

**CITY OF BATAVIA**

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

**Committee of the Whole Agenda**

Tuesday, July 12, 2022  
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\\_rAPPCYsYQICAE\\_nvRn853g](https://cityofbatavia-net.zoom.us/webinar/register/WN_rAPPCYsYQICAE_nvRn853g). 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 **817 3282 1057**. Webinar Passcode is **084858**. Callers can ask question by pressing \*9 to raise their hand.

Questions can be asked prior to the meeting by emailing [publiccomment@cityofbatavia.net](mailto:publiccomment@cityofbatavia.net). For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed at <https://www.youtube.com/user/BATV1017>.

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For: May 24, 2022

Documents:

[COW 22-05-24M.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 of 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 Meeting Minutes May 17, 2022 -  
Personnel

b. **Approval:** COW Executive Session Meeting Minutes May 24, 2022 – Probable Litigation

c. **Resolution 22-071-R:** Accepting a Plat of Dedication of Morton Street (SCB 6/29/22)

Documents:

[RES 22-071-R DEDICATION-MORTON STREET.PDF](#)

7. Ordinance 22-35: Annexing 332 And 342 Evergreen Drive And 1017 And 1033 Walnut Street (SCB 7/5/22) CD

Documents:

[ORD 22-35 ANNEX EVERGREEN-WALNUT INVOL COMBINED REP.PDF](#)

8. Ordinance 22-36: Annexing 37W330 McKee Street (SCB 7/7/22) CD

Documents:

[ORD 22-36 ANNEX 37W330 MCKEE ST INVOL COMBINED REP.PDF](#)

9. Resolution 22-076-R: Approving A Preliminary/Final Plat Of Subdivision For 950 West Wilson Subdivision. JKLM Land Development, LLC, Applicant (DMR 7/7/22) CD

Documents:

[RES 22-076-R 950 W. WILSON PLAT OF SUBDIVISION.PDF](#)

10. Resolution 22-070-R: Auth Task Order #10 With Baxter And Woodman For The GIS Collection Of Stormwater For An Amount Not-To-Exceed \$26,239.00 (AMP 7/5/22) CS

Documents:

[RES 22-070-R GIS GPS STORMWATER.PDF](#)

11. Resolution 22-075-R: Authorizing Execution Of The Contract For The 2022 Street Resurfacing And Sidewalk Replacement Program With Builders Paving LLC In The Amount Not To Exceed \$1,977,800 Which Includes 10% Contingency Amount Adopt IDOT Resolution (BLRB 14220 Form) To Appropriate \$1,600,000 From The State Motor Fuel Tax (MFT) Fund. (RB 7/7/22) CS

Documents:

[RES 22-075-R STREET RESURFACING AND SIDEWALK REPLACEMENT.PDF](#)

12. Ordinance 22-15: Amending The Municipal Code Related To Employee Appointments (GH 7/5/22) GS

Documents:

[ORD 22-15 AMENDING THE MUNICIPAL CODE RELATED TO EMPLOYEE APPOINTMENTS.PDF](#)

13. Resolution 22-060-R: Authorize Execution Of Contract With Polco & National Research Center, To Administer The National Community Survey For City Of Batavia (AI 7/7/22) GS

Documents:

[RES 22-060 AUTHORIZE CONTRACT WITH POLCO AND NRC.PDF](#)

14. Resolution: 22-073-R: Authorizing Mayor To Sign Official Response Letter To League Of Women Voters Of Central Kane County (GH 7/5/22) PU

Documents:

[RES 22-073-R AUTHORIZING MAYOR TO SIGN CITY RESPONSE LETTER TO LEAGUE OF WOMEN VOTERS.PDF](#)

15. Resolution 22-072-R: Authorizing Execution Of A Contract With Raucci And Sullivan LLC (LN 7/7/22) GS

Documents:

[RES 22-072-R AUTHORIZING EXECUTION OF A CONTRACT WITH RAUCCI AND SULLIVAN LLC.PDF](#)

16. Project Status
17. Other
18. Adjournment