

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, November 30, 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: September 28, 2021

Documents:

[COW 21-09-28M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Discussion: One-Way Conversion Of N. River Street (CS)
7. Ordinance 21-72: Annexing And Zoning 520, 524, 534, 604, 509, 527, 603 And 605 McKinley Street And 1121, 1132, 1122, 1128 And A Vacant Lot South Of 1114 Morton Street (SCB 11/8/21) CD

Documents:

[ORD 21-72 ANNEX MCKINLEY-MORTON STREETS.PDF](#)

8. Resolution 21-114-R: Authorizing Task Order #13 With Allen+Pepa Architects For

Professional Architectural & Engineering Services Related To Government Center Remodeling Project (SH 11/22/21) CS

Documents:

[RES 21-114-R TASK ORDER 13 WITH ALLEN PEPA ARCHITECTS FOR CITY HALL REMODELING.PDF](#)

9. Resolution 21-109-R: Authorization To Purchase A 2020 Titan Pro Plus Leaf Machine From Bonnell Industries, Inc. For \$50,812.00 (SH 11/19/21) CS

Documents:

[RES 21-109-R PURCHASE 2020 TITAN PRO PLUS LEAF MACHINE FROM BONNELL INDUSTRIES INC.PDF](#)

10. Resolution 21-110-R: Authorizing Execution Of A Master Service Agreement For Professional Engineering Services With Wiss, Janney, Elstner Associates, Inc. (SH 11/23/21) CS

Documents:

[RES 21-110-R AND 21-112-R AND 21-113-R - MSA WITH WJE AND TASK ORDERS 1 AND 2.PDF](#)

11. Resolution 21-112-R: Authorizing Execution Of Task Order No. 1 With Wiss, Janney, Elstner Associates, Inc. For Engineering Services To Design And Prepare Bid Documents Related To The City Hall Three-Story Ridge Rail Fall Protection System In An Amount Not To Exceed \$24,500.00 (SH 11/23/21) CS

Documents:

[RES 21-110-R AND 21-112-R AND 21-113-R - MSA WITH WJE AND TASK ORDERS 1 AND 2.PDF](#)

12. Resolution 21-113-R: Authorizing Execution Of Task Order No. 2 With Wiss, Janney, Elstner Associates Inc. For Engineering Services To Design And Prepare Bid Documents Related To The City Hall Single-Story Railing/Guardrail Protection System In An Amount Not To Exceed \$16,500.00 (SH 11/23/21) CS

Documents:

[RES 21-110-R AND 21-112-R AND 21-113-R - MSA WITH WJE AND TASK ORDERS 1 AND 2.PDF](#)

13. Resolution 21-107-R: 2022 Annual Budget (PC 11/17/21) GS

Documents:

[RES 21-107-R ADOPTION OF THE 2022 BUDGET.PDF](#)

14. Resolution 21-111-R: Tow Contract (DE 11/21/21) GS

Documents:

[RES 21-111-R TOWING CONTRACT RESOLUTION 2022-2024.PDF](#)

15. Discussion: Staff Appointments (GH 11/22/21) GS

Documents:

[DISCUSSION - APPOINTMENT OF CITY STAFF MEMBERS.PDF](#)

16. Discussion: Creation Of Assistant Electric Superintendent (GH 11/22/21) PU

Documents:

[DISCUSSION - CREATION OF ASST ELECTRIC SUPERINTENDENT.PDF](#)

17. Project Status

18. Other

19. Executive Session: Pending Litigation

20. Adjournment