

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

Committee of the Whole Agenda

Tuesday, June 1, 2021
7:00 PM Council Chambers 1st Floor
Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at
Registration Link

https://cityofbatavia-net.zoom.us/webinar/register/WN_9-Q8nCQxTpuOCUE2blhR9Q. 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 publiccomment@cityofbatavia.net.

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>

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Ordinance 21-29: Vacation Of Railroad Street Right-Of-Way (SCB 5/21/21) CD

Documents:

[ORD 21-29 VACATION OF RAILROAD STREET ROW.PDF](#)

6. Ordinance 21-30: Requesting Transfer Of A Certain Parcel From The Batavia Park District
(Prairie Commons) (SCB 5/21/21) CD

Documents:

[ORD 21-30 AND RES 21-060-R PARK DISTRICT-CITY LAND SWAP PRAIRIE
COMMONS.PDF](#)

7. Resolution 21-060-R: Authorizing The Transfer Of Property To The Batavia Park District
(Prairie Commons) And Intergovernmental Agreement (SCB 5/21/21) CD

Documents:

[ORD 21-30 AND RES 21-060-R PARK DISTRICT-CITY LAND SWAP PRAIRIE COMMONS.PDF](#)

8. Resolution 21-056-R: Authorizing A Master Services Agreement With TKB Associates, Inc. (HC 5/25/21) GS

Documents:

[RES 21-056-R AUTHORIZING MASTER SERVICE AGRMNT W TKB ASSOCIATES.PDF](#)

9. Resolution 21-061-R: Authorizing Task Order #1 With TKB Associates Inc. For Purchase And Implementation Of A Laserfiche Document Management System For An Amount Not To Exceed \$32,810. (HC 5/25/21) GS

Documents:

[RES 21-061-R AUTHORIZING TASK ORDER 1 W TKB ASSOCIATES FOR LASERFICHE.PDF](#)

10. Ordinance 21-28: Amending Title 7, Chapter 3, Section 5 Of The Municipal Code Related To Cemetery Charges. (GH 5/13/21) PU

Documents:

[ORD 21-28 AMEND MUNICIPAL CODE RE CEMETERY CHARGES.PDF](#)

11. Resolution 21-051-R: Approval Of Modifications To Cemetery Charges (GH 5/13/21) PU

Documents:

[RES 21-051-R APPROVING MODIFICATIONS TO CEMETERY CHARGES.PDF](#)

12. Resolution 21-057-R: Approving 2021-2025 Electric Tree Trimming Contract (GH 5/19/21) PU

Documents:

[RES 21-057-R APPROVING 2021-2025 ELECTRIC TREE TRIMMING CONTRACT.PDF](#)

13. Resolution 21-062-R: Approving A Contract With Quad Plus For Paramount Substation Maintenance And Testing For An Amount Not To Exceed \$48,043 Which Includes 10 Percent Contingency Amount (RB 5/28/21) PU

Documents:

[RES 21-062-R PARAMOUNT TRANSFORMER QUAD PLUS.PDF](#)

14. Project Status
15. Other
16. Adjournment