

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, August 9, 2022
7:00 PM Council Chambers 1st Floor

Hybrid

To participate in the live meeting use the following Webinar link to register for the event:
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. Approve Minutes For: May 31, 2022, June 7, 2022 And June 28, 2022

Documents:

[COW 22-05-31M.PDF](#)
[COW 22-06-07M.PDF](#)
[COW 22-06-28M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Consent Agenda

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 Minutes for June 7, 2022
- b. Resolution 22-084-R:** Appointment of Freedom of Information Act Officers (LN) GS

Documents:

[RES 22-084-R APPOINTING FOIA OFFICERS.PDF](#)

7. Presentation: Progress Update Water Treatment Plant
8. Presentation: Main Street Reconstruction Project (Van Nortwick Ave. To Randall Rd.) – Cross Section Options (RB/CB 8/3/22)

Documents:

[MAIN ST RECONSTRUCTION - VAN NORTWICK TO RANDALL - TYPICAL SECTION ALTERNATIVES.PDF](#)

9. Ordinance 22-39: Proposing The Establishment Of Special Service Area Number 69 In The City Of Batavia And Providing For A Public Hearing And Other Procedures With The Winding Creek Subdivision (DMR 7/18/22) CD

Documents:

[ORD 22-39 WINDINGCREEK-PROPOSING-SSA69MEMO.PDF](#)

10. Resolution 22-083-R: Authorizing The Purchase Of Five Bike Tool Stations For An Amount Not To Exceed \$9,609.45 (AI 8/9/22) CS

Documents:

[RES 22 083-R AUTHORIZING THE PURCHASE OF FIVE BIKE TOOL STATIONS.PDF](#)

11. Discussion: Response To Army Corp Of Engineers Request For Comment On The River Restoration Study (LN)
12. Project Status
13. Other
14. Executive Session: Setting The Price For Land (SCB)
15. Adjournment