

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, September 28, 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. 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 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 June 15, 2021
6. Presentation: Water Treatment Plant Monthly Construction Update
7. Ordinance 21-50: Annexing 915-1005 (Odd) Main Street (Involuntary)(SCB 9/9/21) CD

Documents:

[ORD 21-50 ANNEX 915-1005-ODD-MAIN STREET INVOL COMBINED REP.PDF](#)

8. Ordinance 21-51: Vacation Of North Harrison Street Right-Of-Way (SCB 9/15/21) CD

Documents:

[ORD 21-51 N HARRISON VACATION COMBINED REP.PDF](#)

9. Ordinance 21-52: Conditional Use Permit For Brewery With A Tap Room, Over 5,000 Square Feet In The DMU Downtown Mixed-Use District, 10 South Shumway Avenue Frank Mercadante, Sturdy Shelter Brewing, LLC, Applicant (JLS 9/23/21) CD

Documents:

[ORD 21-52 CU STURDY SHELTER BREWING.PDF](#)

10. Resolution 21-093-R: Authorizing A Contract With TranSystems Corporation Perform Batavia Avenue Road Diet Feasibility Study For An Amount Not To Exceed \$82,778 (RB 9/23/21) CS

Documents:

[RES 21-093-R BATAVIA ROAD DIET.PDF](#)

11. Resolution 21-094-R: Authorizing Resolution To Designate Raddant Road, Douglas Road, Hubbard Ave, Hunter Road, Lathem Street, Pierson Dr, Louis Bork Dr, And Paramount Parkway As Class II Truck Route (RB 9/23/21) CS

Documents:

[RES 21-094-R TRUCK ROUTE DESIGNATION.PDF](#)

12. Project Status
13. Other
14. Adjournment