

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, April 26, 2022

7:00 PM Council Chambers 1st Floor

Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at Registration Link https://cityofbatavia-net.zoom.us/webinar/register/WN_rAPPCYsYQICAe_nvRn853g. You will need to provide your name and email address.

Residents can listen by phone to the Committee of the Whole meeting by Dialing (312) 626-6799 and use the Webinar ID 817 3282 1057 . Webinar Passcode is 084858. Callers can ask question by pressing *9 to raise their hand.

Questions can be asked prior to the meeting by emailing publiccomment@cityofbatavia.net. For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed at <https://www.youtube.com/user/BATV1017>.

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. 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 of 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.).
 1. Approval: COW Executive Session Minutes for February 22, 2022
 - a. Personnel
 - b. Litigation
 2. Approval: COW Executive Session Minutes for March 1, 2022
 - a. Setting the Price of Land for Sale
 3. Resolution 22-050: Authorizing Execution of a Contract with Era Valdivia Contractors,

Inc. for the 2022 Bridge Preventative Maintenance Project for an amount not to exceed the budgeted amount of \$150,000 (CB 4/20/22)

Documents:

[M_22_04-26 BRIDGE PREVENT MAINT AND EXHIBIT 1.PDF](#)

6. Presentation: Progress Update Water Treatment Plant
7. Bid Opening: Excess Land At The Southwest Corner Of Batavia Avenue And West Wilson Street (SCB 4/20/22)

Documents:

[SWC W WILSON AND BATAVIA LAND SALE BID OPENING COMBINED REP.PDF](#)

8. Ordinance 22-22: Annexing 209, 210, 213, 230, 231, 304, 305, 314 And 315 Evergreen Drive And 946 Main Street (SCB 4/4/22)

Documents:

[ORD 22-22 ANNEX EVERGREEN-MAIN INVOL.PDF](#)

9. Downtown Plan Proposal Presentation With Houseal Lavigne (SMJ 4/20/22)

Documents:

[HOUSEAL LAVIGNE DOWNTOWN PLAN PROPOSAL COTW MEMO 04.20.22 AND PLAN PACKET.PDF](#)

10. Res 22-053-R: Approving A Not To Exceed \$69,627 Cost Proposal Provided By COMED For The SCADA Circuit Upgrade To Replace AT&T Phone Line That Read Meter Readings At Both Northeast And Southeast Substations (RB 4/22/2022) PU

Documents:

[MEMO 22-053-R SCADA UPGRADE WITH COMED.PDF](#)

11. Resolution 22-052-R: Authorizing Execution Of A One-Year Contract With Clauss Brothers, Inc. For 2022 Code Enforcement Abatement For Lawn Mowing (JA 4/21/22)

Documents:

[COW PACKET--2022 CODE ENFORCEMENT ABATEMENT FOR LAWN MOWING.PDF](#)

12. Project Status

13. Other

14. Executive Session:
 - a. Potential Litigation
 - b. Personnel

15. Action: 2021 West Side Property Maintenance Contract Renewal With Shamrock

Hardscapes & Restoration, Inc.

16. Resolution 22-051-R: Authorizing Execution Of A One-Year Contract With Acres Group For 2022 West Side Property Maintenance (Scott Haines 4/20/22)

Documents:

[RES. 22-051-R MEMO 2022 WEST SIDE PROPERTY MAINTENANCE ONE-YEAR CONTRACT WITH ACRES GROUP.PDF](#)

17. Adjournment