

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

Committee of the Whole Agenda
Tuesday, June 16, 2020
7:00 PM - Remote Meeting

To attend the live meeting use the GoToWebinar link below to register for the event

<https://attendee.gotowebinar.com/register/2384704788710617611>
You will need to provide your name and email address.

Residents without Internet access can listen by phone to the meeting by dialing (562) 247-8422, PIN 455-036-500

Dial in callers are unable to ask questions during the meeting.

Questions and comments can be submitted prior to meeting by emailing publiccomment@cityofbatavia.net

or by phone prior to 5 PM on the day of the meeting at (630) 454-2053

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For May 26, 2020

Documents:

[COW 20-05-26M.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 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. Approval: COW Executive Session Minutes July 30, 2019, September 10, 2019, October 22, 2019, October 29, 2019, December 3, 2019, December 10, 2019, January 28, 2020, February 11, 2020, February 25, 2020 and April 14, 2020

7. Ordinance 20-36: Surplus Property Police Vehicles (SM 6/08/20) CS

Documents:

[ORD 20-36 SURPLUS PROPERTY POLICE DEPT..PDF](#)

8. Resolution 20-056-R: Approving Service Agreement With Koloni Inc. For Bike Share Program (LN 6/12/20) CS

Documents:

[RES 20-056-R APPROVE SERVICE AGRMNT WITH KOLONI INC. FOR BIKE SHARE PROGRAM.PDF](#)

9. Resolution 20-083-R: Approval For Exception To City Employee Handbook Policy Regarding Maximum Carryover Hours (WB 6/16/20) GS

Documents:

[RES 20-083-R AMEND THE CITY OF BATAVIA VACATION POLICY FOR CALENDAR YEARS 2021 AND 2022.PDF](#)

10. Presentation: Report On The Findings And Conclusion Of A Conservation Area TIF Feasibility Study (CA/LN) CD

Documents:

[NEDD FINAL 6.11.2020.PDF](#)

11. Project Status
12. Other
13. Adjournment