

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, September 13, 2022
7:00 PM Council Chambers 1st Floor

Hybrid Meeting

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. Approve Minutes For: July 26, 2022, August 16, 2022 And August 23, 2022

Documents:

[COW 22-07-26M.PDF](#)
[COW 22-08-16M.PDF](#)
[COW 22-08-23M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Presentation: Peace Day, September 21, 2022 - Britta McKenna
7. Presentation: Request To Allow Video Gaming For Holders Of E-5 Salon Liquor License Holders - Jennifer DeCarlo-J DeCarlo Salon And Spa
8. Approval: Class B-5 (Package Sales – Gas Stations And Convenience Stores) Liquor License Application For Casey's Retail Company, D/B/A Casey's #6544 – 2074 Main Street, Batavia, IL (8/31/22 SRM) GS

Documents:

[CLASS B-5 LIQ LIC CASEYS RETAIL CO.PDF](#)

9. Ordinance 22-42: Conditional Use Permit For A Video Gaming Establishment In The DMU Downtown Mixed Use District. Wilson Street Tavern, 105 East Wilson Street. Mark Hogan - 105 WST LLC, Applicant (DMR 8/23/22) CD

Documents:

[ORD 22-42 105 E WILSON CU VIDEO GAMING.PDF](#)

10. Resolution 22-091-R: Awarding A Downtown Improvement Grant To New Moon Vegan At 119 S. Batavia Ave. In The Amount Not To Exceed \$20,650.00 (AI 9/13/22) CD

Documents:

[RES 22-091-R AWARDING A DOWNTOWN IMPROVEMENT GRANT TO NEW MOON VEGAN PACKET.PDF](#)

11. Motion: Approve Of A Bid To Purchase Land At 916 Park Street For \$72,900.00 (SCB 8/30/22) CD

Documents:

[916 PARK LAND SALE MOTION COMBINED REP.PDF](#)

12. Discussion: N. River Street Parking Structure Repairs (GPH 9/8/22) CS

Documents:

[NORTH RIVER STREET PARKING STRUCTURE REPAIRS.PDF](#)

13. Resolution 22-092-R: Authorizing Execution Of A Contract With Mauro Sewer Construction, Inc. For The City Hall Watermain Project (SH 9/07/22) CS

Documents:

[RES 22-092-R AUTHORIZING EXECUTION OF A CONTRACT WITH MAURO SEWER CONSTRUCTION INC FOR CITY HALL WATERMAIN PROJECT.PDF](#)

14. Resolution 22-097-R: Approving Master Services Agreement With Carnow, Conibear & Assoc. Ltd. (SH 9/08/22) CS

Documents:

[RES 22-097-R AND RES 22-098-R MSA W CARNOW, CONIBEAR ASSOC AND TASK ORDER 1 FOR ENVIRONMENTAL CONSULTING SERVICES.PDF](#)

15. Resolution 22-098-R: Authorizing Execution Of Task Order #1 With Carnow, Conibear & Assoc. Ltd. (SH 9/08/22) CS

Documents:

[RES 22-097-R AND RES 22-098-R MSA W CARNOW, CONIBEAR ASSOC AND TASK ORDER 1 FOR ENVIRONMENTAL CONSULTING SERVICES.PDF](#)

16. Resolution 22-094-R: Approving A Resolution To Apply For Illinois Transportation

Enhancement Program (ITEP) Funding And Commitment Of Matching Funds For Batavia Ave (IL Rt 31) Road Diet Conversion From Fabyan Parkway To Millview Drive (RB 9/8/2022) CS

Documents:

[RES 22-094-R RESOLUTION FOR ITEP FUNDING RT 31 ROAD DIET.PDF](#)

17. Resolution 22-095-R: Approving A Resolution To Apply For Illinois Transportation Enhancement Program (ITEP) Funding For Fox River Bike Path Construction (RB 9/8/2022) CS

Documents:

[RES 22-095-R RESOLUTION FOR ITEP FUNDING FOX RIVER BIKE TRAIL.PDF](#)

18. Resolution 22-096-R: Approving A Resolution Accepting Public Utilities Easement At 470 N Randall Road (RB 9/8/2022) CS

Documents:

[RES 22-096-R 470 N RANDAL UTILITY EASEMENT.PDF](#)

19. Resolution 22-099-R: Approving A Contract With Ray's Electrical & Boring Services To Install HDPE Conduit At 1435-1451 Lathem Street/Waste Management Facility For An Amount Not To Exceed \$31,856 Which Includes 10 Percent Contingency Amount (RB 9/8/2022) PU

Documents:

[RES 22-099-R WASTE MANAGEMENT.PDF](#)

20. Resolution 22-093-R: Approving A Change Order To The Electric Conduit Construction Contract To Install Underground Conduit And Cable At Windmill Cove Subdivision In The Amount Of Not To Exceed \$200,000 (RB 9/8/2022) PU

Documents:

[RES 22-093-R WINDMILL COVE CONDUIT AND CABLE INSTALLATION CHANGE ORDER.PDF](#)

21. Discussion: Single Use Bag Fee (LN)
22. Project Status
23. Other
24. Adjournment