

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

Committee of the Whole Agenda
Tuesday, July 14, 2020
7:00 PM Council Chambers 1st Floor

The meeting will be broadcast live on BATV's YouTube channel which can be accessed from their website at myBATV.com or <https://www.youtube.com/user/BATV1017>. If you plan to attend in person, you must wear a mask and please note there is limited seating available for the public in the room so that social distancing can be maintained.

If you would like to make comment by phone during the meeting, please send a request by email to publiccomment@cityofbatavia.net by 5:00 pm the day of the meeting indicating your name, phone number, the date of the meeting and the topic on which you would like to make comment. You will be called at the number you provided during the meeting at the time for public comment.

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 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 20-088-R: Approving a Plat of Dedication for Part of the 900 Block of North Van Buren Street (SCB 6/30/20) CD
- b. Ordinance 20-47: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 7/8/20)

Documents:

RES 20-088-R PLAT OF DEDICATION OF PART N VAN BUREN ST.PDF
ORD 20-47 SURPLUS PROPERTY.PDF

6. Presentation: Engineering Enterprises Carriage Crest Drainage Study

Documents:

[ENGINEERING ENTERPRISES CARRIAGE CREST DRAINAGE STUDY.PDF](#)

7. Ordinance 20-44: Proposing The Establishment Of Special Service Area Number 66 (Mill-McKee Retail Center) (DMR 7/9/20) CD

Documents:

[ORD 20-44 MILL-MCKEERETAIL-SSA 66.PDF](#)

8. Ordinance 20-38: Amending The Text Of The Zoning Code For Cannabis Establishments In Employment Districts (DMR 7/8/20) CD

Documents:

[ORD 20-38 AMEND TEXT OF ZONING CODE.PDF](#)

9. Approval: Reject Bids For 2020 Self-Contained Leaf Collection Trailer (SH 7/8/20) CS

Documents:

[REJECT BIDS FOR 2020 SELF-CONTAINED LEAF COLLECTION TRAILER.PDF](#)

10. Resolution 20-091-R: Authorizing Purchase Of One 2020 Ford F-150 Truck From Morrow Brothers Ford For \$28,670.00 (SH 7/8/20) CS

Documents:

[RES 20-091-R MEMO PURCHASE ONE 2020 FORD F-150 FROM MORROW BROTHERS - METER.PDF](#)

11. Resolution 20-090-R: Resolution Approving Statements Of Work Between City Of Batavia And Fermilab For Construction, Lease, And Maintenance Of Certain Fiber Optic Infrastructure (R. Rogde 6/29/20) PU

Documents:

[RES 20-090-R APPROVING FIBER LEASE AGREEMENTS TO SOW 5 AND SOW 6.PDF](#)

12. Project Status

13. Other

14. Executive Session

- a. Setting the Price of Land for Sale (SB)
- b. Purchase of Real Estate (LN)

15. Adjournment

