

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

Committee of the Whole Agenda
Tuesday, September 1, 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 August 18, 2020

Documents:

[COW 20-08-18M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Discussion: Update On Road Diet Study (Strategic Plan) (LN) GS
7. Ordinance 20-56: Amending The Land Use Map Of The Comprehensive Plan Of The City Of Batavia - 2041 Stiers Court (DR 8/30/20) CD

Documents:

[ORD 20-56 AND ORD 20-57 AMEND LAND USE MAP AND OFFICIAL ZONING MAP.PDF](#)

8. Ordinance 20-57: Amending The Official Zoning Map – 950 Moorehead Drive, 734 Ridgelawn Trail, 2041 Stiers Court, 960, 970, 1101 And 1106 Wind Energy Pass, City Of Batavia Applicant (DR 8/30/20) CD

Documents:

[ORD 20-56 AND ORD 20-57 AMEND LAND USE MAP AND OFFICIAL ZONING MAP.PDF](#)

9. Resolution 20-098-R: Variation From The Subdivision Regulations For An Extension Of The Expiration Of The Final Plat For Menard Second Batavia Resubdivision (DR 8/27/20) CD

Documents:

[RES 20-098-R VARIATION SUBDIVISION REGULATIONS - MENARDS.PDF](#)

10. Resolution 20-106-R: Authorizing Execution Of Task Order #21 With Engineering Enterprises, Inc. For Carriage Crest Recharge Basin Dewatering Well Analysis Phase I, Part B (GH 8/26/20) CS

Documents:

[RES 20-106-R AUTHORIZING EXECUTION OF TASK ORDER 21 W ENGINEERING ENTERPRISES INC..PDF](#)

11. Resolution 20-105-R: Amending The Intergovernmental Agreement For Tri-Com Central Dispatch (7th Amendment). (DME 8/25/20) CS

Documents:

[RES 20-105-R 7TH AMENDMENT OF IGA FOR TRI-COM CENTRAL DISPATCH.PDF](#)

12. Discussion: Entering Into An IGA With The Park District For Dam Removal And Preserving The Depot Pond (LN) GS
13. Approval: Third Round Of COVID-19 Grants For Small Businesses And Not-For- Profits (LN)
14. Project Status
15. Other
16. Executive Session: Sale And Purchase Of Real Estate (GH)
17. Adjournment