

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, August 23, 2022
7:00 PM Council Chambers 1st Floor

Hybrid

To participate in the live meeting use the following Webinar link to register for the event:
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. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Presentation: Display Letters On Windows Of 3rd Floor Of City Hall For Albright Theatre - Katy Steele
6. Discussion: Columbarium Sculpture Call For Artists (GH)

Documents:

[COLUMBARIUM SCULPTURE CALL FOR ARTISTS.PDF](#)

7. Presentation: Census Update, Mike Kamin, GIS Analyst
8. Approval: Class A Liquor License For Geneva Winery LLC Located At 5-9 N. River St. Batavia IL (DME 8/17/22) GS

Documents:

[LL GENEVA WINERY.PDF](#)

9. Motion: Approve Sale Of Excess Land At Northwest Corner Of Batavia Avenue And West

Wilson Street (SCB 8/8/22) CD

Documents:

[NWC BATAVIA AND W WILSON EXCESS LAND SALE 2022 BID APPROVAL COMBINED MEM.PDF](#)

10. Ordinance 22-40: Annexing Properties On Hart Road, Meadow Drive And Sunset Drive (SCB 8/17/22) CD

Documents:

[ORDINANCE 22-40 ANNEX HART RD MEADOW DR AND SUNSET DR.PDF](#)

11. Resolution 22-085-R: Authorizing The Purchase Of One Sutphen Fire Engine/Pumper (CH 8/15/2022) CS

Documents:

[RESOLUTION 22-085-R PURCHASE NEW FIRE ENGINE.PDF](#)

12. Ordinance 22-41: Amending Title 8, Chapter 1, Article B Of The Municipal Code Related To Extension Costs And Electric Fees (GH) GS

Documents:

[ORDINANCE 22-41 AMENDING TITLE 8 CHAPTER 1 ARTICLE B OF THE MUNICIPAL CODE RELATED TO EXTENSION COSTS AND ELECTRIC FEE SCHEDULE.PDF](#)

13. Discussion: Authorizing Budget Amendment For Transfer To The Building Capital Fund And Discussion Of City Hall Bid Award

14. Resolution 22-090-R: Authorizing Budget Amendment For Transfer To The Building Capital Fund (PLC 8-17-22) GS

Documents:

[RES 22-090-R AUTHORIZING BUDGET AMENDMENT FOR TRANSFER TO BUILDING CAPITAL FUND.PDF](#)

15. Resolution 22-086-R: Authorizing The Execution Of A Contract With Lite Construction, Inc. For The Batavia Government Center 2022 Interior And Exterior Remodeling Project (SH 8/17/22) GS

Documents:

[RESOLUTION 22-086-R 2022 GOVERNMENT CENTER REMODLING PROJECT WITH LITE CONSTRUCTION INC.PDF](#)

16. Resolution 22-087-R: Authorizing The Execution Of A Contract With EHC Industries, Inc. For The 2022 Interior Environmental Abatement Project (SH 8/17/22) GS

Documents:

[RESOLUTION 22-087-R AUTHORIZING EXECUTION OF A CONTRACT WITH EHC INDUSTRIES, INC. FOR THE 2022 INTERIOR ENVIRONMENTAL ABATEMENT PROJECT.PDF](#)

17. Resolution 22-088-R: Authorizing The Execution Of An Agreement With Trane U.S. Inc., For The City Hall Building Automation System Installation Project (SH 8/17/22) GS

Documents:

[RES 22-088-R AUTHORIZING EXECUTION OF AN AGREEMENT WITH TRANE U.S. INC. FOR THE GOVERNMENT CENTER BUILDING AUTOMATION SYSTEM PROJECT.PDF](#)

18. Resolution 22-089-R: Rejecting Bids For The 2022 City Hall Rooftop Fall Protection Project (SH 8/17/22) GS

Documents:

[RESOLUTION 22-089-R 2022 REJECT CITY HALL ROOFTOP FALL PROTECTION PROJECT.PDF](#)

19. Project Status

20. Other

21. Executive Session:

- a. Setting the Price of Land for Sale (SCB)
- b. Setting the Price of Land for Sale (SCB)

22. Adjournment