

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

**Committee of the Whole Agenda**  
Tuesday, February 19, 2019  
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
3. Approve Minutes For January 29, 2019

Documents:

[COW 19-01-29M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. WWTP Monthly Project Update

Documents:

[PHASE I REHABILITATION - 2019-02 REPORT.PDF](#)

7. Resolution 19-025-R: Authorizing Execution Of An Intergovernmental Agreement With Batavia Township And Countryside Fire Protection District (RD 2/13/19)CS

Documents:

[RES 19-025-R INTERGOVERNMENTAL AGREEMENT WITH BATAVIA FIRE DISTRICT.PDF](#)

8. Resolution 19-020-R: Awarding A Grant Under The Façade Improvement Grant Program For 112 W Wilson St, Batavia Tech Center, LLC (CA 2/14/19) GS

Documents:

[RES 19-020-R FACADE IMPROVEMENT GRANT 12 W. WILSON, BATAVIA TECH CENTER LLC.PDF](#)

9. Discussion: Considering A Economic Development Business Retention And Expansion Incentive (Property Tax Rebate Program) 1225 Douglas Road (CA) GS
10. Resolution 19-24-R Awarding The Annual Electric Tree Trimming Contract To Asplundh Tree Expert Company For An Amount Not-To-Exceed \$200,000 (Brian Bettin 2/19/19) PU

Documents:

[RES 19-024-R 2019 TREE TRIMMING CONTRACT.PDF](#)

11. Project Status

12. Other

13. Adjournment