

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

**Committee of the Whole Agenda**  
Tuesday, June 12, 2018  
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For May 1, May 8, May 14, May 15 And May 22, 2018

Documents:

[COW 18-05-01M.PDF](#)  
[COW 18-05-08M.PDF](#)  
[COW 18-05-14M SPECIALMEETING.PDF](#)  
[COW 18-05-15M.PDF](#)  
[COW 18-05-22M.PDF](#)

3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Wastewater Treatment Project Monthly Update

Documents:

[PHASE I REHABILITATION - 2018-06 REPORT.PDF](#)

6. Ordinance 18-31: Proposing The Establishment Of Special Service Area Number 62 For Batavia MainStreet (SCB 5/23/18) CD

Documents:

[ORD 18-31 SSA62- BATAVIA MAINSTREET.PDF](#)

7. Resolution 18-60-R: Accepting A Plat Of Dedicating A Portion Of Wintergreen Terrace (SCB 5/2/18) CD

Documents:

[RES 18-60-R DEDICATION-WINTERGREEN TERRACE.PDF](#)

8. Ordinance 18-39: Grant Of Variance For Fence Height At 1107 North Avenue, Eric Oja, Applicant (JLS 5/24/18) CD

Documents:

[ORD 18-39 FENCE VARIANCE 1107 NORTH AVENE.PDF](#)

9. Ordinance 18-40: Grant Of Variance For A Detached Garage At 836 Garfield Avenue, Andrew Browning, Applicant (DMR 6/5/18) CD

Documents:

ORD 18-40 GRANT OF APPROVAL VARIANCE DETACHED GARAGE  
836GARFIELD.PDF

10. Ordinance 18-45: Approving A Conditional Use For An Animal Shelter For Starfish Animal Rescue, 167 Oswalt Avenue, Lora Lechelt For Starfish Animal Rescue, Applicant (JLS 6/7/18) CD

Documents:

[ORD 18-45 CONDITIONAL USE PERMIT FOR ANIMAL SHELTER 167 OSWALT AVE.PDF](#)

11. Ordinance 18-41: Proposing The Establishment Of Special Service Area Number 63 In The City Of Batavia And Providing For A Public Hearing And Other Procedures In Conjunction With The Prairie Commons Subdivision – Residential Development (DMR 6/5/18) CD

Documents:

[ORD 18-41 AND ORD 18-42 TANGLEWOOD-SSA-63-64-PROPOSING.PDF](#)

12. Ordinance 18-42: Proposing The Establishment Of Special Service Area Number 64 In The City Of Batavia And Providing For A Public Hearing And Other Procedures In Conjunction With The Prairie Commons Subdivision – Commercial Development (DMR 6/5/18) CD

Documents:

[ORD 18-41 AND ORD 18-42 TANGLEWOOD-SSA-63-64-PROPOSING.PDF](#)

13. Resolution 18-73-R: Authorizing Execution Of The Contract For Fox River Utility Stabilization Construction With Copenhaver Construction Inc For An Amount Not To Exceed \$207,242 Which Includes 10% Contingency Amount.(RB 6/08/18) CS

Documents:

[RES 18-73-R CONTRACT APPROVALS FOX RIVER UTILITY STABILIZATION.PDF](#)

14. Resolution 18-54-R: Authorizing Execution Of Construction Easement With The Property Owner At 33 N Island Ave, Batavia, IL To Perform Utility Stabilization Along Fox River (RB 6/8/2018) CS

Documents:

[RES 18-54-R EASEMENT FOR FOX RIVER UTILITY STABILIZATION.PDF](#)

15. Discussion - Resolution 18-65-R: Deviations In Proposal From Advanced Disposal (SH 06-07-18) CS

Documents:

[RES 18-65-R MEMO DEVIATIONS FROM RFP FOR SOLID WASTE SERVICES WITH ADVANCED DISPOSAL.PDF](#)

16. Discussion – North Batavia Dam Ownership (LN 6/08/18) CS

Documents:

[DAM OWNERSHIP 06-07-2018.PDF](#)

17. Resolution 18-74-R: Approving An Intergovernmental Agreement With Kane County Forest Preserve For Dam Signage And Lighting (GH 6/7/18) CS

Documents:

[RES 18-74-R APPROVING AN IGA WITH KANE COUNTY FOREST PRESERVE FOR DAM SIGNAGE AND LIGHTING.PDF](#)

18. Resolution 18-72-R: Approving A Contract With Parvin-Clauss Sign Co., Inc. For Construction Of The North Batavia Dam Signage And Lighting Plan For An Amount Not-To-Exceed \$71,403.15 (GH 6/6/18) CS

Documents:

[RES 18-72-R APPROVING A CONTRACT FOR CONSTRUCTION OF DAM SIGNAGE AND LIGHTING.PDF](#)

19. Project Status
20. Other
21. Executive Session: Setting The Price Of Land For Sale (SB) 5 ILCS 120/2(C)(6)
22. Executive Session: Collective Bargaining (WB) 5 ILCS 120/2(C)(1)
23. Adjournment