

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, November 9, 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. 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. Ordinance 21-63: Amending the Land Use Map of the city of Batavia's
Comprehensive Plan – 111 and 115 South River Street, Batavia Park District
Applicant (DMR 11/02/21) CD

b. Ordinance 21-64: Amending the Official Zoning Map – 111 and 115 South
River Street, Batavia

Park District Applicant (DMR 11/02/21) CD

Documents:

[ORD 21-63 AND ORD 21-64 111 AND 115 S. RIVER ST.PDF](#)

6. Public Hearing 7:05 P.m.: Tax Levy SSA #30
7. Resolution 21-103-R: Approving The Preliminary/Final Plat Of Subdivision For Randall-Mill Center Subdivision – 490 North Randall Road, Randall Road Resources, LLC Applicant (DMR 11/04/21) CD

Documents:

[RES 21-103-R RANDALL MILL SUBDIVISION.PDF](#)

8. Ordinance 21-59: Proposing The Establishment Of Special Service Area Number 68 For Avenue Marketplace, 1898-1994 McKee Street And Raising Cane's, 1998 McKee Street (JLS 11/2/21) CD

Documents:

[ORD 21-59-AVEMKT-SSA68.PDF](#)

9. Resolution 21-106-R: Authorization Of Signage Grant Agreement For Haylie B's Bakery 109 E. Wilson Street (SJ 11/04/21) CD

Documents:

[RES 21-106-R HAYLIE B BAKERY- 109 E. WILSON.PDF](#)

10. Ordinance 21-62: Amending Title 11 Of The Municipal Code Of The City Of Batavia: Amending Land/Cash Contributions For School And Park Districts (SCB 10/21/21) CD

Documents:

[ORD 21-62 LAND CASH AMENDMENTS 2021 COMBINED REP.PDF](#)

11. Ordinance 21-71: Proposing The Establishment Of Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III (Fabyan Parkway And Nagel Boulevard) (SCB 11/3/21)

Documents:

[ORD 21-71 SSA 42 NAGEL INDUSTRIAL PROPOSING COMBINED 2021 REP.PDF](#)

12. Resolution 21-104-R: Authorization To Bind Insurance (PC 11/05/21) GS

Documents:

[RES 21-104-R AUTHORIZATION TO BIND INSURANCE.PDF](#)

13. Resolution 21-105-R: Budget Amendment To The 2021 Budget For Worker's Compensation Insurance Fund (PC 11/05/21) GS

Documents:

RES 21-105-R AUTHORIZING BUDGET AMENDMENT FOR WORKERS
COMPENSATION CLAIMS.PDF

14. Ordinance 21-68: Tax Levy (LP 11/04/21) GS

Documents:

[ORD 21-68 2021 TAX LEVY.PDF](#)

15. Ordinance 21-69: Tax Levy SSA #30 (LP 11/04/21) GS

Documents:

[ORD 21-69 SSA 30 TAX LEVY.PDF](#)

16. Ordinance 21-70: Tax Levy SSA #62 (LP 11/04/21) GS

Documents:

[ORD 21-70 SSA 62 TAX LEVY.PDF](#)

17. Resolution 21-101-R: Authorizing Acceptance Of Audit Proposal And Agreement For Audit Services (PC 11/03/21) GS

Documents:

[RES 21-101-R AUTHORIZING AGREEMENT FOR AUDIT SERVICES.PDF](#)

18. Ordinance 21-60: 2022 Wages And Salaries For Non-Collectively Bargained Employees (WB) GS

Documents:

[ORD 21-60 ESTABLISHING THE 2022 WAGE AND SALARY ORDINANCE FOR NON-COLLECTIVE BARGAINED EMPLOYEES.PDF](#)

19. Discussion: Dam/Depot Pond Alternatives

20. Discussion: Groundwater Use Restrictions Related To Environmental Cleanup Efforts (CS)

Documents:

[MEMO - DISCUSSION GROUNDWATER USE RESTRICTIONS.PDF](#)

21. Project Status

22. Other: Authorize Staff To Begin Negotiating An Annexation Agreement For Thompson Farm Trust Property, Southeast Corner Of Fabyan Parkway And Wenmoth Road (JLS 11/4/21)

Documents:

[COW THOMPSON ANNEXAUTH.PDF](#)

23. Adjournment