

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, May 23, 2023

7:00 PM Council Chambers 1st Floor

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. 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.)

- 5.A. RES 23-072-R Authorizing Execution Of Contract For 2023 Street Resurfacing And Sidewalk Replacement Program With Builders Paving LLC In The Amount Of \$1,973,400 (CB 5/15/23) (CS)

Documents:

[RES 23-072-R STREET RESURFACING AND SIDEWALK.PDF](#)

- 5.B. Resolution 23-073-R Adopting IDOT Resolution (BLR 14220 Form) To Appropriate \$1,600,000 From The State Motor Fuel Tax (MFT) Fund (CB 5/15/23) (CS)

Documents:

[RES 23-073-R ADOPTING IDOT RESOLUTION.PDF](#)

- 5.C. Resolution 23-076-R Approval Of A Municipal Sign Easement With Holmstad Inc. (GH 5/18/23) (CS)

Documents:

[RES 23-076-R MUNICIPAL EASEMENT W HOLMSTAD INC..PDF](#)

- 5.D. Resolution 23-071-R Approving A Resolution Accepting Public Improvements At Bar One Expansion (1063 Pierson Drive) (CB 5/16/23)(CS)

Documents:

[RES 23-071-R RESOLUTION FOR BAR ONE PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)

- 5.E. RES 28-078-R Approve Plat Of Easement - 830 Blaine Street (CB 5/18/23)(CS)

Documents:

[RES 23-057-R 830 BLAINE STREET PLAT OF EASEMENT.PDF](#)

- 5.F. RES 23-074-R: Approving The Final Plat Of Winding Creek Phase 2 Subdivision Mill Street At Freedlund Course, Pulte Homes LLC, Applicant (DR 5/18/23) CD

Documents:

[RES 23-074-R APPROVING A PLAT OF SUBDIVISION WINDING CREEK PHASE 2.PDF](#)

6. Public Hearing: Annexation Agreement For Property At 2S214 Hart Road (CD)

Documents:

[2S214 HART ROAD AA COMBINED REP.PDF](#)

7. Ordinance 23-19: Authorizing Execution Of An Annexation Agreement For Property At 2S214 Hart Road (SCB 5/15/23) (CD)

Documents:

[2S214 HART ROAD AA COMBINED REP.PDF](#)

8. Presentation: Water Street Studios Proposal For Painting A Mural On The City-Owned Parking Deck On N. River St. (LN 5/18/23)

9. RES 23-077-R Authorizing Execution Of An Installation Of Artwork On Public Property License (LN 5/18/23)

Documents:

[RES 23-077-R AUTHORIZING EXECUTION OF A LICENSE FOR INSTALLATION OF ARTWORK ON PUBLIC PROPERTY.PDF](#)

10. Resolution 23-070-R: Approval Of Plumbing Inspector Contract-Revised Fee Schedule (SCB 5/8/23) (CD)

Documents:

[PLUMBING INSPECTOR CONTRACT 2023 COMBINED REP.PDF](#)

11. RES 23-075-R Authorizing Execution Of A Change Order With V3 For Mahoney Creek Tributary Detention Basin For Additional Trees Not To Exceed \$29, 390 (AMP 5/16/23) (CS)

Documents:

[RES 23-075-R ADDITIONAL TREES V3 PACKET.PDF](#)

12. Resolution 23-076-R: Approval Of Change Order With V3 For Mahoney Creek

12. Discussion: Columbarium Sculpture Competition (CS)

Documents:

[MAY 23 COW COLUMBARIUM SCULPTURE DISCUSSION PACKET.PDF](#)

13. Discussion: Voting Method Used By City Council To Select Candidates For Council Vacancies.

Documents:

[RANKED CHOICE VOTING METHODS MEMO.PDF](#)

14. Project Status

15. Other

16. Adjournment