

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, February 15, 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. Approve Minutes For: November 30, 2021 And December 14, 2021

Documents:

[COW 21-11-30M.PDF](#)
[COW 21-12-14M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Presentation: Batavia Enterprises, Inc. Update On Shumway Ave. Project
7. Ordinance 22-07: Annexing Properties On Evergreen Drive, Roberts Lane And Walnut Street (SCB 1/24/22) CD

Documents:

[ORD 22-07 ANNEX EVERGREEN-ROBERTS-WALNUT VOL COMBINED
REP.PDF](#)

8. Ordinance 22-08: Extinguishing An Access Easement On The Former First Baptist Church Property (SCB 2/4/22) CD

Documents:

[ORD 22-08 FIRST BAPTIST EASEMENT EXTINGUISH 2022 COMBINED REP.PDF](#)

9. Ordinance 22-09: Authorizing The Sale Of Excess Land At The Southwest Corner Of Batavia Avenue And West Wilson Street By Solicitation Of Bids (SCB 2/8/22) CD

Documents:

[ORD 22-09 BATAVIA AND W WILSON EXCESS LAND SALE 2022.PDF](#)

10. Resolution 22-031-R: Authorizing Execution Of Addendum No. 1 To Task Order No. 13 With Allen+Pepa Architects For Additional Professional Architectural And Engineering Services Related To Government Center Remodeling Project In The Amount Of \$9,000.00 (SH 2/10/22) CS

Documents:

[RES 22-031-R NO 1 TASK ORDER 13 WITH ALLEN PEPA ARCHITECTS FOR CITY HALL REMODELING.PDF](#)

11. Resolution 22-024-R: Abatement Of \$399,124 From The 2013 \$9,120,000 Refunding GO Bonds (LP 2/08/22) GS

Documents:

[RES 22-024-R TAX ABATEMENT 2013.PDF](#)

12. Resolution 22-025-R: Abatement Of \$1,495,050 From The 2015 \$22,570,000 Refunding GO Bonds (LP 2/08/22) GS

Documents:

[RES 22-025-R TAX ABATEMENT 2015.PDF](#)

13. Resolution 22-026-R: Abatement Of \$408,706 From The 2017 \$6,000,000 GO Bonds (LP 2/08/22) GS

Documents:

[RES 22-026-R TAX ABATEMENT 2017.PDF](#)

14. Resolution 22-027-R: Abatement Of \$692,850 From The 2019 \$3,195,000 Refunding GO Bonds (LP 2/08/22) GS

Documents:

[RES 22-027-R TAX ABATEMENT 2019.PDF](#)

15. Resolution 22-028-R: Abatement Of \$257,000 From The 2020 \$4,000,000 GO Bonds (LP 2/08/22) GS

Documents:

[RES 22-028-R TAX ABATEMENT 2020.PDF](#)

16. Resolution 22-020-R: Authorizing IGA With Kane County For The Administration Of Raffle Permits (AI 2/15/22) GS

Documents:

[RES 22-020-R IGA KANE COUNTY RAFFLE LICENSURE.PDF](#)

17. Resolution 22-022-R: Authorization To Execute A Memorandum Of Understanding Regarding Kane County Bike Sharing Services 2022 (AI 2/15/22) GS

Documents:

[RES 22-022-R KANE COUNTY BIKE SHARE.PDF](#)

18. Resolution 22-029-R: Authorizing Execution Of Task Order #28 With Engineering Enterprises Inc. For Construction Engineering Of The Lead Service Line Replacement Project For A Fixed Fee Of \$401,904.00. (JB 2/10/22) PU

Documents:

[RES 22-029-R AUTHORIZING EXECUTION OF TASK ORDER 28 WITH ENGINEERING ENTERPRISES LSLR CE.PDF](#)

19. Discussion: Self-Generation Interconnection Policy And Agreement Documents

Documents:

[SELF-GENERATION INTERCONNECTION POLICY AND INTERCONNECTION AGREEMENT.PDF](#)

20. Discussion: Batavia Renewable Self-Generation Policy And Regulations

Documents:

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

21. Project Status

22. Other

23. Executive Session:

a. Land Acquisition (SB)

b. Land Acquisition (SB)

24. Adjournment