

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

Committee of the Whole Agenda
Tuesday, October 9, 2018
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For October 2, 2018

Documents:

[COW 18-10-02M.PDF](#)

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 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. July and August 2018 City Financial Reports (LP) GS

Documents:

[JULY 2018 CITY COUNCIL REPORT.PDF](#)
[AUGUST 2018 CITY COUNCIL REPORT.PDF](#)

6. Resolution 18-114-R: Authorizing The Purchase Of One (1) Police Department Unmarked Administrative Vehicle For \$28,249.00. (DME 10/1/18) CS

Documents:

[RES 18-114-R 2019 FORD EXPLORER BPD ADMIN VEHICLE RESOLUTION.PDF](#)

7. Resolution 18-115-R: Authorizing Support Of Participation In The Safe Routes To School Grant Program (CCB 10/4/18) CS

Documents:

[RES 18-115-R SRTS GRANT PROGRAM.PDF](#)

8. Resolution 18-116-R: Authorizing Task Order #9 With Power System Engineering Inc. (PSE) For Designing Distribution Substation Rebuild At The Paramount Substation For An

Amount Not-To-Exceed \$386,000.00 (RB 10/5/18) PU

Documents:

[RES 18-116-R TASK ORDER 9 WITH PSE PARAMOUNT FOR PARAMOUNT SUBSTATION.PDF](#)

9. Project Status
10. Other
11. Executive Session: Purchase And Sale Of Electricity
12. Adjournment