

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

Committee of the Whole Agenda
Tuesday, July 28, 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. Approve Minutes For June 30, 2020

Documents:

[COW 20-06-30M.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 20-093-R: Authorizing a zero dollar change contract amendment for Main Street Reconstruction design contract awarded to CivilTech Inc. through Resolution 17-49-R (RB 7/24/20) CS

Documents:

[RES 20-093-R CONTRACT AMENDMENT MAIN ST RECONSTRUCTION DESIGN CONTRACT CIVILTECH INC.PDF](#)

7. Presentation: MaskUp Batavia Sign Initiative – Sandra Miller

8. Ordinance 20-48 AN ORDINANCE Authorizing And Providing For The Issue Of Not To Exceed \$1,000,000 Waterworks Revenue Bonds (IEPA) Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purposes Of Paying The Costs Of The Necessary Improvements To The Waterworks System Of Said City, Prescribing All The Details Of Said Bonds And Providing For The Collection, Segregation And Distribution Of The Revenues Of Said System For The Payment Of Said Bonds. (PC 7/23/20) GS

Documents:

[ORD 20-48 BATAVIA 2020 IEPA BOND ORDINANCE.PDF](#)

9. Ordinance 20-49 AN ORDINANCE Authorizing And Providing For The Issue Of Not To Exceed \$2,350,000 Sewerage Revenue Bonds (IEPA) Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purposes Of Paying The Costs Of The Necessary Improvements To The Sewerage System Of Said City, Prescribing All The Details Of Said Bonds And Providing For The Collection, Segregation And Distribution Of The Revenues Of Said System For The Payment Of Said Bonds. (PC 7/23/20) GS

Documents:

[ORD 20-49 BATAVIA 2020 IEPA BOND ORDINANCE.PDF](#)

10. Ordinance 20-50 AN ORDINANCE Providing For The Issuance Of \$4,000,000 General Obligation Bonds, Series 2020, Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purpose Of Financing Water Main Replacements And Water Treatment Plant Improvements, Providing For The Levy And Collection Of A Direct Annual Tax Sufficient To Pay The Principal And Interest On Said Bonds, Authorizing The Execution Of An Escrow Agreement In Connection With The Issue Of Said Bonds, And Authorizing The Sale Of Said Bonds To The Purchaser Thereof. (PC 7/23/20) GS

Documents:

[ORD 20-50 BATAVIA HOME RULE NEW MONEY BOND ORDINANCE.PDF](#)

11. Resolution 20-094-R: Awarding A Grant To Mainstreet For The Boardwalk Shops (LN 7/23/20) GS

Documents:

[RES 20-094-R AWARDING A GRANT TO MAINSTREET FOR THE BOARDWALK SHOPS.PDF](#)

12. Presentation: Midyear Report (LN)(GS)
13. Discussion: Effect Of Pandemic On Strategic Action Plan (LN)(GS)
14. Project Status
15. Other
16. Adjournment