

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

Committee of the Whole Agenda
Tuesday, August 2, 2016
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For July 19, 2016

Documents:

[COW 7-19-16M.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. Resolution 16-58-R: Authorization to Purchase Network Switches from Presidio

Networked Solutions, Inc for an amount not to exceed \$34,000 (Howard Chason 7/27/16)

b. Ordinance 16-47: Surplus Property and Authorizing Sale Thereof
(Howard Chason 7/27/16)

Documents:

[RES 16-58-R NETWORK SWITCHES.PDF](#)
[ORD 16-47 - SURPLUS VEHICLES.PDF](#)

6. Project Status
7. Other
8. Adjournment