

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

Committee of the Whole Agenda
Tuesday, October 27, 2020
7:00 PM REMOTE MEETING

To view the live meeting use the GoToWebinar link below to register for the event at:

Registration Link <https://attendee.gotowebinar.com/register/7609901805747338767>
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Residents can listen by phone to the Committee of the Whole Meeting by
Dialing (415) 930-5321 and use the audio PIN 950-187-907

Dial in calls are unable to ask questions. Questions can be asked prior to meeting by emailing publiccomment@cityofbatavia.net

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For October 12, 2020 And October 13, 2020

Documents:

[COW 20-10-12M.PDF](#)
[COW 20-10-13M.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 20-63:** Declaring Property to be Surplus and Authorizing Sale Thereof (SH 10/21/20) CS
- b. Resolution 20-120-R:** Authorizing an Intergovernmental Agreement Between the City of Batavia and the County of Kane for Household Hazardous Waste Collection Services and Rider to the Offer to Contract (RFP 20-017) with US Ecology (SH 10/14/20) CS
- c. Resolution 20-121-R:** Authorization to Execute a Contract for 2020-2021 Snow and Ice Removal Services with Shamrock Hardscapes and Restoration, Inc. for an Amount Not to Exceed \$70,000.00 (SH 10/21/20) CS

Documents:

[ORD 20-63 SURPLUS PROPERTY.PDF](#)
[RES 20-120-R IGA WITH KANE COUNTY FOR HHW.PDF](#)
[RES 20-121-R 2020-2021 SNOW AND ICE REMOVAL WITH SHAMROCK.PDF](#)

7. Resolution 20-123-R: Approving A Resolution To Apply For Illinois Transportation Enhancement Program (ITEP) Funding For Batavia Ave (IL Rt 31) Road Diet Conversion From Fabyan Parkway To Millview Drive (RB 10/23/2020) CS

Documents:

[RES 20-123-R ITEP FUNDING RT 31 ROAD DIET.PDF](#)

8. Resolution 20-124-R: Approving A Resolution To Apply For Illinois Transportation Enhancement Program (ITEP) Funding For Fox River Bike Path Construction (RB 10/23/2020) CS

Documents:

[RES 20-124-R ITEP FUNDING FOX RIVER BIKE TRAIL.PDF](#)

9. Discussion: Fire Department Donating Old Self-Contained Breathing Apparatus (SCBA). (RD 10/19/20) CS

Documents:

[SCBA DONATION.PDF](#)

10. Motion: Approve Bid And Sale Of Parcels North And West Of 917 N. Van Buren Street (SCB 10/14/20) GS

Documents:

[917 N VAN BUREN EXCESS LAND COMBINED REP.PDF](#)

11. Resolution 20-125-R: Waive Formal Bidding To Award A Contract With Midwest Public Safety LLC To Implement A Body Worn Camera Program For An Amount Not To Exceed \$149,187 (DE 10/22/20) GS

Documents:

[RES 20-125-R BODY WORN CAMERA PROGRAM MEMO AND ATTACHMENTS.PDF](#)

12. Resolution 20-122-R: Approving A Construction Contract To Carlisle Utility Company For Upgrading 15kV Underground Circuit Along Pine Street For An Amount Not To Exceed \$134,759 Which Includes 10 Percent Contingency Amount (RB 10/23/2020) PU

Documents:

[RES 20-122-R PINE STREET CIRCUIT IMPROVEMENT.PDF](#)

13. Discussion: 2021 Budget (PC)

Documents:

[2021 DRAFT BUDGET COW 10-27-2020 PRESENTATION1.PDF](#)

14. Discussion: 2021 Budget Infrastructure Funding Policy (GH)

Documents:

[2021 BUDGET - INFRASTRUCTURE FUNDING POLICY DISCUSSION TALKING POINTS.PDF](#)

15. Project Status

16. Other

17. Adjournment