

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, October 11, 2022
7:00 PM Council Chambers 1st Floor

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. 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. Approval: Executive Session Minutes June 28, 2022 – Setting The Price Of Land For Sale
 - b. Approval: Executive Session Minutes August 23, 2022 -a. Setting The Price Of Land For Sale
b. Setting The Price Of Land For Sale
6. Presentation: Gun Safety Consortium

7. Ord 22-44 Special Service Area 69 - Winding Creek Subdivision For 10-11-22 COW-CD

Documents:

[COW ORD 22-44 ESTAB SSA 69.PDF](#)

8. Ordinance 22-45: Demolition COA For 107 Union Ave (JA 9/30/22) CD

Documents:

[107 UNION AVE--DEMOLITION COA--9-30-21 COW PACKET.PDF](#)

9. Resolution 22-103-R: Approving A Preliminary Plat Of Subdivision, Batavia Logistics Center – KBC Illinois Investments, Applicant (DMR 10/6/22)

Documents:

[COW-RES22-103-R-10-06-22.PDF](#)

10. Discussion: Carriage Crest Drainage Project Update (GH/AMP)

Documents:

[CARRIAGE CREST OCTOBER 2022 STUDY UPDATE.PDF](#)

11. ORDINANCE 22-46 AN ORDINANCE Authorizing The City Of Batavia, Kane And DuPage Counties, Illinois, To Issue Sewerage Revenue Bonds In An Aggregate Principal Amount Not To Exceed \$35,000,000 In Evidence Of Loans Issued Pursuant To The Water Pollution Control Loan Program. (PC/GS)

Documents:

[ORDINANCE 22-46 WATER POLLUTION CONTROL LOAN PROGRAM PACKET.PDF](#)

12. Resolution 22-104-R Approval Of Consulting Agreement With WaterPIO, LLC For PFAS Communications Planning (GPH)

Documents:

[RESOLUTION 22-104-R APPROVAL OF CONSULTING AGREEMENT WITH WATERPIO, LLC FOR PFAS COMMUNICATIONS PLANNING.PDF](#)

13. Resolution 22-105-R: Authorizing Execution Of The Notice Of Intent To Award To Brandt Excavating, Inc., Morris, IL For The Lead Service Line Replacement Project In The Amount Of 3,426,389.00 (JPB 10/06/2022).

Documents:

[RESOLUTION 22-105.PDF](#)

14. Discussion Video Gaming Licensing (SB/CD)

15. Project Status

16. Other

17. Executive Session – Litigation

18. Adjournment