

CITY OF BATAVIA

100 N. Island Avenue, Batavia, IL 60510
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Committee of the Whole Agenda

Tuesday, January 4, 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. Approve Minutes For: October 12, 2021

Documents:

[COW 10-12-21M.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 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.)

a. **Resolution 22-001-R:** Authorizing execution of a contract for the 2021 City Hall Fire Main Project with Automatic Fire Systems, Inc. for an amount not to

exceed \$17,980.00 (Scott Haines 12/28/21)

Documents:

[RES 22-001-R 2021 CITY HALL FIRE MAIN PROJECT WITH AUTOMATIC FIRE SYSTEMS INC..PDF](#)

7. Discussion: Future Disposition Of The One Washington Place Project Site (CD)(LN)
8. Project Status
9. Other
10. Executive Session: Purchase Or Lease Of Real Property
11. Adjournment