

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

Committee of the Whole Agenda

Tuesday, September 10, 2019
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. 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. Resolution 19-102-R: Authorization for payment of outstanding amounts owed to Lurie Children's Hospital in the amount of \$450,000 (LN 9/06/19)

Documents:

[RES 19-102-R AUTHORIZATION FOR PAYMENT OF OUTSTANDING AMOUNTS OWED TO LURIE CHILDRENS HOSPITAL.PDF](#)

6. Winding Creek Annexation And Development 2500 McKee And 37W330 McKee, MI Homes, Applicant (JLS 9/05/19) CD
 - a. Ordinance 19-59: Authorize Execution of an Amended and Restated Annexation Agreement for the Winding Creek Subdivision at 2500 McKee Street and 37W330 McKee Street
 - b. Ordinance 19-56: Annex and Zone 2500 McKee Street and 37W330 McKee Street
 - c. Ordinance 19-57: Amend the Zoning Map for a Planned Development Overlay District for 2500 McKee Street and 37W330 McKee Street
 - d. Resolution 19-089-R: Approving the Final Plat of Winding Creek Subdivision Phase 1 at 2500 McKee Street and 37W330 McKee Street

Documents:

[COW WINDING CREEK ALL.PDF](#)

7. Resolution 19-100-R: Budget Amendment For Public Works And Government Center Interior Remodeling In The Amount Of \$98,000.00 (SH 9/6/19) CS

Documents:

[RES 19-100-R GOVT CENTER AND PW REMODELING.PDF](#)

8. Resolution 19-099-R: Authorization To Execute Contract With BCB Carpentry And Contracting LLC For Public Works And Government Center Interior Remodeling In The Amount Of \$194,500.00 (SH 9/6/19) CS

Documents:

[RES 19-099-R GOVERNMENT CENTER AND PUBLIC WORKS INTERIOR REMODELING.PDF](#)

9. Discussion: Future Strategy For Economic Development

Documents:

[PROPOSAL FOR REORGANIZATION OF COMMUNITY AND ECONOMIC DEVELOPMENT.PDF](#)

10. Project Status
11. Other
12. Executive Session: Potential Litigation
13. Adjournment