

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

Committee of the Whole Agenda

Tuesday, February 9, 2021
7:00 PM Remote Meeting

To view the live meeting use the GoToWebinar link below to register for the event at:

Registration Link <https://attendee.gotowebinar.com/register/7221647759625243661>. You will need to provide your name and email address.

Residents can listen by phone to the Committee of the Whole Meeting by Dialing (631) 992-3221 and use the audio PIN 908-673-477.

Dial in calls are unable to ask questions. Questions can be asked prior to meeting by emailing publiccomment@cityofbatavia.net

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes January 26, 2021

Documents:

[COW 21-01-26M.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 April 28, 2020 and November 10, 2020

7. Ordinance 21-14: Approving Plat Of Vacation For Trillium Court Turnaround (SCB 2/3/21) CD

Documents:

[ORD 21-14 VACATION TRILLIUM COURT HAMMERHEAD COMBINED REP.PDF](#)

8. Ordinance 21-12: Amending The Text Of The Zoning Code (Cannabis Business Establishments) City Of Batavia, Applicant (DR 2/04/21) CD

Documents:

[ORD 21-12 AMEND TEXT ZONING CODE - CANNABIS BUSINESS ESTABLISHMENTS.PDF](#)

9. Resolution 21-009-R: Addendum To The Grant Agreement Between The City Of Batavia And Batavia Mainstreet For Development Of The Boardwalk Shops Project (LN 2/5/21) CD

Documents:

[RES 21-009-R AUTHORIZING EXECUTION OF AN ADDENDUM TO THE GRANT AGREEMENT TO BATAVIA BOARDWALK SHOPS.PDF](#)

10. Ordinance 21-13: Authorizing Sale Of Excess Former Railroad Parcels By Solicitation Of Bids (South Of Bernadette Lane And North Of Millview Drive) (SCB 1/25/21) GS

Documents:

[ORD 21-13 RAILROAD EXCESS PARCELS LAND SALE.PDF](#)

11. Ordinance 21-09: Revising Title 3 Of The Batavia Municipal Code Creating An Accommodation Facility Liquor License And Amendment Of The C-2 Carry-In Liquor License (EB 2/3/21) GS

Documents:

[ORD 21-9 CREATING ACCOMMODATION LICENSES AND AMENDING CARRY IN DMU LICENSE.PDF](#)

12. Resolution 21-007-R: Authorizing Execution Of Task Order #25 With Engineering Enterprises For Professional Services/Design Engineering Related To The Chlorine Booster Station On SE Side Of The City (JPB 2/3/2021) PU

Documents:

[RES 21-007-R TASK ORDER 25 - ENGINEERING ENTERPRISES C12 BOOSTER.PDF](#)

13. Resolution 21-008-R: Authorizing Award Of Contract To Whittaker Construction And Excavating, Inc., Related To The Water Treatment Plants #1 And #2 Rehabilitation Project (JPB 2/3/2021) PU

Documents:

[RES 21-008-R AUTHORIZING AWARD OF CONTRACT TO WHITTAKER CONSTRUCTION AND EXCAVATING.PDF](#)

14. Resolution 21-010-R: Authorizing A Contract With Meade Inc To Perform Directional Boring And Conduit Installation For New Electrical Service At 1801 Suncast Lane For An Amount Not To Exceed \$79,150 Which Includes 10 Percent Contingency Amount (RB 2/5/2021) PU

Documents:

[RES 21-010-R DIRECTION BORING SUNCAST EXPANSION-MEADE.PDF](#)

15. Resolution 21-011-R: Authorizing A Contract With Carlisle Utility Contractors, Inc To Perform Cable Installation For New Electrical Service At 1801 Suncast Lane For An Amount Not To Exceed \$23,874 Which Includes 10 Percent Contingency Amount (RB 2/5/2021) PU

Documents:

[RES 21-011-R CABLE INSTALLATION SUNCAST EXPANSION-CARLISLE.PDF](#)

16. Resolution 21-012-R: Authorizing A Contract With Carlisle Utility Contractors, Inc To Perform 35kV Cable Replacement For New Electrical Service At 1801 Suncast Lane For An Amount Not To Exceed \$44,935 Which Includes 10 Percent Contingency Amount (RB 2/5/2021) PU

Documents:

[RES 21-012-R 34KV CABLE REPLACEMENT SUNCAST EXPANSION-CARLISLE.PDF](#)

17. Project Status

18. Other

19. Executive Session:

- a. Litigation (WB)
- b. Purchase or Real Estate (LN)

20. Adjournment