

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, March 22, 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: January 25, 2022

Documents:

[COW 22-01-25M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Resolution 22-038: Final Plat Of Winding Creek Subdivision Phase, Pulte Home Co., Applicant (JS 3/17/22) CD

Documents:

[COW-WINDINGCREEKPLATSAGMT-PHASE1.PDF](#)

7. Resolution 22-039-R: Plat Of Dedication Of Branson Drive (Crossing Of McKee Tributary For Winding Creek Subdivision) Phase, Pulte Home Co., Applicant (JS 3/17/22) CD

Documents:

[COW-WINDINGCREEKPLATSAGMT-PHASE1.PDF](#)

8. Resolution 22-040-R: Plats Of Easement (Bike Path And Sanitary Sewer On McKee Tributary Property For Winding Creek Subdivision), Pulte Home Co., Applicant (JS 3/17/22) CD

Documents:

[COW-WINDINGCREEKPLATSAGMT-PHASE1.PDF](#)

9. Resolution 22-041-R: Authorizing The Execution Of A Stormwater Detention Easement Agreement With Pulte Home Co. (Use Of McKee Tributary Property For Winding Creek Subdivision), Pulte Home Co., Applicant (JS 3/17/22) CD

Documents:

[COW-WINDINGCREEKPLATSAGMT-PHASE1.PDF](#)

10. Resolution 22-037-R: Authorizing Supplement #1 For Engineering Services For The Prairie Street And Wilson Street Intersection Improvements Project With TranSystems Corporation (RB/TG 3/2/22) CS

Documents:

[M_20_04-22 PRAIRIE PH II SUPPL - COW PACKET.PDF](#)

11. Resolution 22-042-R: Authorization To Purchase A Drone From Seiler Design Solutions (AMP 3/14/22) CS

Documents:

[M_22_03-14 SEILER DRONE COW PACKET.PDF](#)

12. Resolution 22-046-R: Acceptance Of Public Sidewalk, Watermain And Sanitary Sewer System And Authorize The City Engineer To Release The Letter Of Credit For Public Improvements At 2401 Hawks Dr Aka Windmill Landings. (RB) CS

Documents:

[MEMO WATERMAIN ACCEPTANCE AND LOC RELEASE REQUEST.PDF](#)

13. Resolution 22-045-R: Authorizing Execution Of An Intergovernmental Agreement With The Batavia Township And Countryside Fire Protection District For Fire Protection Services (LN 3/16/22) GS

Documents:

[RES 22-045-R INTERGOVERNMENTAL AGREEMENT WITH BATAVIA FIRE DISTRICT.PDF](#)

14. Ordinance 22-16 Establishing An Administrative PSEBA Process

Documents:

[2022-0~1.PDF](#)

15. Project Status

16. Other

17. Adjournment