

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

Committee of the Whole Agenda

Tuesday, October 13, 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 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 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 4, 2020, September 1, 2020, September 15, 2020 And September 22, 202

Documents:

[COW 20-08-04M.PDF](#)
[COW 20-09-01M.PDF](#)
[COW 20-09-15M.PDF](#)
[COW 20-09-22M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Ordinance 20-58: Annexing And Zoning 1117 North Washington Avenue To The City Of Batavia (DMR 9/30/20) CD

Documents:

[ORD 20-58 ANNEX AND ZONE 1117 N. WASHINGTON AV.PDF](#)

7. Ordinance 20-25: Amending The City Of Batavia Zoning Code Regarding Bed And Breakfast Homes (JLS 10/7/20) CD

Documents:

[COW ORD 20-25 AND 20-26 B AND B REVISED.PDF](#)

8. Ordinance 20-26: Amending Title 3 Of The Municipal Code Regulating Bed And Breakfast

Establishments (JLS 10/7/20) CD

Documents:

[COW ORD 20-25 AND 20-26 B AND B REVISED.PDF](#)

9. Resolution 20-119-R: Authorizing Execution Of The Local Public Agency Agreement For Federal Participation With IDOT For Prairie Street And Wilson Street Intersection Improvements (TG 10/7/20) CS

Documents:

[RES 20-119-R PRAIRIE STREET IDOT LA AGREEMNT.PDF](#)

10. Resolution 20-116-R: A Resolution Authorizing The Mayor And City Administrator To Execute An Intergovernmental Agreement Authorizing Participation In The Kane County Coronavirus Relief Fund COVID-19 Reimbursement Program And Authorizing The City Finance Director To Sign And Submit Documentation In Support Of Cares Act Funding (PC 10/09/20) GS

Documents:

[RES 20-116-R RESOLUTION AUTHORIZING IGA WITH KANE COUNTY.PDF](#)

11. Resolution 20-117-R: Authorizing Execution Of Task Order # 22 With Engineering Enterprises For Professional Services/Design Engineering Related To The Lead Service Line Replacement Program (JB 10/08/20) PU

Documents:

[RES 20-117-R AUTH EXECUTION OF TASK ORDER 22 WITH ENGINEERING ENTERPRISES LSLR.PDF](#)

12. Resolution 20-118-R: Authorizing The Water And Sewer Superintendent Or His Designee(S) To Execute Temporary Construction Easement Agreements With Regards To The Lead Service Line Replacement Program (JB 10/08/20) PU

Documents:

[RES 20-118-R AUTH WATER AND SWR SUPERINTENDENT TO EXECUTE TCE LSLR.PDF](#)

13. Discussion: Batavia Police Department Body Worn Camera Research Project Results (DME 10/6/20) GS

Documents:

[BWC RESEARCH PROJECT.PDF](#)

14. Project Status
15. Other
16. Adjournment