

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

**Committee of the Whole Agenda**  
Tuesday, April 28, 2020  
7:00 PM REMOTE MEETING

To attend the live meeting use the GoToWebinar link below to register for the event  
<https://attendee.gotowebinar.com/register/2710827633021693200>

You will need to provide your name and email address

Residents can listen by phone to the Committee of the Whole Meeting

by dialing (213) 929-4232, PIN 544-288-379

Dial in callers are unable to ask questions. Questions and comments can be submitted prior to meeting by emailing [publiccomment@cityofbatavia.net](mailto:publiccomment@cityofbatavia.net)

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For March 3, 2020 And March 10, 2020

Documents:

[COW 20-03-03M.PDF](#)  
[COW 20-03-10M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Discussion: Options For Redevelopment Plan For TIF #5 (LN 4/24/20) (CDC)

Documents:

[FEASIBILITY OF DE-TIF 5 AND RE-TIF 6.PDF](#)

7. Discussion: 2020 Budget Austerity Measures To Address Expected Revenue Shortfalls Caused By The COVID-19 Pandemic (LN 4/22/20)(GS)

Documents:

[COVID-19 TARGETED BUDGET REDUCTION.PDF](#)

8. Ordinance 20-31: Granting A Conditional Use Permit For A Video Gaming Establishment In The DMU Downtown Mixed Use District. RP3 Group LLC Dba Riverside Pizza & Pub, Applicant. 142 West Wilson Street (DMR 4/17/20) CDC

Documents:

[ORD 20-31 RIVERSIDE GAMING CU 142 W. WILSON ST..PDF](#)

9. Ordinance 20-32: Granting A Conditional Use Permit For A Non-Hazardous Material Recycling Facility In The GI General Industrial District. Pat Sliger, A&P Grease Trappers, Applicant. 1740 Hubbard Avenue (JLS 4/21/20) CDC

Documents:

[ORD 20-32 AND RES 20-067-R A ANDP CU-PLAT 1740 HUBBARD.PDF](#)

10. Resolution 20-067-R: Accepting Plat Of Easement And Right-Of-Way Dedication. Pat Sliger, A&P Grease Trappers, Applicant. 1740 Hubbard Avenue (JLS 4/21/20) CDC

Documents:

[ORD 20-32 AND RES 20-067-R A ANDP CU-PLAT 1740 HUBBARD.PDF](#)

11. Ordinance 20-33: Grant Of Variance For Side Setback For A Detached Garage In The R4 Multi-Family Medium Density District. Dan Satterfield, Applicant. 227 South Water Street (JLS 4/21/20) CDC

Documents:

[ORD 20-33 GARAGE VARIANCE 227 S WATER.PDF](#)

12. Resolution 20-068-R: Authorizing Execution Of The Preliminary Engineering Services Agreement With TranSystems For The Prairie Street And Wilson Street Intersection Improvements (TG 4/22/20) CS

Documents:

[RES 20-068-R PRAIRIE STREET AND WILSON ST INTERSECTION IMPRVMNTS.PDF](#)

13. Resolution 20-069-R: Authorizing Execution Of The Contract With Pirtano Construction For The 2020 Ward 1 Storm Sewer Reconstruction (TG 4/22/20) CS

Documents:

[RES 20-069-R WARD 1 STM SEWER RECONSTRUCTION.PDF](#)

14. Resolution 20-070-R License Agreement For Use Of Land (Hotdog Cart) (LN 4/24/20) CS

Documents:

[RES 20-070-R AUTH LICENSE AGRMNT HOTDOG CART JOHN AND ALENA DRYDEN.PDF](#)

15. Ordinance 20-34: Amending Wage And Salary Ordinance (GH 4/22/20) GS

Documents:

[ORD 20-34 2020 AMENDED WAGES AND SALARY ORDINANCE.PDF](#)

16. Resolution 20-062-R: Authorizing Execution Of A Professional Services Agreement For

Performing A Three-Year Water Works System Leak Detection Program With ME Simpson Company (JPB 4/21/20) PU

Documents:

[RES 20-062-R AUTH WTR WKS SYS LEAK DETECTION PROGRAM.PDF](#)

17. Resolution 20-063-R: Authorizing Execution Of A Professional Services Agreement For Performing A Three-Year Water Works System Valve Exercising And Condition Assessment Program With Pure Technologies US (JPB 4/21/2020) PU

Documents:

[RES 20-063-R AUTH WTR WKS SYS VALVE ASSESSMNT PROGRAM.PDF](#)

18. Project Status
19. Other
20. Adjournment