

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, October 12, 2021
7:00 PM Council Chambers 1st Floor

Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at

Registration Link

https://cityofbatavia-net.zoom.us/webinar/register/WN_9-Q8nCQxTpuOCUE2blhR9Q. 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 939 1353 8237. Webinar Passcode is **693292**. 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: August 24, 2021 And August 31, 2021

Documents:

[COW 21-08-8-24M.PDF](#)
[COW 21-08-31M.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 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. Ordinance 21-53: Annexing Properties on Morton, McKinley and Walnut Streets (Voluntary) (SCB 9/28/21) CD

Documents:

[ORD 21-53 ANNEX MORTON-MCKINLEY-WALNUT VOL.PDF](#)

7. 7:05 Pm: PUBLIC HEARING: Annexation Agreement For Winding Creek Planned Development And Subdivision, 37W330 And 2500 McKee Street, Pulte Home Company, Applicant
8. Presentation: Carriage Crest Phase I Engineering Study By Engineering Enterprises (AMP 9/22/21)
9. Presentation: Initial Land Use Proposal - Plaza West Apartments -37W375 Fabyan Parkway And Property Along Hawks Drive, Andrea Ragona, National Shopping Plazas Inc., Applicant (DMR 10/7/21) CD

Documents:

[ILUP-PLAZAWESTAPTS.PDF](#)

10. Approval: Class D-1 (Restaurant-All Liquor) Liquor License Application For Fernando's Street Kitchen Inc Located At 12 S. Water Street, Batavia (EB 10/6/21) GS

Documents:

[CLASS D-1 LIQUOR LIC FERNANDOS STREET KITCHEN.PDF](#)

11. Winding Creek Planned Development And Subdivision, 37W330 And 250 McKee Street, (JLS 8/8/21) CD
 - a. Ordinance 21-54: Amendment to the Comprehensive Plan Land Use Map
 - b. Ordinance 21-55: Authorizing the Execution of an Annexation Agreement
 - c. Ordinance 21-56: Annexing and Zoning Territory to the R1-M Single Family Medium Density and POS Parks and Open Space Districts
 - d. Ordinance 21-57: Amending the Official Zoning map for a Planned Development Overlay
 - e. Resolution 21-097-R: Preliminary Plat of Subdivision for the Winding Creek Subdivision

Documents:

[ORD 21-54 WNDCKRKCPLAN ATTACH.PDF](#)
[ORD 21-55 WNDCKRANXAGMT ATTACH.PDF](#)
[ORD 21-56 WNDCKRANNEXZONE ATTACH.PDF](#)
[ORD 21-57 WNDCKRCPD ATTACH.PDF](#)
[RES 21-097-R WNDCKRPRELIMPLAT ATTACH.PDF](#)

12. Resolution 21-098-R: Authorizing A Change Order For MPSystem Contract To Perform Testing For Breaker Replacement At Batavia Substations In The Amount Of \$54,539 Which Includes 10 Percent Contingency Amount (RB 10/8/21) PU

Documents:

[RES 21-098-R BREAKER REPLACEMENT MP SYSTEMS.PDF](#)

13. Resolution 21-099- R: Authorizing A Contract With Osmose To Perform Pole Attachment Audit In Batavia For An Amount Not To Exceed \$89,495 Which Includes 10 Percent Contingency Amount (RB 10/8/21) PU

Documents:

[RES 21-099-R POLE ATTACHMENT AUDIT OSMOSE.PDF](#)

14. Resolution 21-100- R: Authorizing A Contract With Osmose To Perform Pole Inspection And Treatment In Batavia For An Amount Not To Exceed \$207,900 Which Includes 10 Percent Contingency Amount (RB 10/8/21) PU

Documents:

[RES 21-100-R POLE INSPECT AND TREATMENT OSMOSE.PDF](#)

15. Discussion: Dam Removal Alternative Concepts Community Survey Results (LN)
16. Project Status
17. Other
18. Executive Session: 4th Ward Alderman Appointment
19. Adjournment