

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, January 24, 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/j/81505437640?>

[pwd=RHc1VnQxbzIRQUZUQ29WcVpUQVFKUT09](https://cityofbatavia-net.zoom.us/j/81505437640?pwd=RHc1VnQxbzIRQUZUQ29WcVpUQVFKUT09). 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 **815 0543 7640**. Webinar Passcode is **992807**. 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. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Discussion: Mahoney Creek Basin
6. Ordinance 23-01: Grant Of Variance For A Building Canopy - DLR Group, Applicant 334 William Wood Lane (ZE 1/19/22) CD

Documents:

[ORD 23-01 334 WILLIAM WOOD VARIANCE.PDF](#)

7. Ordinance 23-02: Amendment To A Planned Development - Chick-Fil-A Restaurant 185 North Randall Road. Interplan LLC Applicant (DMR 1/19/22) CD

Documents:

[ORD 23-02 AMEND PLANNED DEVLPMNT CHICK FIL A.PDF](#)

8. Resolution 23-018-R: Final Plat Of Subdivision For Batavia Logistics Center (DMR 1/19/22)

CD

Documents:

[RES 23-018-R RES 23-019-R BATAVIA LOGISTICS CENTER.PDF](#)

9. Resolution 23-019-R: Approving A Development Agreement For A Kirk Road Traffic Signal At Batavia Logistics Center Subdivision (DMR 1/19/22) CD

Documents:

[RES 23-018-R RES 23-019-R BATAVIA LOGISTICS CENTER.PDF](#)

10. Discussion: N. River Street One-Way Conversion - Authorization To Proceed To Bid

Documents:

[FINAL COUNCIL APPROVAL TO PROCEED WITH ONE-WAY CONVERSION PROJECT.PDF](#)

11. Resolution 23-005-R: Authorizing Execution Of The Construction Engineering Services Agreement With Federal Participation For Prairie Street And Wilson Street Intersection Improvements With V3 Companies (TG 1/17/23) CS

Documents:

[RES 23-005-R RES 23-006-R RES 23-015-R RES 23-016-R RES 23-017-R PRAIRIE STREET AND WILSON INTER COW PACKET.PDF](#)

12. Resolution 23-006-R: Authorizing Execution Of The Local Public Agency Agreement For Federal Participation With Illinois Department Of Transportation For Prairie Street And Wilson Street Intersection Improvements (TG 1/17/23) CS

Documents:

[RES 23-005-R RES 23-006-R RES 23-015-R RES 23-016-R RES 23-017-R PRAIRIE STREET AND WILSON INTER COW PACKET.PDF](#)

13. Resolution 23-015-R: Authorizing Execution Of BNSF Construction And Maintenance Agreement For Prairie Street And Wilson Street Intersection Improvements (TG 1/17/23) CS

Documents:

[RES 23-005-R RES 23-006-R RES 23-015-R RES 23-016-R RES 23-017-R PRAIRIE STREET AND WILSON INTER COW PACKET.PDF](#)

14. Resolution 23-016-R: Authorizing Execution Of BNSF Grade Crossing And Sidewalk Easement Agreement For Prairie Street And Wilson Street Intersection Improvements (TG 1/17/23) CS

Documents:

[RES 23-005-R RES 23-006-R RES 23-015-R RES 23-016-R RES 23-017-R PRAIRIE STREET AND WILSON INTER COW PACKET.PDF](#)

15. Resolution 23-017-R: Authorizing Execution Of Supplemental Agreement For Design Services With TranSystems For Prairie Street And Wilson Street Intersection Improvements

(TG 1/17/23) CS

Documents:

[RES 23-005-R RES 23-006-R RES 23-015-R RES 23-016-R RES 23-017-R PRAIRIE STREET AND WILSON INTER COW PACKET.PDF](#)

16. Resolution 23-013-R: Authorizing Task Order #10A With Baxter & Woodman For GIS / GPS Stormwater Utility Field Data Collection For \$75,000 (AMP 1/11/23) CS

Documents:

[RES 23-013-R STORMWATER UTILITY FIELD DATA COLLECTION.PDF](#)

17. Resolution 23-014-R: Approving A Resolution Accepting Public Improvements At Raising Cane's Chicken Fingers (1998 McKee St.) (CCB 1/17/23) CS

Documents:

[RES 23-014-R RESOLUTION FOR RAISING CANES PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)

18. Resolution 23-001-R: Approval Of Telecommunications Franchise Agreement With Level 3 Communications (GH 12/20/22) PU

Documents:

[RES 23-001-R APPROVAL OF TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH LEVEL 3 COMMUNICATIONS.PDF](#)

19. Resolution 23-002-R: Approving Agreement In Lieu Of Code Violation With Suncast Corp. And Vista Investments, Inc. (GH 12/19/22) PU

Documents:

[RES 23-002-R APPROVING AGREEMENT IN LIEU OF CODE VIOLATION WITH SUNCAST CORPORATION AND VISTA INVESTMENTS INC.PDF](#)

20. Resolution 23-020-R: Authorizing Execution Of A Real Estate Contract To Purchase Property Needed For Completing Phase 2A Of The Wastewater Treatment Plant Rehabilitation Project (LN 1/20/23) GS

Documents:

[RES 23-020-R AUTH A REAL ESTATE CONTRACT TO PURCHASE PROPERTY PHASE 2A WWTP REHAB PROJECT.PDF](#)

21. Resolution 23-021-R: Authorizing Execution Of An Easement Agreement To Acquire Utility Easements Needed For Completing Phase 2A Of The Wastewater Treatment Plant Rehabilitation Project (LN 1/20/23) GS

Documents:

[RES 23-021-R AUTH A GRANT OF EASEMENT FOR UTILITY EASEMENTS PHASE 2A WWTP REHAB PROJECT.PDF](#)

22. Project Status

23. Other

24. Adjournment