

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

**Committee of the Whole Agenda**  
Tuesday, April 14, 2020  
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/812735212130263309>

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, PIN 863-345-863

Dial in calls are unable to ask questions. Questions can be asked prior to meeting by emailing  
[publiccomment@cityofbatavia.net](mailto:publiccomment@cityofbatavia.net).

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. 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 on 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. Ordinance 20-30: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 4/3/20) CS

Documents:

[ORD 20-30 SURPLUS PROPERTY.PDF](#)

6. Resolution 20-060-R: Authorizing A Change Order For The 2020 Sidewalk And Curb Replacement Program (CB 4/08/20) CS

Documents:

[RES 20-060-R CHANGE ORDER 2020 SIDEWALK AND CURB REPLACEMENT.PDF](#)

7. Resolution 20-058-R: Authorizing The Purchase Of Self-Contained Breathing Apparatus (SCBA) From Municipal Emergency Services Inc Of Deer Creek, Illinois For An Amount Not To Exceed \$262,250 (RD 4/09/20) CS

Documents:

[RES 20-058-R PURCHASE OF SCBA EQUIPMENT.PDF](#)

8. Resolution 20-059-R: License Agreement With Owner Of The Popcorn Depot (LN 4/09/20) CS

Documents:

[RES 20-059-R AUTH LICENSE AGRMNT POPCORN STAND TALITHA MUELLER.PDF](#)

9. Discussion: Industrial Opportunity For Undeveloped Property At Kirk Rd. And Fabyan Pkwy Requiring Re-Zoning And Amendment To The Comprehensive Plan (LN 4/09/20)

Documents:

MEMO REZONING AND AMENDING COMP PLAN.PDF

10. Project Status
11. Other
12. Executive Session: Collective Bargaining
13. Adjournment