

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, May 25, 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 from their website at myBATV.com at
<https://www.youtube.com/user/BATV1017>

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For: April 13, 2021 And April 20, 2021 Special Meeting

Documents:

[COW 21-04-13M.PDF](#)
[COW 21-04-20M SPECIAL MTG.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. 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. Resolution 21-052-R: Approving a Plat of Dedication for Parts of West Wilson Street

(SCB 5/13/21)

Documents:

[RES 21-052-R WEST WILSON PLAT OF DEDICATION.PDF](#)

7. Discussion: Tax Increment Financing (TIF) District Grant And Incentives (SCB 5/12/21) CD

Documents:

[TIF GRANT REVIEW 2021 REP.PDF](#)

8. Presentation: Batavia Environmental Commission (Annual Report) (AMP 5/18/21)
9. Resolution 21-055-R: Authorizing Execution Of Task Order #3 With HR Green For Mahoney Creek Watershed Based Plan (AMP 5/18/21) CS

Documents:

[RES 21-055-R HRG WATERSHED PLAN.PDF](#)

10. Resolution 21-053-R: Authorizing Execution Of Contract With Alliance Construction For Bridge Preventative Maintenance Project (CB 5/18/21) CS

Documents:

[RES 21-053-R BRIDGE PREVENT MAINT PROJECT.PDF](#)

11. Resolution 21-054-R: Authorizing Phase I Engineering Agreement With CMT For Main Street Reconstruction – Van Nortwick Avenue To Randall Road (RB 5/18/21) CS

Documents:

[RES 21-054-R MAIN ST RECONSTRUCTION - VAN NORTWICK TO RANDALL - PH 1 ENG CMT.PDF](#)

12. Resolution 21-058-R: Approving A Phase 3 Construction Engineering Consultant Supplement Agreement With BLA For Main Street Construction For An Amount Not To Exceed \$73,296 (RB 5/21/21) CS

Documents:

[RES 21-058-R MAIN STREET PHASE 3 SUPPLEMENT.PDF](#)

13. Resolution 21-059-R: Authorizing The City Administrator To Apply For Kane County Development Funds And Execution Of All Necessary Documents (AMP 5/18/21) CS

Documents:

[RES 21-059-R CDBG APPLICATION.PDF](#)

14. Project Status
15. Other
16. Adjournment

