

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, July 26, 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. 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. 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. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. 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. Revised Resolution 22-048-R: Authorizing an Intergovernmental Agreement Between the City of Batavia and County of Kane for Household Hazardous Waste Collection Services (SH 7/20/22)

Documents:

[RES 22-048-R REVISION OF AGREEMENT FOR HHW COLLECTION SERVICES.PDF](#)

6. Public Hearing 7:05 PM: Annexation Agreement For 2S303 Hart Road
7. Ordinance 22-38: Authorizing Execution Of An Annexation Agreement For Property At 2S303 Hart Road (SCB 7/11/22) CD

Documents:

[ORD 22-38 AUTH ANNEXATION AGREEMENT FOR 2S303 HART ROAD COMBINED REP.PDF](#)

8. Ordinance 22-37: Approving A Conditional Use Permit For A Cannabis Infuser Organization And Transporting Organization, CRM Enterprises, 1525 Paramount Parkway (JLS 7/15/22) CD

Documents:

[ORD 22-37-CU-CRM-CANNABIS.PDF](#)

9. Resolution 22-074-R: Authorizing The Sale Of Municipally Owned Real Estate At 916 Park Street (SCB/SMJ 7/14/22) CD

Documents:

[RES 22-074-R SALE OF 916 PARK STREET COMBINED REP.PDF](#)

10. Resolution 22-078-R: Authorizing Agreement With Fathom Media To Upgrade CC AV Equipment, (HC 7/21/2022) CS

Documents:

[RES 22-078-R COUNCIL CHAMBERS AV SYSTEM RELOCATE AND UPGRADE.PDF](#)

11. Resolution 22-079-R: Approving A Contract With QP Testing To Perform Cherry Park Substation Testing For An Amount Not To Exceed \$30,030 Which Includes 10 Percent Contingency Amount (RB 7/20/2022) PU

Documents:

[RES 22-079-R QP TESTING CHERRY PARK SUB.PDF](#)

12. Resolution 22-080-R: Approving A Contract With OSI To Provide Hardware And Software Upgrade To The City's Electric SCADA System For An Amount Not To Exceed \$277,347 Which Includes 10 Percent Contingency Amount (RB 7/20/2022) PU

Documents:

[RES 22-080-R OSI SCADA UPGRADE.PDF](#)

13. Resolution 22-081-R: Authorizing A Contract With Electric Conduit Construction To Install Underground Conduit Along 680 Kingsland Ave For An Amount Not To Exceed \$37,573 Which Includes 10 Percent Contingency (RB 7/20/2022) PU

Documents:

[RES 22-081-R 680 KINGSLAND ELECTRIC CONDUIT INSTLLATION.PDF](#)

14. Resolution 22-082-R: Authorizing A Contract With Electric Conduit Construction To Install Underground Conduit Along 470 N Randall Ave For An Amount Not To Exceed \$28,070 Which Includes 10 Percent Contingency (RB 7/20/2022) PU

Documents:

[RES 22-082-R CONDUIT INSTALLATION DIRECTION BORING CULVERS-ELECTRIC CONDUIT.PDF](#)

15. Discussion: Government Center Island Avenue Parking

Documents:

[GOVERNMENT CENTER - ISLAND AVE PARKING OPTIONS.PDF](#)

16. Discussion: Home Rule Authority To Regulate The Sale Of Certain Types Of Weapons And Ammunition - City Attorney Kevin Drendel
17. Project Status
18. Other
19. Adjournment