

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

**Committee of the Whole Agenda**  
Tuesday, August 27, 2019  
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into Microphones For BATV Recording
3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Discussion: Prairie Street Reconstruction (Mayor Schielke)(CS)
6. Discussion: Recreational Cannabis Dispensaries (LN) (CD)

Documents:

[BOARD PACKET RECREATIONAL CANNABIS 2019-08-23.PDF](#)

7. Resolution 19-098-R: Authorizing Execution Of Task Order #16 With Engineering Enterprises, Inc. For Carriage Crest Recharge Basin Dewatering Well Analysis (GH 8/22/19) CS

Documents:

[RES 19-098-R EXECUTION OF TO 16 CARRIAGE CREST RECHARGE BASIN.PDF](#)

8. Resolution 19-095-R: Authorizing A Representative To Sign Loan Documents (PLC 8-23-19) PU

Documents:

[RES 19-095-R WATERMAIN IEPA AUTHORIZED SIGNER ABC.PDF](#)

9. Ordinance 19-58: An Ordinance Authorizing The City Of Batavia, Kane And DuPage Counties, Illinois, To Issue Water Revenue Bonds In An Aggregate Principal Amount Not To Exceed \$1,000,000 In Evidence Of Loans Issued Pursuant To The Public Water Supply Loan Program (PLC 8-23-19) PU

Documents:

[ORD 19-58 AUTHORIZING ORDINANCE \(WATER\) 4835-0106-4863 V3.PDF](#)

10. Project Status
11. Other
12. Adjournment