

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, February 1, 2022
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_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: COW Executive Session Minutes October 19, 2021

b. Resolution 22-019-R: Authorizing execution of a one-year renewable contract with W.A. Management, Inc. for 2022 East Side Property Maintenance (SH 1/25/22)

Documents:

[RES 22-019-R MEMO 2022 EAST SIDE PROPERTY MAINTENANCE WITH W.A. MANAGEMENT.PDF](#)

6. Approval: Class D-1 (Restaurant-All Liquor) Liquor License Application For Mirus, LLC, Located At 15 E. Wilson Street, Batavia (DE 1/27/22) CS

Documents:

[CLASS D-1 LIQ. LIC. MIRUS LLC.PDF](#)

7. Approval: Class D-1 (Restaurant-All Liquor) Liquor License Application For Conde Corporation, Dba Taco Grill And Salsa Bar, Located At 107 N. Batavia Avenue, Batavia (DE 1/27/22) CS

Documents:

[CLASS D-1 LIQ. LIC. TACO GRILL AND SALSA BAR.PDF](#)

8. Ordinance 22-06: Proposing The Establishment Of Special Service Area Number 67 Kirkland Chase Phase Three, Wind Energy Pass And Wagner Road (JLS 1/27/22) CD

Documents:

[ORD 22-06 PROPSSA67KIRKCHASE3.PDF](#)

9. Resolution 22-013-R: Authorizing Task Order #2 With V3 For Carriage Crest Alternatives Analysis & Final Engineering For An Amount Not-To-Exceed \$157,769.00 (AMP 1/20/22) CS

Documents:

[RES 22-013-R CARRIAGE CREST PH 2.PDF](#)

10. Resolution 22-014-R: Authorizing Execution Of A Contract With V3 Construction Group, Ltd. For The Mahoney Creek Tributary Detention Construction In The Amount Not-To-Exceed \$765,930.00 (AMP 1/20/22) CS

Documents:

[RES 22-014-R MCT DETENTION CONST-PH 3.PDF](#)

11. Resolution 22-015-R: Authorizing Execution Of Task Order #9 With Baxter & Woodman For The Mahoney Creek Tributary Detention Construction Engineering Services In The Amount Not-To-Exceed \$57,300.00 (AMP 1/20/22)

Documents:

[RES 22-015-R MCT DETENTION CONST - PH 3.PDF](#)

12. Resolution 22-016-R: Authorizing Execution Task Order #8 With Baxter & Woodman, Inc. For The GIS/GPS Stormwater Utility Field Data Collection In The Amount Not-To-Exceed \$49,632.00 (AMP 1/20/22) CS

Documents:

[RES 22-016-R GIS GPS STORMWATER.PDF](#)

13. Resolution 22-017-R: Authorizing Execution Of A Contract With Encap, Inc. For The 2022 Annual Maintenance Of Naturalized Drainage Areas In The Amount Not-To-Exceed \$67,040.00 (AMP 1/20/22) CS

Documents:

[RES 22-017-R ANNUAL NATIVE MAINT.PDF](#)

14. Resolution 22-018-R: Authorizing A Master Services Agreement With H.W. Lochner, Inc. To Provide Structural Engineering Services. (TFG 1/26/2022) CS

Documents:

[RES 22-018-R LOCHNER MSA.PDF](#)

15. Resolution 22-021-R: Approving An Amendment To The Pole Attachment Agreement With ComED To Reduce The Annual Fee For Each Power Supply Attached To ComED Owned Poles (RB 1/28/22) PU

Documents:

[RES 22-021-R APPROVING AN AMENDMENT WITH COMED FOR POLE ATTACHMENT.PDF](#)

16. Discussion: Customer Self-Generation And Net Billing DRAFT Policy (GH 1/28/22)

Documents:

[CUSTOMER SELF-GENERATION NET BILLING POLICY DISCUSSION.PDF](#)

17. Project Status

18. Other

19. Executive Session:

- a. Setting the Price of Land for Sale (SCB)
- b. Personnel

20. Adjournment