

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

Committee of the Whole Agenda
Tuesday, September 11, 2018
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For August 28, 2018

Documents:

[COW 18-08-28M.PDF](#)

3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Approval: Class D-1 Liquor License – Riverside Pizza & Pub (DE 9/07/18) GS

Documents:

[CLASS D-1 LIQUOR LICENSE RIVERSIDE PIZZA AND PUB.PDF](#)

6. Resolution 18-105-R: Awarding A Grant Under The Downtown Improvement Grant Program For 129 S. Batavia Ave., John Happel (CA 9/4/18) GS

Documents:

[RES 18-105-R AND RES 18-106-R HAPPEL DOWNTOWN IMPROVEMENT.PDF](#)

7. Resolution 18-106-R: Awarding A Grant Under The Façade Grant Program For 129 S. Batavia Ave., John Happel (CA 9/4/18) GS

Documents:

[RES 18-105-R AND RES 18-106-R HAPPEL DOWNTOWN IMPROVEMENT.PDF](#)

8. Discussion: Dam Ownership (Bruce L. Goldsmith, Dykema) (LN 9/07/18) GS

Documents:

[DAM OWNERSHIP LEGAL OPINION.PDF](#)

9. Ordinance 18-57: Amending The Official Zoning Map Of The City Of Batavia 750-812 Main Street, City Of Batavia, Applicant (JS 9/7/18) CD

Documents:

[ORD 18-57 MAIN REZONE.PDF](#)

10. Resolution 18-05-R: Authorizing Execution Of An Intergovernmental Agency Agreement

With Kane County For The Intersection Improvements At Deerpath Road & Main Street
(AMP 9/5/18) CS

Documents:

[RES 18-05-R RES 18-107-R AND RES 18-06-R MAIN AND DEERPATH
INTERSECTION IMPROVEMENTS - PHASE 3.PDF](#)

11. Resolution 18-06-R: Authorizing Execution Of The Construction Engineering Services Agreement For Federal Participation In The Amount Of \$207,432.17 For Deerpath Road & Main Street Intersection For Phase 3 Construction Engineering Services With V3 Companies (AMP 9/5/18) CS

Documents:

[RES 18-05-R RES 18-107-R AND RES 18-06-R MAIN AND DEERPATH
INTERSECTION IMPROVEMENTS - PHASE 3.PDF](#)

12. Resolution 18-107-R: Authorizing Execution Of The Local Agency Agreement For Federal Participation For Deerpath Road & Main Street Intersection Improvements Phase 3 Construction Engineering Services With The Illinois Department Of Transportation (AMP 9/5/18) CS

Documents:

[RES 18-05-R RES 18-107-R AND RES 18-06-R MAIN AND DEERPATH
INTERSECTION IMPROVEMENTS - PHASE 3.PDF](#)

13. Presentation: Project Update And Discussion Of Alternatives For Prairie Street Reconstruction Pine Street To Wilson Street Phase I Engineering (TG 9/6/2018) CS

Documents:

[PRAIRIE STREET RECON UPDATE.PDF](#)

14. Discussion: Main Street Reconstruction-Design Engineering Plans (RB 9/7/2018) CS

Documents:

[MAIN STREET RECONSTRUCTION.PDF](#)

15. Resolution 18-108-R: Authorizing Execution Of A Contract With Hoerr Construction For The 2018 Tri-Cities CIPP Lining Program In The Amount Of \$265,776.32. (JB 9/7/2018) PU

Documents:

[RES 18-108-R TRI-CITY PIPE LINING.PDF](#)

16. Discussion: Communication During Power Outages (GH 9/07/18) PU

Documents:

[POWER OUTAGE COMMUNICATIONS.PDF](#)

17. Project Status

18. Other

19. Executive Session: Collective Bargaining (WB) GS

20. Adjournment