

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

Committee of the Whole Agenda
Tuesday, August 11, 2020
7:00 PM Council Chambers 1st Floor

The meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com or <https://www.youtube.com/user/BATV1017>. If you plan to attend in person, you must wear a mask and please note there is limited seating available for the public in the room so that social distancing can be maintained.

If you would like to make comment by phone during the meeting, please send a request by email to publiccomment@cityofbatavia.net by 5:00 pm the day of the meeting indicating your name, phone number, the date of the meeting and the topic on which you would like to make comment. You will be called at the number you provided during the meeting at the time for public comment.

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For July 14, 2020 And July 28, 2020

Documents:

[COW 20-07-14M.PDF](#)
[COW 20-07-28M.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 on 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. Resolution 20-096-R: Authorizing the Mayor to execute an Intergovernmental Agreement Amendment with the Illinois Department of

Transportation related to maintenance of Traffic Control Devices (GH
8/04/20) GS

Documents:

[RES 20-096-R AUTH MAYOR TO EXECUTE IGA AMENDMENT W IDOT.PDF](#)

7. Presentation: Mahoney Creek Watershed Study Plan By HR Green (AMP 7/24/20)
8. Ordinance 20-45: Major Amendment To A Planned Development Overlay For One Washington Place Mixed-Use Development 111-133 East Wilson Street And 20 North River Street 1 N. Washington, L.L.C., Applicant (JLS 8/04/20) CD

Documents:

[ORD 20-45 OWP 1 OF 2.PDF](#)
[ORD 20-45 OWP 2 OF 2.PDF](#)

9. Ordinance 20-51: Authorizing Execution Of The Third Amended And Restated Redevelopment Agreement For One Washington Place (LN 8/06/20) GS

Documents:

[ORD 20-51 AUTHORIZING EXECUTION OF THE THIRD AMENDED RDA WITH 1 N WASHINGTON.PDF](#)

10. Resolution 20-097-R: A Resolution Expressing Official Intent Regarding Certain Expenditures To Be Reimbursed From The Special Tax Allocation Fund, From Proceeds Of An Obligation Issued, If Any, Or Other Sources From Such Fund In Connection With A Proposed Tax Increment Financing District Commonly Described As The Near East Downtown Redevelopment Project Area (LN/CA 8/06/20) GS

Documents:

[RES 20-097-R INDUCEMENT.PDF](#)

11. Presentation: TIF Redevelopment Plan And Program

Documents:

[NEDD TIF RPP PACKET.PDF](#)

12. Resolution 20-099-R: Approving A Contract With EX² Technology (EX²) For The Design Engineering Of A Communications Shelter At Paramount Substation For An Amount Not To Exceed \$30,351.31 (RB 8/06/20) PU

Documents:

[RES 20-099-R TASK ORDER NUMBER 1 WITH EX2 PARAMOUNT FOR PARAMOUNT SUBSTATION FIBER BUILDING.PDF](#)

13. Resolution 20-100-R: Approving A Contract With Sargent And Lundey For Design And Construction Engineering Services Of 34kV Breaker Replacements At Northeast, Southeast And Main Substation For An Amount Not To Exceed \$309,862 (RB 8/06/20) PU

Documents:

RES 20-100-R BREAKERS FOR BATAVIA SUBSTATIONS.PDF

14. Project Status
15. Other
16. Adjournment