

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

Committee of the Whole Agenda
Tuesday, January 26, 2020
7:00 PM Remote Meeting

To view the live meeting use the GoToWebinar link below to register for the event at:

Registration Link <https://attendee.gotowebinar.com/register/6563067782069969934>. You will need to provide your name and email address.

Residents can listen by phone to the Committee of the Whole Meeting by Dialing (562) 247-8321 and use the audio PIN 418-327-413.

Dial in calls are unable to ask questions. Questions can be asked prior to meeting by emailing publiccomment@cityofbatavia.net

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For January 5, 2021

Documents:

[COW 21-01-05M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Resolution 21-001-R: Extension Of Police Officer Eligibility List. (1/11/21 DME) CS

Documents:

[RES 21-001-R EXTENDING POLICE OFFICER ELIGIBILITY LIST.PDF](#)

7. Resolution 21-002-R: Authorizing The Purchase Of One (1) 2021 Ford Utility Police Interceptor All Wheel Drive (AWD) Vehicle As Part Of The On-Going Vehicle Replacement Program (1/12/21 GA) CS

Documents:

[RES 21-002-R PURCHASE POLICE VEHICLE.PDF](#)

8. Resolution 21-005-R: Authorizing The Extension Of FFCRA Sick Leave (1/22/21 WB) GS

Documents:

[RES 21-005-R AUTHORIZING THE EXTENTION OF THE FFCRA SICK LEAVE.PDF](#)

9. Resolution 21-003-R: Adopting The 2021 To 2023 Strategic Action Plan (1/21/21 LN) GS

Documents:

[RES 21-003-R ADOPTING THE CITY OF BATAVIA STRATEGIC ACTION PLAN.PDF](#)

10. Ordinance 21-10: Authorizing Ordinance For IEPA Loan (1/22/21 PC) GS

Documents:

[ORD 21-10 IEPA WATERWORKS LOAN - AUTHORIZING ORDINANCE 4845-4407-8552 V2.PDF](#)

11. Resolution 21-004-R: Approving Task 4 With Schweitzer Engineering Laboratories, Inc. (SEL) In The Amount Of \$204,200 To Develop Wiring Diagrams And Procurement Of Five Fabricated Control And Relay Panels For Paramount Distribution Substation (1/21/21RB) PU

Documents:

[RES 21-004-R APPROVING TASK NO. 4 WITH SCHWEITZER ENGINEERING LABORATORIES INC.PDF](#)

12. Ordinance 21-11: Approving Purchase Of Real Property Comprised Of Approximately 6.6 Acres; Identified By Permanent Index Numbers Of 12-18-100-012, 12-18-100-013 And 12-18-100-023 (1/21/21 GH) PU

Documents:

[ORD 21-11 APPROVING PURCHASE OF REAL PROPERTY PIN 12-18-100-012 12-18-100-0013 AND 12-18-100-023.PDF](#)

13. Discussion: Closure Of North River Street For Public Dining
14. Discussion: Wilson St. Mid-Block Crosswalk
15. Project Status
16. Other
17. Executive Session: Purchase Or Sale Of Real Estate (GH)
18. Adjournment