

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

**Committee of the Whole Agenda**  
Tuesday, September 15, 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](http://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](mailto: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 25, 2020

Documents:

[COW 20-08-25M.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 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. Ordinance 20-61:** Annexing 1450 Thoria Road (Voluntary)(SCB 9/9/20)

Documents:

[ORD 20-61 1450 THORIA ROAD ANNEX.PDF](#)

7. Ordinance 20-60: Establishing Special Service Area 66 – Kingsland, Batavia Land Company And Menard Subdivisions (Mill-McKee Retail Center) (DMR 9/9/20) CD

Documents:

[ORD 20-60 MENARD ESTABLISHING SSA 66.PDF](#)

8. Ordinance 20-25: Amendments To The Text Of The Zoning Code Regarding Regulation Of Bed And Breakfast Homes (JLS 9/9/20) CD

Documents:

[ORD 20-25 AND ORD 20-26 BED AND BREAKFAST.PDF](#)

9. Ordinance 20-26: Amendments City Code Title 3 Regarding Regulation Of Bed And Breakfast Establishments (JLS 9/9/20) CD

Documents:

[ORD 20-25 AND ORD 20-26 BED AND BREAKFAST.PDF](#)

10. Resolution 20-108-R: Authorizing The Purchase Of A Sutphen Fire Engine/Pumper (RD 9/9/20) CS

Documents:

[RES 20-108-R PURCHASE OF FIRE APPARATUS.PDF](#)

11. Resolution 20-107-R: Authorizing The Sale Of Municipally Owned Real Estate North And West Of 917 N. Van Buren Street (SCB 9/3/20) GS

Documents:

[RES 20-107-R 917 VAN BUREN EXCESS LAND SALE.PDF](#)

12. Resolution 20-109-R: Authorizing Certain Elected Officials And Staff To Receive Confidential Prairie State Information (GH 9/10/20) PU

Documents:

[RES 20-109-R AUTHORIZING CERTAIN ELECTED OFFICIALS AND STAFF TO RECEIVE CONFIDENTIAL INFORMATION RELATED TO PRAIRIE STATE.PDF](#)

13. Discussion: Intergovernmental Agreement With Batavia School District Regarding Tax Increment Financing Districts (LN)(GS)

14. Project Status

15. Other

16. Adjournment