

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

Committee of the Whole Agenda

Tuesday, April 27, 2021
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_9-Q8nCQxTpuOCUE2blhR9Q . 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 **939 1353 8237** . Webinar Passcode is **693292** . 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 from their website at myBATV.com at <https://www.youtube.com/user/BATV1017> .

If you attend in person please be advised there is a 25 person limit in the Council Chamber

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For March 30, 2021

Documents:

[COW 21-03-30M.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. Resolution 21-038-R: Requesting a permit from IDOT for the closure of Route 31 for 2021 July 4th Fireworks Display Special Event (GH 4/16/21)

Documents:

[RES 21-038-R IDOT PERMIT FOR ROAD CLOSURES FOR 2021 JULY 4TH FIREWORKS.PDF](#)

7. Approval: Class B-1 (Package Store) Liquor License For Madhushanti, Inc, D/B/A/ Craft And Smoke, Located At 20 N. Island Ave, Batavia IL (DE 4/21/21) GS

Documents:

[CLASS B-1 LIQ. LIC. FOR MADHUSHANTI, INC.PDF](#)

8. Approval: Class D-1 (Restaurant – All Liquor) Liquor License For SMOKEDBBQMEATS, LLC, D/B/A Doc Watson's Smokehouse, Located At 842 N. Randall Rd, Batavia IL (DE 4/21/21) GS

Documents:

[CLASS D-1 LIQ. LIC. SMOKEDBBQMEATS,LLC.PDF](#)

9. Resolution 21-042-R: Authorizing Execution Of Task Order #25 With Engineering Enterprises, Inc. For Carriage Crest Recharge Basin Dewatering Well Analysis Phase I, Part B Supplemental Subsurface Investigation (Deep Wells) (AP 4/23/21) PU

Documents:

[RES 21-042-R AUTHTASK ORDER 25 WITH EEI FOR PHASE I PART B SUPP.PDF](#)

10. Resolution 21-039-R: Approving Task Order #11 With Trotter And Associates, Inc. For Preparation Of A Project Planning Report, Facility Plan And Wastewater Treatment Facility Modeling. (GH 4/20/21) PU

Documents:

[RES 21-039-R AUTHORIZING TASK ORDER 11 WITH TROTTER AND ASSOCIATES.PDF](#)

11. Resolution 21-040-R: Authorizing A Contract With Carlisle Utility Contractors Inc. To Perform Conduit Installation By Directional Boring For New Electrical Service At 1252 Pierson Dr For An Amount Not To Exceed \$87,174 Which Includes 10 Percent Contingency Amount (RB 4/22/21) PU

Documents:

[RES 21-040-R DIRECTION BORING 1252 PIERSON_CARLISLE.PDF](#)

12. Resolution 21-041-R: Authorizing A Contract With Carlisle Utility To Perform Conduit Installation By Directional Boring For New Electrical Services At 1801 Suncast Ln For An Amount Not To Exceed \$47,313 Which Includes 10 Percent Contingency Amount (RB 4/23/21) PU

Documents:

[RES 21-041-R CONDUIT INSTALLATION BY DIRECTION BORING 1801 SUNCAST LN.PDF](#)

13. Presentation: City Of Batavia Communication Plan (GS)(GP)

Documents:

[COB COMMUNICATIONS PLAN DRAFT 3.PDF](#)

14. Discussion: Incidental Outdoor Displays In The Light Industrial Zoning District (SB)

15. Discussion: Mahoney Creek Tributary Stormwater Basin (GH)

Documents:

[MEMO 50 PERCENT PLANS - MAHONEY CREEK TRIBUTARY
DETENTION.PDF](#)

16. Discussion: Illinois Energy Legislation (GH)

Documents:

[DRAFT BATAVIA OUTREACH TO LOCAL LEGISLATORS - COW DISCUSSION
VERSION.PDF](#)

17. Project Status

18. Other

19. Adjournment