

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, January 10, 2023
7:00 PM Council Chambers 1st Floor

Hybrid

To participate in the live meeting use the following Webinar link to register for the event:

https://cityofbatavia-net.zoom.us/webinar/register/WN_oAUoHsQyS3ODXI-1yFH3GA. 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 **832 5740 4636** . Webinar Passcode is **433583**. 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: November 15, 2022

Documents:

[COW 22-11-15M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Resolution 23-008-R: Authorizing Execution Of An Intergovernmental Agreement Between The City Of Batavia And The County Of Kane For Access And Improvements To Kirk Road And Fabyan Parkway (Southwest Corner) (SCB 12/30/22)

Documents:

[RES 23-008-R KIRK ROAD FABYAN PARKWAY IGA 2023.PDF](#)

7. Discussion: Solid Waste Collection Program

Documents:

[DISCUSSION PACKET SOLID WASTE COLLECTION.PDF](#)

8. Resolution 23-004-R: Renewing A Contract For The Association For Individual Development (A.I.D.) Victim Services For A Full Time In-House Social Worker (MJ 1/03/2023) GS

Documents:

[RES 23-004-R RENEWING AID CONTRACT.PDF](#)

9. Resolution 23-011-R: Authorizing The Purchase Of 2 Fire Department Administration Vehicles (CH 1/5/2023) GS

Documents:

[RES 23-011-R AUTH PURCHASE OF 2 FD VEHICLES.PDF](#)

10. Resolution 23-009-R: Authorizing A Referendum Question To Have City Clerk Position Changed From An Elected To An Appointed Position On The April 2023 Ballot. (LN 1/05/2023) GS

Documents:

[RES 23-009-R AUTHORIZING A RESOLUTION FOR REFERENDUM QUESTION TO ABOLISH THE ELECTED POSITION OF CLERK.PDF](#)

11. Resolution 23-010-R: Authorizing A Referendum Question To Have City Treasurer Position Changed From An Elected To An Appointed Position On The April 2023 Ballot. (LN 1/05/2023) GS

Documents:

[RES 23-010-R AUTHORIZING A RESOLUTION FOR REFERENDUM QUESTION TO ABOLISH THE ELECTED POSITION OF TREASURER.PDF](#)

12. Resolution 23-003-R Awarding Contract To Integral Construction, Inc. For Randall Road Lift Station Improvements For An Amount Not-To-Exceed \$593,200.04 (GH 1/05/2023) PU

Documents:

[RES 23-003-R APPROVAL OF CONTRACT WITH INTEGRAL CONSTRUCTION.PDF](#)

13. Project Status

14. Other

15. Adjournment