

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

Committee of the Whole Agenda
Tuesday, August 14, 2018
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For July 10, July 17, And August 7, 2018

Documents:

[COW 7-10-18.PDF](#)
[COW 7-17-18.PDF](#)
[COW 8-7-18.PDF](#)

3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. WWTP Monthly Project Update PU
6. Initial Land Use Proposal Review – Windmill Commons - Grandview Capital, Applicant (DMR 8/09/18) CD

Documents:

[INITIAL LAND USE REVIEW - WINDMILL COMMONS TOWNHOMES - 915-927 MAIN STREET FOR COW-CD 8-14-18.PDF](#)

7. Resolution 18-94-R: Sale Of Municipally Owned Real Estate On Danforth Drive (SCB 7/20/18) CD

Documents:

[RES 18-94-R SALE OF PROPERTY ON DANFORTH DRIVE.PDF](#)

8. Ordinance 18-55: Establishing SSA 62 For Batavia MainStreet (SCB 8/6/18) CD

Documents:

[ORD 18-55 SSA62-BATAVIA MAINSTREET.PDF](#)

9. Ordinance 18-43: Establishing SSA 63 For Prairie Commons (Residential Portion) (DMR 8/09/18) CD

Documents:

[ORD 18-43 AND ORD 18-44 PRAIRIECOMMONS-SSA-63-64-ESTABLISHING \(2\).PDF](#)

10. Ordinance 18-44: Establishing SSA 64 For Prairie Commons (Commercial Portion) (DMR 8/09/18) CD

Documents:

[ORD 18-43 AND ORD 18-44 PRAIRIECOMMONS-SSA-63-64-ESTABLISHING \(2\).PDF](#)

11. Resolution 18-96-R: Authorizing Execution Of A Contract For The 2018 Patching And Seal Coating Program With Geneva Construction Co. (CCB 8/6/18) CS

Documents:

[M_18_96_R_PATCHING CONTRACT MEMO PACKET.PDF](#)

12. Discussion: Short Term Home Rentals (AirBNB)(Continued) (SCB 8/1/18) GS

Documents:

[SHORT TERM RENTAL DISCUSSION REP3.PDF](#)

13. Resolution 18-97-R Authorizing Execution Of A Contract With Peak Substation Services, LLC Of Birmingham, AL For Substation Structure And Materials Package For The Northeast Distribution Substation For The Not-To-Exceed Amount Of \$107,100.00 (Bob Rogde 8/10/18) PU

Documents:

[MEMO ATTACHMENT RES 18-97-R PACKET.PDF](#)

14. Resolution 18-98-R Authorizing Execution Of A Contract With MP Systems Of New Berlin, WI For Substation Construction Services For The Northeast Distribution Substation For The Not-To-Exceed Amount Of \$1,086,361.00 (Bob Rogde 8/10/18) PU

Documents:

[MEMO RES 18-98-R AUTHORIZE MP SYSTEMS PACKET.PDF](#)

15. Resolution 18-99-R Authorizing Execution Of A Contract With Myers Controlled Power, LLC North Canton, OH For 38 KV And 15kV Indoor Metal-Clad Switchgear For The Northeast Distribution Substation For The Not-To-Exceed Amount Of \$1,228,345.00

Documents:

[MEMO RES 18-99-R AUTHORIZE MYER CONTROLLED POWER PACKET.PDF](#)

16. Resolution 18-100-R Resolution Placing A Public Question On The Ballot At The Next Election In The City Of Batavia (LMN 8/10/18) GS

Documents:

[MEMO RES-100-R ADVISORY REFERENDUM PACKET.PDF](#)

17. Presentation: Mid Year Reports – Economic Development And Community Development (Chris Aiston, Scott Buenning)
18. Project Status
19. Other

20. Adjournment