

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, January 11, 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 19, 2021

Documents:

[COW 21-10-19M.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. **Approval:** COW Executive Session Minutes for 10/5/21 and 10/21/21

7. 7:05 PM: PUBLIC HEARING For An Annexation Agreement Between The City Of Batavia And Stephan Lammel For Property Located At The Southern Terminus Of Evergreen Drive
8. Approval: Class B-5 Package Liquor License Application For 7-Eleven Inc., D/B/A 7-Eleven 33874H At 336 E. Wilson St Batavia IL 60510 (DE 1/11/22)

Documents:

[APPROVAL CLASS B5 PACKAGE LIQUOR LICENSE APPLICATION FOR 7ELEVEN INC 7ELEVEN 33874H AT 336 E. WILSON ST BATAVIA IL 60510.PDF](#)

9. Resolution 22-004-R: Accepting A Plat Of Dedicating A Portion Of Wintergreen Terrace (SCB 12/30/21) CD

Documents:

[RES 22-004-R DEDICATION-WINTERGREEN TERRACE-COMBINED MEM 2022.DOCX.PDF](#)

10. Ordinance 22-01: Establishing Special Service Area Number 68 For Avenue Marketplace And Raising Cane's (JLS 1/6/22) CD

Documents:

[ORD 22-01 ESTAB SSA 68.PDF](#)

11. Ordinance 22-02: Establishing Special Service Area Number 42 For The Nagel Industrial Park PUD/Farmstead III Development (DMR 1/6/22) CD

Documents:

[ORD 22-02-NAGEL-ESTABLISHING SSA-42.PDF](#)

12. Ordinance 22-03: Authorizing The Execution Of An Annexation Agreement By And Among The City Of Batavia And Stephan Josef Lammel For Property Located At The Southern Terminus Of Evergreen Drive (DMR 1/6/22) CD

Documents:

[ORD 22-03-EVERGREENAA-1-6-22-PACKET.PDF](#)

13. Resolution 22-005-R: Acceptance Of Public Water Main System And Authorize The City Engineer To Reduce The Letter Of Credit For Public Improvements At 1850 E. Fabyan Drive (RB 1/6/2022) CS

Documents:

[RES 22-005-R ACCEPTANCE OF WATERMAIN AND LOC REDUCTION-1850 E FABYAN DR.PDF](#)

14. Resolution 22-006-R: Authorizing The City Administrator To Apply For Kane County Development Funds And Execution Of All Necessary Documents (RB 1/6/2022) CS

Documents:

[RES 22-006-R 2022 CDBG GRANT NEW SIDEWALKS.PDF](#)

15. Resolution 22-007-R: Authorizing A Contract With QP Testing To Perform Testing For 38kV Bushings At Northeast Distribution Substation For An Amount Not To Exceed \$22,842.00 (RB 1/6/2022) PU

Documents:

[RES 22-007-R NE SWITCHGEAR TESTING.PDF](#)

16. Resolution 22-008-R: Authorizing A Contract For Carlisle Utility To Perform 35kV Underground Facilities At 1789 Hubbard Ave For An Amount Not To Exceed \$188,062 Which Includes 10 Percent Contingency Amount (RB 1/6/2022) PU

Documents:

[RES 22-008-R CONDUIT AND CABLE INSTALLATION DIRECTION BORING DS CONTAINER-CARLISLE.PDF](#)

17. Resolution 22-009-R: Authorizing A Contract For Electric Conduit Construction To Perform Windmill Cove Directional Boring And Cable Replacement For An Amount Not To Exceed \$1,103,420 Which Includes 10 Percent Contingency Amount (RB 1/6/2022) PU

Documents:

[RES 22-009-R WINDMILL COVE CONDUIT AND CABLE INSTALLATION.PDF](#)

18. Resolution 22-003-R: Authorizing Contract With National Research Center Inc., For The National Community Survey For The City Of Batavia (LN 1/7/22) GS

Documents:

[RES 22-003-R AUTH CONTRACT W NATIONAL RESEARCH CENTER INC. FOR THE NATIONAL COMMUNITY SURVEY FOR THE CITY OF BATAVIA.PDF](#)

19. Project Status
20. Other
21. Executive Session: Personnel
22. Adjournment