

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

**Committee of the Whole Agenda**

Tuesday, March 10, 2020  
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Directly Into The Microphone For BATV Recording
3. Approve Minutes For February 18, 2020

Documents:

[COW 20-02-18M.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. Resolution 20-039-R: Approval of the 2020 Zoning Map (SCB 2/20/20)

Documents:

[RES 20-039-R 2020 ZONING MAP.PDF](#)

7. MOTION: Terminate Public Hearing For Establishing Of Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III Development (SCB)
8. Ordinance 20-23: Rescinding Ordinance 19-80 Proposing Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III Development (SCB 3/4/20) CD

Documents:

[ORD 20-23 NAGEL SSA 42 RESCIND COMBINED MEM.PDF](#)

9. Resolution 20-044-R: Authorizing Execution Of A Contract With Denler, Inc. For The 2020 Crack Filling And Parking Lot Maintenance Program (TFG 3/4/20) CS

Documents:

[RES 20-044-R 2020 CRACKFILLING PROGRAM.PDF](#)

10. Resolution 20-045-R: Authorizing Execution Of A Contract With Strada Construction Co. For The 2020 Sidewalk And Curb Replacement Program (CCB 3/4/20) CS

Documents:

[RES 20-045-R 2020 SIDEWALK CURB PROJECT PACKET.PDF](#)

11. Resolution 20-046-R: Approving Change Order #1 For MP Systems In The Amount Of \$40,023.95 To Complete Substation Construction Services For The Northeast Distribution Substation (RB 3/5/2020) PU

Documents:

[RES 20-046-R MP SYSTEMS CHANGE ORDER 1.PDF](#)

12. Discussion: Downtown Streetscape – Abby Beck
13. Annual Reports Community And Economic Development
14. Project Status – Local Prosecution Trial For DUI Cases (DME)

Documents:

[PROJECT STATUS ITEM.PDF](#)

15. Other
16. Executive Session: Probable Litigation (SB)
17. Adjournment