMR 5/22/20) CD

Documents:

[ORD 20-35 AND RES 20-077-R PLANNED DEVELOPMENT OVERLAY AND PLAT OF SUBDIVISION FOR MENARDS EXPANSION 300 N RANDALL RD.PDF](#)

10. Resolution 20-077-R: Approving A Final Plat Of Subdivision For Menard Batavia Second Re-Subdivision. 300 North Randall Road. Menard Inc., Applicant (DMR 5/22/20) CD

Documents:

[ORD 20-35 AND RES 20-077-R PLANNED DEVELOPMENT OVERLAY AND PLAT OF SUBDIVISION FOR MENARDS EXPANSION 300 N RANDALL RD.PDF](#)

11. Resolution 20-074-R: Accepting A Deed Of Dedication For Main Street At 1033 Main Street (SB 5/04/20) CD

Documents:

[RES 20-074-R ACCEPTING A DEED OF DEDICATION FOR MAIN ST AT 1033 MAIN ST.PDF](#)

12. Resolution 20-064-R: Authorizing Execution Of A Contract With Performance Construction & Engineering, LLC For The Area 3 Storm Sewer Separation – Phase 3 In The Amount Not-To-Exceed \$1,979,766.00 (AMP 5/21/20) CS

Documents:

[RES 20-064-R AND RES 20-065-R AND RES 20-066-R AREA 3 CONSTRUCTION PHASE 3.PDF](#)

13. Resolution 20-065-R: Authorizing Execution Of Low Interest Loan For Public Water Supply With The Illinois Environmental Protection Agency In The Amount Not-To-Exceed \$860,000.00 (AMP 5/21/20) CS

Documents:

[RES 20-064-R AND RES 20-065-R AND RES 20-066-R AREA 3 CONSTRUCTION PHASE 3.PDF](#)

14. Resolution 20-066-R: Authorizing Execution Of Low Interest Loan For WPS With The Illinois Environmental Protection Agency In The Amount Not-To-Exceed \$850,000.00 (AMP 5/21/20) CS

Documents:

[RES 20-064-R AND RES 20-065-R AND RES 20-066-R AREA 3 CONSTRUCTION PHASE 3.PDF](#)

15. Resolution 20-079-R: Authorizing A Contract With WGI, Inc. To Provide Parking Consultant Review Services On Behalf Of The City For One Washington Place (GH 5/21/20) CS

Documents:

[RES 20-079-R AUTHORIZING A CONTRACT W WGI INC FOR PARKING CONSULTANT REVIEW SERVICES.PDF](#)

16. Resolution 20-073-R: Execution Of An Independent Contractor Agreement For Economic Development Consultant (LN 5/12/20) GS

Documents:

[RES 20-073-R INDEPENDENT CONTRACTOR AGRMNT ECONOMIC DEVELOPMENT CONSULTANT.PDF](#)

17. Project Status
18. Other
19. Adjournment