

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

**Committee of the Whole Agenda**  
Tuesday, November 10, 2020  
7:00 PM Council Chambers 1st Floor

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

Registration Link <https://attendee.gotowebinar.com/register/6095238776889285899>  
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Residents can listen by phone to the Committee of the Whole Meeting by Dialing (914) 614-3221  
and use the audio PIN 271-271-522

Dial in calls are unable to ask questions. Questions can be asked prior to meeting by  
emailing [publiccomment@cityofbatavia.net](mailto:publiccomment@cityofbatavia.net)

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. Public Hearing 7:00 P.M.: 2021 Budget
6. Discussion: 2021 Budget (PC) GS

Documents:

[2021 DRAFT BUDGET.PDF](#)

7. Discussion: Tax Increment Financing District Number 4 (West Town) Status Report (SCB 10/30/20)

Documents:

[TIF 4 REPORT 2020 COMBINED-REVISED.PDF](#)

8. Resolution 20-126-R: Authorization To Bind Insurance (PC 11/06/20) GS

Documents:

[RES 20-126-R AUTHORIZATION TO BIND INSURANCE.PDF](#)

9. Resolution 20-129-R: Approve Copier Refresh Contract With Gordon Flesch For An Amount Not To Exceed \$82,963.75 (HC 11/06/20) GS

Documents:

[RES 20-129-R COPIER REFRESH CONTRACT.PDF](#)

10. Resolution 20-127-R: Authorizing Execution Of Task Order # 23 With Engineering Enterprises, Inc. For Professional Services/Bidding & Construction Engineering Related To The Water Treatment Plant No. 1 & 2 Rehabilitation (JB) PU

Documents:

[RES 20-127-R MEMO AUTHORIZING EXECUTION OF TASK ORDER 23 WITH ENGINEERING ENTERPRISES.PDF](#)

11. Discussion: Results Of Cannabis Referendum (SB) CD
12. Discussion: Update Of The Strategic Action Plan (LN) (GS)
13. Project Status
14. Other
15. Executive Session: Litigation (WB)
16. Adjournment