

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

Committee of the Whole Agenda
Tuesday, July 16, 2019
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
3. Approve Minutes From June 25, 2019

Documents:

[COW 6-25-19M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Presentation: 2018 Comprehensive Annual Financial Report And 2018 Single Audit By Brian LeFevre Of Sikich, LLP.
<HTTP://WWW.CITYOFBATAVIA.NET/ARCHIVECENTER/VIEWFILE/ITEM/249>
7. Resolution 19-081-R: Authorization For A Master Service Agreement With Paymentus For Online Utility Bill Presentment And Payment Processing (PC 7/11/19) GS

Documents:

[RES 19-081-R PAYMENTUS MASTER SERVICE AGREEMENT.PDF](#)

8. Presentation: Mid-Year Report – Finance (Peggy Colby)
9. Ordinance 19-51: Regulating 2019 Payment For Emergency Service Disaster Agency (ESDA) Volunteer Members Of The Fire Department (WB) GS

Documents:

[ORD 19-51 REGULATING 2019 PAYMENT FOR ESDA VOLUNTEER MEMBERS.PDF](#)

10. Ordinance 19-50: Authorizing The Renewal Of An Intergovernmental Agreement Between The City Of Batavia And The Geneva Park District For Providing Police Protection Services At Park District Properties Within The City Of Batavia. (DME 7/10/19) GS

Documents:

[ORD 19-50 IGA POLICE SERVICE AGREEMENT WITH GENEVA PARK DISTRICT.PDF](#)

11. Approval: Class I Caterer Liquor License Application For Fernando's Street Kitchen, Inc. (DME 7/10/19) GS

Documents:

[CLASS I CATERER LIQUOR LICENSE FERNANDOS STREET KITCHEN
INC.PDF](#)

12. Presentation: Mid-Year Report – Public Works (Gary Holm)
13. Project Status
14. Other
15. Adjournment