

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

Committee of the Whole Agenda
Tuesday, July 10, 2018
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For June 5, June 11, June 12, June 25 And June 26, 2018

Documents:

[COW 18-6-5M.PDF](#)
[COW 18-6-11M SP.PDF](#)
[COW 18-6-12M.PDF](#)
[COW 18-6-25M.PDF](#)
[COW 18-6-26M.PDF](#)

3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Discussion: Small Cell Wireless Legislation And Ordinance (Attorney Michael Marrs) GS

Documents:

[ORD 18-51 AMENDING TITLE 7.PDF](#)

6. Ordinance 18-51: An Ordinance Amending Title 7 (Public Ways And Property) Of The Batavia Municipal Code To Add A New Chapter 6 (Small Wireless Facilities) Relative To The Permitting, Regulation And Deployment Of Small Wireless Facilities (RB 7/6/2018 COW) GS

Documents:

[ORD 18-51 AMENDING TITLE 7.PDF](#)

7. Resolution 18-77-R: Approving Grant Of Easement With Mark And Kristine Joanis For Drainage Purposes For The Improvements To The Property Located At 678 N Batavia Avenue (TG 7/03/18) CS

Documents:

[RES 18-77-R 678 N BATAVIA EASEMENT.PDF](#)

8. Discussion: Alignment Of Bike Path At Wastewater Treatment Plant (GH 7/05/18) CS

Documents:

[BIKE PATH LAYOUT CONCEPT - FLINN AND SHUMWAY CROSSING.PDF](#)

9. Resolution 18-84-R: Authorizing Execution Of A Contract For The 2018 College And Wilson St. Storm Sewer Improvements With Copenhagen Construction, Inc. In The Amount Not To

Exceed \$554,567.32 (CB 7/03/18) CS

Documents:

[RES 18-84-R AND RES 18-85-R AUTHORIZING COLLEGE AND WILSON ST. STORM SEWER IMPROVEMENTS CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES.PDF](#)

10. Resolution 18-85-R: Authorizing Execution Of Task Order #19 For Construction Engineering Services With WBK Engineering, LLC In The Amount Not To Exceed \$31,164.00 (CB 7/03/18) CS

Documents:

[RES 18-84-R AND RES 18-85-R AUTHORIZING COLLEGE AND WILSON ST. STORM SEWER IMPROVEMENTS CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES.PDF](#)

11. Resolution 18-80-R: Authorizing Execution Of A Contract With SKC Construction, Inc. For The 2018 Crack Filling Program In The Amount Not-To-Exceed \$120,997.25 (TG 7/03/18) CS

Documents:

[RES 18-80-R CRACKFILLING PROGRAM.PDF](#)

12. Resolution 18-83-R: Approval Of Plumbing Inspector Contract With First Inspection Services, Inc. (SCB 6/28/18) CD

Documents:

[RES 18-83-R PLUMBING INSPECTOR CONTRACT 2018.PDF](#)

13. Discussion: Land Cash Ordinance Three Year Review (SBC 7/05/18) CD

Documents:

[LAND-CASH REVIEW 2018.PDF](#)

14. Resolution 18-86-R: Authorizing Extension Of An Employment Agreement With John Dillon (Gary Holm 7/02/18) GS

Documents:

[RES 18-86-R AUTHORIZING EXTENSTION OF EMPLOYMENT AGREEMENT WITH JOHN DILLON.PDF](#)

15. Resolution 18-87-R : Authorization For Purchase Microsoft Licenses (HC 7/03/18) GS

Documents:

[RES 18-87-R MICROSOFT OFFICE UPGRADE.PDF](#)

16. Resolution 18-88-R: Approval Of MSA And SOW With LiftOff (HC 7/03/18) GS

Documents:

[RES 18-88-R MICROSOFT OFFICE 365 IMPLEMENTATION.PDF](#)

17. Resolution 18-90-R: Waive Bidding For Storage Area Network (HC 7/03/18) GS

Documents:

[RES 18-90-R AND RES 18-91-R SCADA SAN PURCHASE.PDF](#)

18. Resolution 18-91-R: Authorization To Purchase HPE Nimble Storage Units From Insight (HC 7/03/18) GS

Documents:

[RES 18-90-R AND RES 18-91-R SCADA SAN PURCHASE.PDF](#)

19. Ordinance 18-52: Declaring Surplus Property And Donate To CHIP IN (HC 7/03/18) GS

Documents:

[ORD 18-52 DECLARING SURPLUS PROPERTY AND DONATE TO CHIP IN BATA.PDF](#)

20. Project Status

21. Other

22. Executive Session: Personnel 5 ILCS 120/2 (C)(1)

23. Adjournment