

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, August 17, 2021
7:00 PM Council Chambers 1st Floor

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_9-Q8nCQxTpuOCUE2blhR9Q. 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 **939 1353 8237**. Webinar Passcode is **693292**. 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 from their website at myBATV.com at <https://www.youtube.com/user/BATV1017>

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For: July 13, 2021, June 15, 2021, June 29, 2021, June 15, 2021 Special Meeting, July 20, 2021 And July 27, 2021

Documents:

[COW 21-07-13M.PDF](#)
[COW 21-06-15M.PDF](#)
[COW 21-06-29M.PDF](#)
[COW 21-06-15M SP.PDF](#)
[COW 21-07-20M.PDF](#)
[COW 21-07-27M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Discussion: Update On One Washington Place
7. Project Status
8. Other
9. Executive Session:
 - a. Collective Bargaining

b. Setting Electric Rates

c. Purchase of Real Estate

10. Adjournment

MINUTES
July 13, 2021
Committee of the Whole – Hybrid Meeting
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Chair Wolff called the meeting to order at 7:00pm.

1. Roll Call

Members Present: Chair Wolff; Ald. Miller, Russotto, Beck (online), Knopp, Leman, Solfa (online), Baerren, Malay (online), Uher, Cerone (online), and Vogelsinger (online)

Members Absent: Ald. Chanzit and Ajazi

Also Present: Mayor Schielke; Laura Newman, City Administrator Gary Holm, Director of Public Works; Rahat Bari, City Engineer; Anthony Isom, Assistant to the City Administrator (online); Jeff Albertson, Building Commissioner (online); Scott Buening, Director of Community Development; Howard Chason, Director of Information Technology; and Jennifer Austin-Smith, Recording Secretary (online)

2. Reminder: Please speak into the microphone for BATV recording

3. Items to be Removed/Added/Changed

There were no items to be removed, added or changed.

4. Matters From the Public (For Items NOT on the Agenda)

5. Consent Agenda

a. Resolution 21-072-R: Authorizing Execution of a Contract with M/M Peters Construction, Inc. for 2021 Public Works Garage Sewer Line Replacement (SH 6/29/21)

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa

Nay:

12-0 Vote, 2 Absent. Motion carried.

6. Discussion: Resurfacing and Future Maintenance of the Public Parking Lot Located on S. Batavia Avenue Between First Street and Main Street

Newman reported that staff held a meeting on June 22nd and sent out letters and emails to property owners and business owners to those who own property in the parking lot or whose businesses are adjacent to that parking lot. Most of the parking area is privately owned by various individuals and also including the City of Batavia. Those private property owners in order to provide for public access and use of the parking area have granted easements to the City. They have also been granted to the City the right to perform certain maintenance activities but not the obligation. The City would like to work with the property owners and business owners who have expressed the desire to improve the condition of that parking area and the overall aesthetics.

The general consensus of the Committee was to table this discussion for one month with the preference that the property owners attend the next discussion.

7. Ordinance 21-33: Annexing 2S525 S Raddant Road (Involuntary)(SCB 6/23/21) CD

Buening reported that staff received a revised annexation agreement from the property owner. We did publish the notice for an involuntary annexation but it appears that this would be voluntary. The homeowner's legal counsel is in attendance at tonight's meeting. We are in agreement that instead of taking the involuntary we can take the revised annexation agreement back to the COW. They have agreed to the following: sign the revised agreement and return it to staff on Monday, pay for the public notice, and voluntarily annex the property. This should return to the mid-August Council meeting for final approval. The ordinance number would remain the same.

Motion: To recommend approval of Ordinance 21-33: Annexing 2S525 S Raddant Road changing involuntary to voluntary petition
Maker: Wolff
Second: Uher
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa,
Nay:
12-0 Vote, 2 Absent. Motion carried.

8. Resolution 21-073-R: Executing a Lease for an Outdoor Restaurant Seating Area at 11 N. Batavia Avenue (Bocadito's Café, Inc.)(SCB 7/2/21) CD

Buening summarized the memo.

Motion: To recommend approval of Resolution 21-073-R: Executing a Lease for an Outdoor Restaurant Seating Area at 11 N. Batavia Avenue
Maker: Wolff
Second: Leman
Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa,
Nay:
12-0 Vote, 2 Absent. Motion carried.

9. Resolution 21-076-R: Authorizing Purchase of an 80 Niche Combination Columbaria from American Wilbert Vault Corp. for an amount not-to-exceed \$60,000 (GH) CS

Holm reported the City was given a donation specifically for improvements to the west side cemetery. Staff decided a couple years ago to use that donation towards the purchase of a Columbaria.

Motion: To recommend approval of Resolution 21-076-R: Authorizing Purchase of an 80 Niche Combination Columbaria from American Wilbert Vault Corp. for an amount not-to-exceed \$60,000

Maker: Russotto

Second: Knopp

Roll Call Vote: **Aye:** Russotto, Beck, Knopp, Solfa, Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller

Nay:

12-0 Vote, 2 Absent. Motion carried.

10. Resolution 21-077-R: Approve an Agreement w/ Dahme Mechanical Industry for the Emergency Repair of the Cherry Park Lift Station (GH) CS

Holm reported on the inspection of the lift stations and the discovery of a problem at the Cherry Park Lift Station. This lift station was developed in the late 1980's. Utilizing the shared screen feature of Zoom, Holm shared a camera view inside the lift station. The camera view footage is courtesy of Trotter. Holm showed the Committee how the riser pipe is gushing water. The second riser pipe has also failed. Pumping capacity is greatly decreased and a bypass to emergency pumps is in place.

Holm discussed the repairs needed to the Cherry Park Lift Station including replacing riser pipes, valves, rails and boots/seats. Holm explained without the emergency bypass pumping the repercussions would be back ups into peoples homes. The estimated cost of the repairs is \$60,000. Holm will return with a more accurate cost of the emergency repairs and would also include the cost of bypass pumping.

Motion: To table Resolution 21-077-R: Approve an Agreement w/ Dahme Mechanical Industry for the Emergency Repair of the Cherry Park Lift Station

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa, Wolff, Baerren, Leman, Uher, Malay

Nay:

12-0 Vote, 2 Absent. Motion carried.

11. Resolution 21-075-R: Microsoft Enterprise Agreement Authorization (HC7/8/21) GS

Chason discussed the resolution with the Committee.

Motion: To recommend approval of Resolution 21-075-R: Microsoft Enterprise Agreement Authorization

Maker: Wolff

Second: Uher

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA

12. Resolution 21-078-R: Approving a Change Order to the contract with Electric Conduit Construction to build a Fiber Hut/Critical Infrastructure Communication Node Shelter at Paramount Substation for an amount not to exceed \$26,699.99 (RB 7/9/21) PU

Holm overviewed the memo with the Committee.

Motion: To recommend approval of Resolution 21-078-R: Approving a Change Order to the contract with Electric Conduit Construction to build a Fiber Hut/Critical Infrastructure Communication Node Shelter at Paramount Substation for an amount not to exceed \$26,699.99

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa, Wolff, Baerren, Leman, Uher, Malay

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA

13. Project Status

Newman reported on the following:

- The July 4th fireworks were a success and the volunteers did an excellent job cleaning up after the show.
- Avenue Market Place Development will be going to Plan Commission on August 4th
- Bar One Steel on Pearson Drive submitted a permit for building expansion
- The Plan Commission will meet on July 21st
- Demolition work on the home at 916 Park Street has begun
- Sanitary sewer lining is underway on Main Street
- Electric Substation material delivery has been delayed making work on the project projected for early Fall
- The City's roadway resurfacing, sidewalk repair and new sidewalk programs are all underway for the next few months. A list of those areas are located on the City website under City Maps, Capital Programs, Map Overlay for roadway resurfacing, sidewalk repair and new sidewalks
- The Fire Department has been performing mask fit testing for all of our fire and police personnel which is important to do on an annual basis

14. Other

Uher asked about the road diet study on Route 31. Holm reported staff is working on the RFQ right now for our consultants. Russotto asked for any updates on One North Washington. Newman stated they have not yet secured their financing but plan on hearing back from their lender over the next three weeks. Since the material costs have now come back down, the bank would like them to resubmit their estimation for the cost of the project and that would be reviewed and hopefully approved. Under the timeline in the RDA this would have been the date they should have applied for the building permit. Chair Wolff stated that he would like to know exactly what is going on in four weeks. Newman stated that is what she told Shodeen and plans on having them attend a future COW for status updates.

15. Adjournment

There being no other business to discuss, Chair Wolff asked for a motion to adjourn the meeting at 9:05pm; Made by Knopp; Seconded by Solfa. Motion carried.

Minutes respectfully submitted by Jennifer Austin-Smith, Recording Secretary, on August 3, 2021.

MINUTES
June 15, 2021
Committee of the Whole – Hybrid Meeting
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Chair Wolff called the meeting to order at 7:05pm.

1. Roll Call

Members Present: Chair Wolff; Ald. Miller, Baerren, Beck, Chanzit, Knopp (online), Solfa, Leman, Ayazi, Malay (online), Uher (online), Cerone (online) and Vogelsinger (online)

Members Absent: Ald. Russotto

Also Present: Mayor Schielke; Laura Newman, City Administrator; Scott Buening, Director of Community Development; Gary Holm, Director of Public Works; Rahat Bari, City Engineer; Peggy Colby, Director of Finance; Anthony Isom, Assistant to the City Administrator (online); and Karen Morley, Administrative Assistant

2. Reminder: Please speak into the microphone for BATV recording

3. Items to be Removed/Added/Changed

There were no items to be removed, added or changed.

4. Matters From the Public (For Items NOT on the Agenda)

There were no matters from the public at this time.

5. Resolution 21-063-R: Awarding a Grant Under the Gateway Improvement Program – Batavia Enterprises- 11 N. Batavia Avenue (SB 6/15/21) CD

Wendy Reed, Batavia Enterprises, addressed the Committee. She discussed the needs of the Newton House building and the new tenant, Bocaditos, to the building.

Motion: To recommend to Council approval of Resolution 21-063-R: Awarding a Grant Under the Gateway Improvement Program – Batavia Enterprises- 11 N. Batavia Avenue

Maker: Wolff

Second: Solfa

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Knopp, Chanzit, Solfa

Nay:

13-0 Vote, 1 Absent. Motion carried.

6. Resolution 21-066-R: Authorizing 2021 Street Resurfacing and Sidewalk Replacement Program Contract with Builders Paving for an Amount Not To Exceed \$1,861,200 Which Includes 10 Percent Contingency Amount (RB 6/11/2021) CS

Malay overviewed the memo with the Committee. Bari discussed the programs, pros and cons of bundling programs together, engineering being done in-house, budget, and funding and included sidewalks in the program.

Motion: To recommend to Council approval of Resolution 21-066-R: Authorizing 2021 Street Resurfacing and Sidewalk Replacement Program Contract with Builders Paving for an Amount Not To Exceed \$1,861,200 Which Includes 10 Percent Contingency Amount

Maker: Beck

Second: Miller

Roll Call Vote: **Aye:** Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller

Nay:

13-0 Vote, 1 Absent. Motion carried.

7. Ordinance 21-31: Revising Municipal Code Regarding Peddlers, Solicitors and Food Vendors (SCB 5/27/21) GS

Chanzit summarized the memo. The Committee of the Whole (COW) discussed food truck locations, setbacks, complaints from local business owners, Chicago Food Truck Ordinance, establishing an area where food trucks could sell, special event permits, allowing for food trucks once a month on Water Street, and making Water Street a food truck zone.

Beck asked for another alderman to stand with her on having making Water Street a food truck zone a discussion item at a future COW meeting. Baerren joined Beck to have a future discussion on making Water Street a food truck zone.

The Committee discussed the municipal code further including training, possible duplication of requirements, background check requirement, spot-checking for licensing, and Kane County Health Department requirements.

The consensus of the Committee was in favor of removing language convicted of a felony by changing number 9 and 3-7c-3.13, striking the part regarding felony but keeping it for peddlers and solicitors because they are walking up to people's homes.

Motion: To recommend to Council approval of Ordinance 21-31: Revising Municipal Code Regarding Peddlers, Solicitors and Food Vendors with amendments

Maker: Miller

Second: Knopp

Roll Call Vote: **Aye:** Miller, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Nay:

13-0 Vote, 1 Absent. Motion carried.

8. Resolution 21-065-R: Authorizing An Agreement with Cleargov for Budget and Transparency Subscription Service (PC 6/15/21) GS

Colby discussed the service that Cleargov would provide the City with the COW.

Motion: To recommend to Council approval of Resolution 21-065-R: Authorizing An Agreement with Cleargov for Budget and Transparency Subscription Service

Maker: Chanzit

Second: Knopp

Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Knopp

Nay:

13-0 Vote, 1 Absent. Motion carried.

9. Resolution 21-067-R: Authorizing Breaker Replacement for Batavia Substations Contract with MP Systems for an Amount Not To Exceed \$439,599 Which Includes a 10 Percent Contingency Amount (RB 6/11/2021) PU

Bari overviewed the memo.

Motion: To recommend to Council approval of Resolution 21-067-R: Authorizing Breaker Replacement for Batavia Substations Contract with MP Systems for an Amount Not To Exceed \$439,599 Which Includes a 10 Percent Contingency Amount

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

Nay:

13-0 Vote, 1 Absent. Motion carried.

10. Discussion: Off Street Parking Regulations (DMR 6/10/21)

Rackow overviewed the memo with the Committee. The COW discussed the off street parking regulations with staff. The consensus of the Committee was to exclude the industrial zoning areas but apply the off street parking regulations to everything else. Buening noted that this would go back to the Plan Commission for a Public Hearing. Chair Wolff commented that if there is a need to make a change to the off street parking regulations the COW could revisit this discussion in the future.

11. Discussion: Illinois Energy Legislation (GH)

Holm updated that Committee on the recent Senate meeting. He stated that there were two factors the Senate still needed further consideration on: the prevailing wage for renewable contractors and de-carbonization (how to get there and timeline on how to get there). The Senate adjourned without passing any legislation related to energy. Veto session in the fall would be most likely when energy is discussed again in the Senate. Newman suggested the possibility of hiring a representative to be in the room during these discussions.

12. Project Status

Newman reported on the following:

- Justin Howe joins the City as the new Building and Code Compliance Inspector
- Annexing nine properties within City limits
- Upcoming Zoning and Design Review development activity
- Employee appreciation week
- Information Systems has hired a water division GIS intern
- City of Batavia's Fire Department assistance in the Rockton Chemical Fire

13. Other

There were no others at this time.

14. Executive Session:

- a. Purchase and Sale of Electricity**
- b. Purchase of Real Estate**
- c. Potential Litigation**

Motion: To enter into Executive Session for the purchase and sale of electricity, purchase of real estate and potential litigation

Maker: Miller

Second: Knopp

Roll Call Vote: **Aye:** Miller, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Nay:

13-0 Vote, 1 Absent. Motion carried.

The COW entered Executive Session at 8:55pm.

15. Adjournment

There being no other business to discuss, Chair Wolff asked for a motion to adjourn the meeting.

Minutes respectfully submitted by Jennifer Austin-Smith, Recording Secretary, on July 31, 2021.

MINUTES
June 29, 2021
Committee of the Whole – Hybrid Meeting
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Chair Wolff called the meeting to order at 7:00pm.

1. Roll Call

Members Present: Chair Wolff; Ald. Miller, Russotto, Beck (online), Knopp (online), Chanzit (online), Solfa, Baerren, Malay (online), Uher, Cerone (online), Ajazi, and Vogelsinger (online)

Members Absent: Ald. Leman

Also Present: Mayor Schielke; Laura Newman, City Administrator Gary Holm, Director of Public Works (online); Rahat Bari, City Engineer; Anthony Isom, Assistant to the City Administrator (online); Jeff Albertson, Building Commissioner (online); and Jennifer Austin-Smith, Recording Secretary

2. Reminder: Please speak into the microphone for BATV recording

3. Approve Minutes for: May 25, 2021 Special Meeting

Motion: To approve minutes for: May 25, 2021 Special Meeting

Maker: Knopp

Second: Uher

Roll Call Vote: **Aye:** Knopp, Chanzit, Solfa, Wolff, Baerren, Ajazi, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck

Nay:

13-0 Vote, 1 Absent. Motion carried.

4. Items to be Removed/Added/Changed

There were no items to be removed, added or changed.

5. Matters From the Public (For Items NOT on the Agenda)

There were no matters from the public at this time.

6. Ordinance 21-32: Annexing 1435, 1440 and 1445 Thoria Road, 1415, 1425 and 1427 Orion Road and 1324, 1332 and 1406 N. Washington Avenue (Involuntary)(SCB 6/11/21) CD

Buening reported that they are resuming our efforts to finish off the various islands of unincorporated pockets that are surrounded by City limits. Many of these properties in these

areas are on City utilities. In this particular area there are nine parcels that are involved. We had ten originally but had one involuntary one happen a few months ago because they wanted to connect to sewer. All of these properties are connected on one utility or another except for one parcel. We are proposing to annex these properties in the involuntary annexation process. We did have two of the property owners submitting a petition to annex but because we did not have one hundred percent we had to proceed with this in an involuntary manner. Buening noted that one property owner had objected to annexation and they are on one City utility.

Chair Wolff opened the floor for public comment. David Fordeen, North Washington, addressed the Committee. He stated that the property is attached to City water and has been so since 1950. The problem that he has is he is not surrounded by City limits. He is technically a peninsula. Across the street from him is forest preserve, Route 25 is a State Highway and he has the Fox River. He does not feel that the City surrounds him at this time. He objects to annexing because he does not see anything that the City could do for him right now. He is on a septic and does not want his water bill to increase and does not want to pay for brush and leaf pick up. He already has brush pick up with the County. Chair Wolff stated that if anything goes wrong with the septic the County would not permit rebuilding it. David Fordeen shared that his septic is running really well and has been rebuilt. He does not want to be in the City but would like to remain with the County.

Doreen Granicke, 1440 Thoria Road, stated that she chooses not to be in the City. The only service that she has from the City that has been in place since 1949 is the water. Everything else is County and independent.

Chair Wolff stated that the City has been doing annexation over the years. Cerone added that the services of the police and fire for first responding and it is unfair that they get the same service from them without paying for those services. David Fordeen stated that they pay for Batavia Fire in their taxes so that is nothing new. We do not have the City of Batavia Police but we do have the Sheriff's Department. Over the past 35 years he has never had to call for service. Doreen Granicke stated that there an agreement, we call County and if they are not able to arrive in a timely fashion they do call Batavia. She has never called for a service. Buening noted that Thoria and Orient are City streets so we do maintain those streets and the properties have frontage on them and they get benefit of City street maintenance that they are not paying for. Buening added that with the annexation the school, library and park district would not change. Doreen Granicke stated that being one of the original residents of that area she strongly objects to being annexed into the City.

Motion: To recommend approval of Ordinance 21-32: Annexing 1435, 1440 and 1445 Thoria Road, 1415, 1425 and 1427 Orion Road and 1324, 1332 and 1406 N. Washington Avenue (Involuntary)

Maker: Wolff

Second: Miller

Roll Call Vote: **Aye:** Wolff, Baerren, Ajazi, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa

Nay:

13-0 Vote, 1 Absent. Motion carried.

7. Resolution 21-070-R: Authorizing a contract with Quad Plus to Start-up and Commission Vacuum Switchgear Line-up, Outdoor Transformer, Breakers, protection relay, battery charging system and associated disconnects at Paramount Distribution Substation for an amount not to exceed \$86,870 which includes 10 percent contingency amount (RB 6/25/21) PU

Bari overviewed the memo with the Committee.

Motion: To recommend approval of Resolution 21-070-R: Authorizing a contract with Quad Plus to Start-up and Commission Vacuum Switchgear Line-up, Outdoor Transformer, Breakers, protection relay, battery charging system and associated disconnects at Paramount Distribution Substation for an amount not to exceed \$86,870 which includes 10 percent contingency amount

Maker: Cerone

Second: Solfa

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Ajazi, Uher, Malay

Nay:

13-0 Vote, 1 Absent. Motion carried.

CONSENT AGENDA

8. Resolution 21-071-R: Approving a contract with Meade Electric to install 35kV and 15kV feeder installation from Paramount Substation to existing feeder facility for an amount not to exceed \$186,636 which includes 10% contingency amount (RB 6/25/21)PU

Bari discussed the resolution and bidding process with the Committee.

Motion: To recommend approval of Resolution 21-071-R: Approving a contract with Meade Electric to install 35kV and 15kV feeder installation from Paramount Substation to existing feeder facility for an amount not to exceed \$186,636 which includes 10% contingency amount

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Ajazi, Uher, Malay

Nay:

13-0 Vote, 1 Absent. Motion carried.

CONSENT AGENDA

9. Discussion: Fencing Surrounding Peg Bond for Park District River Rhapsody Series

Uher stated that the fencing looks off putting and having a temporary fence in the middle of town all summer looks awful. Chair Wolff shared that he has received comments from the public that the temporary fencing makes the open space area look like a construction zone and that everything looks shut down. Chair Wolff continued that having the fencing up all summer sends the wrong message to the public because it reads as if you cannot go into that area. There is no

signage out there and right now it looks like a barrier. Solfa asked if it would be possible to install the fence for the programming and roll it up when done.

Eric Lacher, Park District, discussed the labor of installing the fence that provides the security they need for the event. Overtime has been held back because we are trying to contain cost. Our services would be drastically affected during the week if we had to set up and take it back down. A roll up type fence takes longer than the fence we created for the event. Installing the fence takes four people and takes two and a half hours. They are short staffed and there is no interest in seasonal help.

The Committee discussed the balance of supporting the Park District and keeping the area aesthetically pleasing, reusable signage explaining/advertising the reason the fence is there, wine sales and revenue, possible designated drinking areas without the need for a fence, and enforcement issues. Knopp asked for a discussion with Chief Eul and staff on how other cities have been able to enforce designated dining issues to be better prepared for next year. Chair Wolff joined Knopp with exploring what other areas are doing without fences.

After discussion, general consensus was the Park District would take down the fence after this week's concert for the two-week duration without concerts. When the fence returns, reduce the fence size to the Park District property with signage advertising the River Rhapsody Concert Series.

10. Project Status

Newman reported on the following:

- July 21st parking discussion at Plan Commission
- Plan Commission would review the Avenue Chevrolet development on August 4th
- Manhole adjust work is going to wrap up this week in preparation for the paving of Route 31
- Electrical subcontractor will continue working on the traffic signal at Route 31 and Main
- Police Department: Body worn camera program grant, internal in-service training sessions, joint training session with the attorneys from Kane County State's Attorney's Office on July 2nd regarding changes to the Illinois compiled statutes that will go into effect with the Safety Act becoming law mid July, bi-annual CPR training, two officers are being sent to the Police Bicycles Operators Force in September as part of a joint initiative with the Batavia Bicycle Commission
- Today staff had a great meeting with the Ride Illinois Group
- Joint meeting with Batavia Park District Board: July 13th at 6pm
 - Requested to move the COW meeting to 7:30pm to allow for more time with the joint meeting. Prefer no COW meeting that evening to allow for more time.
 - Public Meeting tentatively July 29th
- In Person attendance requirement of the Open Meetings Act in effect once the emergency act expires on July 24th

11. Other

There were no others at this time.

12. Executive Session:

- a. Setting the Price of Land for Sale (SCB)**
- b. Purchase of Real Estate**

Motion: To enter into Executive Session for the purchase and sale of electricity

Maker: Knopp

Second: Cerone

Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

Chanzit and Leman were absent. The Committee entered into Executive Session at 8:22pm.

13. Adjournment

There being no other business to discuss, Chair Wolff asked for a motion to adjourn the meeting at 9:02pm; Made by Knopp; Seconded by Solfa. Motion carried.

MINUTES
June 15, 2021
Special Committee of the Whole – Hybrid Meeting
Joint Meeting between Batavia Park Board and Batavia City Council
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Chair Wolff called the meeting to order at 6:00pm.

1. Roll Call

Members Present: Chair Wolff; Ald. Miller, Baerren, Beck, Knopp (online), Solfa, Ayazi, Malay (online), Uher (online), Cerone (online) and Vogelsinger (online)

Members Absent: Ald. Russotto, Chanzit, and Leman

Also Present: Mayor Schielke; Laura Newman, City Administrator; Scott Buening, Director of Community Development; Rahat Bari, City Engineer; Anthony Isom, Assistant to the City Administrator (online); and Karen Morley, Administrative Assistant

Batavia Park Board Present: Allison Niemela, Debbie Gentry, Kevin Riley, Brittany Meyer, Pat Callahan, John Tilmon, Tara Grey, Molly Connolley

2. Discussion: Batavia River Corridor Master Plan Update – Hitchcock Design Group

Lacey Lawrence and Bill Inman, Hitchcock Design Group, presented a PowerPoint presentation utilizing the shared screen feature of Zoom. The presentation included the following information:

- Comparison Matrix
 - River Ecology/Health
 - Recreation/Trails
 - Dam/Depot Pond
 - Economic
 - Dam Options A, B, C and D
- Dam/Depot Pond Vision Board: Option A
 - Complete dam removal with grant assistance from the Illinois Department of Natural Resources (IDNR)
 - Assumes water level elevation drop of 6ft within the Fox River Cannel
 - Option for in-stream habitat structures, pools, Riffles and bank stabilization
 - Install earthen berm to isolate Depot Pond from the River
 - Requires routine pumping to maintain water levels in Depot Pond
 - Add pathway connection from the Riverwalk to the Fox River Trail
 - With the dam removed and the earthen berm separating the two systems would be plus or minus six foot below the water surface of the pond itself. It would

essentially be a perched pond above a river system next to it that would be six foot lower

- Dam/Depot Pond Vision Board: Option B
 - Modification to the existing dam
 - Creating a series of steps to get back up to the six foot height
 - Allow the water level elevations of depot pond to be maintained as it is now
 - This option is less likely to be funded by Illinois Department of Natural Resources (IDNR) due to the creation of a new impoundment upstream of the current impoundment
 - No lowering of the water elevation upstream
 - No need for pumping to Depot Pond
 - Creating an earthen berm from Duck Island
- Dam/Depot Pond Vision Board: Option C
 - Full removal of the dam
 - Drop of the surface water elevation upstream to the dam by approximately six feet
 - Maintain some amount of Depot Pond, smaller version
 - Water would be dropped six feet from what it is currently
 - Dredge the pond deeper to allow for surface water present
 - Backfill of the south portion of Depot Pond could be converted into Parks and Open Space
- Dam/Depot Pond Vision Board: Option D
 - Removing the current dam fully
 - Reduce the water elevation upstream by six feet
 - Dredging and backfilling all of Depot Pond and adaptive reuse of the pond area to create the land into a natural area, preservation, trails, and Parks and Open Space
- Next week is the public engagement with the community. Which concepts should be presented to the community for their feedback?
 - Scheduled for June 24th 6pm

The Batavia Park Board and Committee of the Whole (COW) discussed the four options. Tilmon shared he has programming questions. He continued that in option one there is water being pumped and option two there is deeper water. He asked would either option allow for the Depot Pond to freeze. Would it freeze over enough to allow for ice-skating? Lawrence stated that for both options it was the intent to have the Depot Pond maintained at the current elevation it is now. Tilmon explained that moving water does not freeze and with option one having water pumped in to keep the elevation would the pond be able to freeze. Inman answered that he believes it would because it would not pump to the extent of creating a continuous current. Tilmon asked if there would still be the ability for launch access to Depot Pond in Option C. Lawrence responded absolutely. All of the open land area is open for interpretation. The group discussed each option, kayak launches likely possible in all the scenarios, water elevation levels, waterway and infrastructure costs at a macro level, cost comparisons, additional costs depending on the plan design elements, present to the public the inter-relational details of the river and Depot Pond/postpone design elements until future plans are made, and considerations of maintaining the Depot Pond for all residents including those who purchased their property with the intent on having the water feature there.

Newman read an email into the record sent to Ald. Uher from Batavia residents, Dennis and Patricia Storzek, to the group stating the following:

Patricia and I are new to Batavia having moved into the Quarry Stone condominiums last year. Imagine our surprise when we find the river is planning on leaving us. I have just finished reading the results from the survey conducted by the Hitchcock Design Group, a survey we would have gladly participated in if we had been aware of it, and a several questions come to mind. Why have landscape architects been retained for an issue concerning a dam? Would this more rightfully be the area of expertise of an engineering firm? Why was absolutely no mention made of the Depot Pond anywhere in this survey? The question how important is the dam to the City of Batavia is disingenuous. He would suspect that not one person in ten of those responding to the survey realized that if the dam goes away, the pond goes away. If he didn't know better he would suspect the purpose of this question, and the survey as a whole, is to give the City Council some cover when they fail to act to save the dam. What is the different about the situation in Yorkville where the State modified the existing dam to eliminate the roller undertow and added both a fish ladder and a canoe/kayak bypass? Why is this not an option for Batavia? The thought of building a berm and pumping water into the pond is ludicrous. In this day and age of green initiatives the very thought of using non-renewable energy to fill the pond is really going to be a hard sell. He could foresee the situation where the State removes the dam the greenies turn on the pump plan and it doesn't get built. Instead, why not use the ultimate renewable resource, gravity, to keep the pond filled. It has a proven track record and has worked well over the vast number of years. What makes kayakers more important than everyone else? Dropping the river surface eleven feet in the roughly mile and a half on the Fabyan Trail crossing bridge is certain to speed up the current but there is great value in the still water of the pond. Where else can we take our grandkids for a paddleboat ride? Where else can we teach them how to kayak safely without whirling off into the river? Certainly not in the east channel that's for sure. I have read through the alternative evaluation report prepared for IDNR in December 2000. I find it interesting that they had a plan, alternative #1, that turned the entire east channel of the river from above Duck Island to the present dam site into a white water rapids course, eliminated the dam and preserved Depot Pond without the use of pumps. This alternative seems to have the most to offer: eliminates the hazards of the dam, aids fish migration, it preserves the Depot Pond, and offers and actual whitewater recreational experience that is a recreation lacking in the Midwest. This would be good for downtown businesses. A whitewater rapids experience would give Batavia a different attraction that would be good for sports shops, outfitters, restaurants and pubs.

The group discussed what options should be presented to the public at that upcoming June 24th public engagement presentation. Lawrence summarized the conversation with the group:

- Show all four options
- Eliminate trails and comp images, etc.
- Rank by cost but eliminate cost estimations
 - Chair Wolff explained that until engineering is done there is no accurate cost and that is why the cost estimations should not be included

3. Adjournment

There being no other business to discuss, Pat Callahan closed the Park Board meeting at 7:03pm, made by Tilmon, seconded by Riley. Vice-Chair O'Brien asked for a motion to adjourn the meeting at 7:03pm; Made by Knopp, seconded by Solfa. Motion carried.

MINUTES
July 20, 2021
Committee of the Whole – Hybrid Meeting
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Chair Wolff called the meeting to order at 7:00pm.

1. Roll Call

Members Present: Chair Wolff; Ald. Miller, Russotto, Beck (online), Solfa, Baerren, Leman, Ajazi, Cerone (online), and Vogelsinger (online)

Members Absent: Ald. Knopp, Chanzit, Malay, Uher

Also Present: Mayor Schielke; Laura Newman, City Administrator; Chief Eul, Batavia Police Department; Gary Holm, Director of Public Works; Anthony Isom, Assistant to the City Administrator (online); and Jennifer Austin-Smith, Recording Secretary (online)

2. Reminder: Please speak into the microphone for BATV recording

3. Approve Minutes for: May 25, 2021

Motion: To approve the minutes for May 25, 2021

Maker: Russotto

Second: Miller

Roll Call Vote: **Aye:** Russotto, Beck, Solfa, Wolff, Baerren, Leman, Ajazi, Cerone, Vogelsinger, Miller

Nay:

10-0 Vote, 4 Absent. Motion carried.

4. Items to be Removed/Added/Changed

There were no items to be removed, added or changed.

5. Matters From the Public (For Items NOT on the Agenda)

There were no matters from the public.

6. Consent Agenda

(The Consent Agenda is made up of items recommended by city staff that requires 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. Approve: COW Executive Session Minutes for January 26, 2021, April 20, 2021 and May 11, 2021

Motion: To approve the Consent Agenda

Maker: Russotto

Second: Miller

Roll Call Vote: **Aye:** Russotto, Beck, Solfa, Wolff, Baerren, Leman, Ajazi, Cerone, Vogelsinger, Miller

Nay:

10-0 Vote, 4 Absent. Motion carried.

7. Presentation: Kane County State’s Attorney Jamie Mosser

Dave Brown, County Board representative, representing 80% of the citizens of Batavia and 20% of North Aurora for a total of 22,000 people, addressed the Committee. Brown stated that the Board is made up of twenty-four Board members along with Madame Chair and the Board has thirteen committees. Brown shared that he sits on five of the committees and many add on committees. He is on the DUI Taskforce and the ARC Committee. The ARC is tasked with figuring out where the needs are in the communities of Kane County for the American Rescue Plan Act.

Jamie Mosser, State’s Attorney, addressed the Committee. Mosser discussed the Safety Act. Back in December it was House Bill 163 and it was 611 pages. It morphed into House Bill 3653, which was 764 pages and was passed in the lame duck session and signed into law by Governor Pritzker on February 22, 2021. This bill will bring forth true criminal justice reform that is much needed in our community. The sponsors of the Bill have allowed us to discuss law enforcement concerns. Points they are still discussing are as follows: every person has the right to three phone calls within three hours of arrest that may put other people in danger or prevent the investigation to be done in the best way it possibly can, ending of cash bail guided by public safety, bond hearing attendees, detention hearings, training to identify people in the criminal justice system due to mental health issues, unfunded mandates, and expenses.

8. Discussion: Wastewater Treatment Facility Planning Area

Holm overviewed his memo. Back in 2009 the City adopted a Wastewater Master Plan. Prior to that the City Council spent several years debating how far west the City was contemplating annexing. The COW viewed a map titled ‘Facility Planning Area and Comprehensive Planning Area’ that was included in the memo. The decision to stick within the red line, as outlined on the map, was driven by the following:

- Financials; \$60-\$70 million to acquire property on Mooseheart’s property for a brand new wastewater treatment facility
- Stay at our existing treatment facility
- Keep our treatment capacity below five million gallons per day capacity
 - Avoid the Industrial Pre-Treatment Program with extensive sampling, monitoring and a huge cost at a consultant standpoint

In 2014 the City updated the Master Plan and at that time the Council confirmed that they do not have a desire to annex further west or farther south and we do want to stick with the treatment plant within the downtown area. At that time it was also decided to not acquire additional properties surrounding the treatment plant.

Holm reported in 2019 we did the first phase of wastewater improvements to the plant. We are going through an update process now because it is anticipated that we would have Phase 2a and 2b to the next round of improvements to the plant. As part of those improvements the EPA will require an updated facility plan and staff is working on that right now.

Holm stated that he is here tonight to check in with Council to verify that Council is okay with the concept of this red line (facility planning area) and to verify that Council still is not in a large annexation mode to acquire large properties out to the west, which would result in reexamining how we do our treatment or to explore another treatment facility. The general consensus of the Committee was comfortable with the general red line concept and allowing staff to continue. Holm noted that there are some areas that should be included in the red line and areas that are incorporated into the City that go to Fox Metro. Chair Wolff suggested color coordinating those changes to the 'Facility Planning Area and Comprehensive Planning Area' map.

9. Project Status

Newman reported on the following:

- Asbestos remediation is being worked on at 916 Park Street. As soon as that is complete the City will continue with the actual demolition
- Target has submitted permits for additional renovations at their store on Randall Road
- Staff has received revised plans for the Winding Creek Development on McKee Street
- Plan Commission meets tomorrow and will discuss changes in parking to the Zoning Code
- Revision to TIF grant programs will be on the COW agenda on July 27th
- Water main replacement work in Ward One
- General contractor for paramount electric substation has completed all construction and we are moving now to the testing and commissioning phase of the project
- Roadway resurfacing sidewalk projects will be ongoing for the next few months
 - Located on the City's website, Capital Projects on City Maps

10. Other

Chair Wolff asked about the Share Rows on Main Street. There seem to be a lot more than expected on the street and the location is not where he expects to see them on the street. Holm stated that staff has noted that with the contractor already and he has to come back in.

11. Adjournment

There being no other business to discuss, Chair Wolff asked for a motion to adjourn the meeting at 8:04pm; Made by Miller; Seconded by Russotto. Motion carried.

Minutes respectfully submitted by Jennifer Austin-Smith, Recording Secretary, on August 10, 2021.

MINUTES
July 27, 2021
Committee of the Whole – Hybrid Meeting
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Chair Wolff called the meeting to order at 7:00pm.

1. Roll Call

Members Present: Chair Wolff; Ald. Miller, Russotto (online), Knopp (online), Solfa, Baerren, Leman (online), Ajazi, Cerone (online), Uher, Malay (online), and Vogelsinger (online)

Members Absent: Ald. Beck and Chanzit

Also Present: Mayor Schielke; Laura Newman, City Administrator; Gary Holm, Director of Public Works; Anthony Isom, Assistant to the City Administrator (online); Scott Buening, Director of Community Development; Shannon Jarmusz, Economic Development Manager (online); and Jennifer Austin-Smith, Recording Secretary (online)

2. Reminder: Please speak into the microphone for BATV recording

3. Approve Minutes for: June 1, 2021

Motion: To approve the minutes for June 1, 2021

Maker: Knopp

Second: Uher

Roll Call Vote: **Aye:** Knopp, Solfa, Wolff, Baerren, Leman, Ayazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto

Nay:

12-0 Vote, 2 Absent. Motion carried.

4. Items Removed/Added/Changed

5. Matters From the Public (For Items NOT on the Agenda)

6. Ordinance 21-35: Vacation of Foxglove Drive Turnaround Right-of-Way (SCB 7/13/21) CD

Buening overviewed the memo.

Motion: To recommend approval of Ordinance 21-35: Vacation of Foxglove Drive Turnaround Right-of-Way

Maker: Wolff

Second: Miller

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Knopp, Solfa

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA

**Ald. Leman exited the meeting at 7:08pm*

7. Resolution 21-074-R: Tax Increment Financing District Grant and Incentive Program Revisions (SCB 7/7/21) CD

Buening overviewed the memo with the Committee. Newman stated that she would send this information to the Chamber of Commerce and Batavia MainStreet for their review and input prior to the City Council meeting.

Motion: To recommend approval of Resolution 21-074-R: Tax Increment Financing District Grant and Incentive Program Revisions

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, Baerren, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Knopp, Solfa

Nay:

11-0 Vote, 3 Absent. Motion carried.

**Ald. Leman returned to the meeting at 7:16pm*

8. Resolution 21-080-R: Approving a Resolution to Reject all Bids Windmill Cove Directional Boring and Cable Replacement and Re-Bid the Project (RB 7/23/21)

Holm overviewed the memo.

Motion: To recommend approval of Resolution 21-080-R: Approving a Resolution to Reject all Bids Windmill Cove Directional Boring and Cable Replacement and Re-Bid the Project

Maker: Cerone

Second: Uher

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Knopp, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA

9. Resolution 21-079-R: Authorizing Award of Contract for the Well No.4 Abandonment to Layne Christensen (JB) PU

Holm overviewed the memo with the Committee. Mayor Schielke asked what is planned for the tank on site. Holm answered the well failed to operate since 2019 so the past two years we have been maintaining the tank and the well house to keep up with aesthetics. Staff will continue to do that. Ultimately, we will budget to take those things down. The well house is made of mostly steel so it would be very expensive to demolish. For now, it will be aesthetically maintained and there is no hurry to take it down. Mayor Schielke stated that it is one of the more unique structures that sits right on the border of the downtown area. He would think if we got an artist we could have a very nice Batavia mural around it or turn it into a community garden. We could improve it until there is development in the area where we would have to take it down. Chair Wolff suggested working with Water Street Studios to see what could be done with that structure.

Motion: To recommend approval of Resolution 21-079-R: Authorizing Award of Contract for the Well No.4 Abandonment to Layne Christensen

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Knopp, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA

10. Discussion: City Contribution for Quarry-Beach Parking Lot Improvements

Holm discussed the improvements to the Quarry-Beach Parking Lot. They plan on fully reconstructing the lot so, in all likelihood, these improvements would last another twenty to thirty years. Staff would like to do a formal Intergovernmental Agreement (IGA) with the Park District. Staff agrees with the funding formula as proposed by the Park District for the contributing amount not to exceed \$120,000.

The Committee discussed how this includes both parking areas for the Quarry, ongoing maintenance, IGA, public works operations, labor savings, parking needs, utilizing the budget reserves (minus the budgeted \$20,000), liability and combining annual maintenance for reduced cost. Baerren stated that it would be a good time to ask if combining annual maintenance would result in a cost savings for both the City and Park District. Newman stated that she would inquire on the possibility of combining annual maintenance.

Staff will return to the Committee of the Whole with a resolution and an IGA will be drafted on how to move forward with this project. Chair Wolff suggested inviting the Park District to the COW meeting to review the IGA.

11. Project Status

Newman reported on the following:

- The next joint meeting with the Park District and Hitchcock Design Group will be on August 3rd at 7:00pm.

- The City was notified that the American Rescue Plan Act of 2021 funds are available as of July 23, 2021. Finance has submitted the documentation to request the funds and we are happy to hear we would be receiving 3.59 million dollars. Reporting would be required quarterly with updates on any spending. Finance would be reviewing the requirements and would bring some options to a future COW meeting.
- Finance had a meeting with ClearGov to purchase the Council approved budgeting software with a public transparency portal. The transparency portal should be up and running in the next few weeks.
- Final loan documents for the Area 3 water and sewer IEPA loans were received signed and returned to the IEPA and repayments of those loans begins August 4th 2021.
- 916 Park Street asbestos remediation was completed and the structure has been demolished.
- The August 10th COW meeting would review a Conditional Use Permit for a hotel in the DMU Downtown Mixed-Use District for two rooms.
- The Plan Commission will meet on August 4th and discuss the Avenue Market Place Development and a Design Review for a spec industrial building.
- Construction continues on the spec industrial building at 1252 Pearson Drive, Habitat for Humanity homes on West Wilson Street, expansion of R1 Steel Facility on Pearson Drive and the Prairie Commons Development.
- Main Street Reconstruction Project: the electrical subcontractor will continue working on Route 31 Main Street traffic signals in preparation for the signal turn on and will be communicating with people on the exact date when it is known. Signposts will also begin to be installed throughout the project.
- The Fire Department continues to do mask fit testing for fire and police personnel. Staff and the Fire Department will be meeting with the Georgetown Homeowners Association to discuss the changes to the National Fire Protection Agency regulations and how that affects some of the things they do out there.

12. Other

Mayor Schielke shared that he made a list of items around the City that needed to be attended to such as overgrown tree limbs and grass growing through concrete along McKee. He gave the list to Scott Haines and all of the items on that list were taken care of. Mayor Schielke complimented the Public Works staff for keeping Batavia looking very nice.

13. Adjournment

There being no other business to discuss, Chair Wolff asked for a motion to adjourn the meeting at 8:11pm; Made by Knopp; Seconded by Uher. Motion carried.

Minutes respectfully submitted by Jennifer Austin-Smith, Recording Secretary, on August 11, 2021.