

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

Committee of the Whole Agenda
Tuesday, January 8, 2019
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into Your Microphones For BATV Recording
3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Discussion: Annexation Of Unincorporated Islands-Update (SCB 12/4/18) CDC

Documents:

[ANNEX ISLANDS 2018 COMBINED REP.PDF](#)

6. Resolution 19-001-R: Authorizing The Sale Of Municipally Owned Real Estate Located At 2150 Main Street (SCB 12/26/18) CDC

Documents:

[RES 19-001-R SALE OF 2150 MAIN STREET.PDF](#)

7. Ordinance 19-01: Proposing Establishment Of A Special Service Area Number 65 For The Barkei Farms P. D. Subdivision (Phases I, II, & III) (JLS 1/3/19) CDC

Documents:

[ORD 19-01 BARKEI FARMS PROP SSA65 ATTACH.PDF](#)

8. Ordinance 19-03: Police Surplus Property (SRM 12/17/18) CS

Documents:

[ORD 19-03 POLICE SURPLUS PROPERTY.PDF](#)

9. Resolution 19-002-R: Towing Contract (SRM 12/17/18) CS

Documents:

[RES 19-002-R POLICE TOW CONTRACTS.PDF](#)

10. Resolution 19-003-R: Accepting Warranty Deeds For Parcels On The Deerpath Road & Main Street Intersection Improvement Project (CCB 12/31/18) CS

Documents:

[RES 19-003-R AND RES 19-004-R DEERPETH MAIN WARRANTY DEED.PDF](#)

11. Resolution 19-004-R: Approving Plats Of Dedication For Parcels Conveyed As Right-Of-Way On The Deerpath Road & Main Street Intersection Improvement Project (CCB 12/31/18) CS

Documents:

[RES 19-003-R AND RES 19-004-R DEERPATH MAIN WARRANTY DEED.PDF](#)

12. Resolution 19-005-R: Authorizing Execution Of Task Order #10 With Engineering Enterprises Inc. In The Amount NTE \$39,522.00 For S. Prairie St. Water Main Replacement IEPA Public Water Supply Loan Program (PWSLP) Documentation And Project Plan (JPB 12/28/18) PU

Documents:

[RES 19-005-R APPROVAL OF TASK ORDER 10 WITH ENG ENT.PDF](#)

13. Resolution 19-006-R: Authorizing Execution Of Task Order #11 With Engineering Enterprises Inc. In The Amount NTE \$275,000.00 For WTP #1 & #2 IEPA Public Water Supply Loan Program (PWSLP) Documentation, Project Plan, And Design Engineering (JPB 12/28/18) PU

Documents:

[RES 19-006-R APPROVAL OF TASK ORDER 11 WITH ENG ENT.PDF](#)

14. Project Status
15. Other
16. Adjournment