

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

**Committee of the Whole Agenda**  
Tuesday, August 25, 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](http://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](mailto: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 August 11, 2020

Documents:

[COW 20-08-11M.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. **Ordinance 20-55:** Annexing Roads Across NICOR Right-of-Way (SCB 8/17/2020) CD

Documents:

[ORD 20-55 ANNEX NICOR ROADS.PDF](#)

7. Discussion: Small Business And Not For Profit Grants (LN)(GS)
8. Discussion: North River Street Catenary Lighting

Documents:

[NORTH RIVER STREET CATENARY LIGHTING.PDF](#)

9. Ordinance 20-53: Establishing A Date, Time And Place For A Public Hearing And Convening A Joint Review Board Pertaining To The Near East Downtown Tax Increment Financing District (LN)

Documents:

[ORD 20-53 AND ORD 20-54 PUBLIC HEARING AND JRB INTERESTED PARTY REGISTRIES.PDF](#)

10. Ordinance 20-54: Authorizing The Establishment Of Tax Increment Financing "Interested Parties" Registries And Adopting Registration Rules And Form For Such Registries (CA)

Documents:

[ORD 20-53 AND ORD 20-54 PUBLIC HEARING AND JRB INTERESTED PARTY REGISTRIES.PDF](#)

11. Resolution 20-104-R: Intergovernmental Agreement With Batavia Library Into IPBC (WB 8/25/20) GS

Documents:

[RES 20-104-R INTERGOVERNMENTAL AGREEMENT WITH BATAVIA PUBLIC LIBRARY WITH IPBC.PDF](#)

12. Resolution 20-101-R: Approving Task Order#11 With Siemens Industry To Process McKee Substation Transform #1 Oil For Oil Dehydration And De-Gasification For An Amount Not To Exceed \$26,388.00 (RB 8/21/20) PU

Documents:

[RES 20-101-R AUTHORIZING SIEMENS TO 11 FOR MCKEE TRANSFORMER 1 OIL PROCESSING.PDF](#)

13. Resolution 20-102-R: Approving Task Order #12 With Siemens Industry To Provide Equipment Inspection And Testing At Main Substation For An Amount Not To Exceed \$27,959.00 (RB 8/21/20) PU

Documents:

[RES 20-102-R AUTHORIZING SIEMENS TO 12 FOR MAIN SUBSTAION TESTING.PDF](#)

14. Resolution 20-103-R: Approving Task Order#13 With Siemens Industry To Perform Tap Changer Maintenance For Three Transformers At Northeast And Southeast Substations For An Amount Not To Exceed \$34,049.00 (RB 8/21/20) PU

Documents:

RES 20-103-R AUTHORIZING SIEMENS TO 13 FOR TAP CHANGER  
MAINTENANCE.PDF

15. Project Status
16. Other
17. Executive Session: Setting The Price Of Land For Sale
18. Adjournment