

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, September 14, 2021
7:00 PM Council Chambers 1st Floor

Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at
Registration Link

https://cityofbatavia-net.zoom.us/webinar/register/WN_9-Q8nCQxTpuOCUE2blhR9Q. You will need to provide your name and email address.

Residents can listen by phone to the Committee of the Whole meeting by Dialing (312) 626-6799 and use the Webinar ID 939 1353 8237. Webinar Passcode is **693292**. Callers can ask question by pressing *9 to raise their hand. Questions can be asked prior to the meeting by emailing publiccomment@cityofbatavia.net.

For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com at <https://www.youtube.com/user/BATV1017>

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For: August 10, 2021

Documents:

[COW 21-08-10M.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 of 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. **Approval:** COW Executive Session Minutes for June 8, 2021, June 21, 2021 and June 29, 2021

7. Presentation: Encore Batavia “Interactive Art Map” - Britta McKenna
8. Resolution 21-089-R: Approving A Plat Of Dedication For Massie View North Of Gore Street (SCB 9/3/21) CD

Documents:

[RES 21-089-R MASSIE VIEW DEDICATION COMBINED REP.PDF](#)

9. Triennial Land Cash Value Review Per Ordinance 15-05 (SCB 9/7/21) CD

Documents:

[LAND-CASH REVIEW 2021.PDF](#)

10. Resolution 21-090-R: Authorizing Support Of Participation In The 2021 Safe Routes To School Grant Program (CB 9/01/21) CS

Documents:

[RES 21-090-R SRTS CITY SUPPORT.PDF](#)

11. Discussion: Design Approval Of City Entryway Signs

Documents:

[MEMO - DISCUSSION CITY ENTRANCE SIGNS.PDF](#)

12. Discussion: Unbudgeted General Fund Capital Projects

Documents:

[FOLLOW-UP TO 8-31 COW DISCUSSION RELATED TO UNBUDGETED GENERAL FUND CAPITAL PROJECTS.PDF](#)

13. Project Status

14. Other

15. Executive Session:

- a. Personnel
- b. Setting the Price of Land for Sale (SCB)
- c. Purchase of Real Estate

16. Adjournment