

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

Committee of the Whole Agenda
Tuesday, September 18, 2018
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Items Removed/Added/Changed
3. Matters From The Public (For Items NOT On Agenda)
4. WWTP Construction Project Monthly Update (GH 9/13/18) PU

Documents:

[WWTP PHASE I - 2018-09 REPORT.PDF](#)

5. Discussion Of Debt Issuance: Home Rule/Non-Home Rule (PC)
6. Public Hearing: 7:35 PM Annexation Agreement For Property Located At 2401 Hawks Drive, And 37W405 And 37W475 Fabyan Parkway, And Janet Lane Right-Of-Way
7. Windmill Landings Annexation And Development, 2401 Hawks Drive, 37W405 And 37W475 Fabyan Parkway, And Janet Lane Right-Of-Way, MR JNB BATAVIA, LLC, Applicant (J. Strassman 9/13/18) CD
 - a. Ordinance 18-60: Authorizing the Execution of an Annexation Agreement with MR JNB BATAVIA, LLC et.al. for Property Located at 2401 Hawks Drive, and 37W405 and 37W475 Fabyan Parkway, and Janet Lane Right-of-Way
 - b. Ordinance 18-61: Amending the Land Use Map of the Batavia Comprehensive Plan for Property Located at 2401 Hawks Drive, and 37W405 and 37W475 Fabyan Parkway, and Janet Lane Right-of-Way
 - c. Ordinance 18-62: Annexing and Zoning Property Located at 2401 Hawks Drive, and 37W405 and 37W475 Fabyan Parkway, and Janet Lane Right-of-Way
 - d. Ordinance 18-63: Vacating Janet Lane Right-of-Way
 - e. Ordinance 18-64: Amending the Official Zoning Map for an MU District Planned Development Overlay District for Property Located at 2401 Hawks Drive, and 37W405 and 37W475 Fabyan Parkway, and Vacated Janet Lane Right-of-Way
 - f. Resolution 18-104-R: Approving the Final Plat of Windmill Landings Resubdivision at 2401 Hawks Drive, and 37W405 and 37W475 Fabyan Parkway, and Vacated Janet Lane Right-of-Way

Documents:

[COW WINDMILL LANDINGS 9-18-18 ALL.PDF](#)
[COW WINDMILL LANDINGS 9-18-18 ORD 18-60 ANNEX AGMT.PDF](#)
[COW WINDMILL LANDINGS 9-18-18 ORDS 18-61 64 AND 18-104-R.PDF](#)

8. Resolution 18-109-R: Ownership Of The Batavia Dam (LN 9/12/18) GS

Documents:

RES 18-109-R OWNERSHIP OF THE BATAVIA DAM.PDF

9. Project Status
10. Other
11. Executive Session: Setting The Price Of Land For Sale (SCB) Purchase Or Lease Of Property (SCB-2 Items)
12. Adjournment