

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, June 29, 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: May 25, 2021 Special Meeting

Documents:

[COW 21-05-25M SPECIAL MTG.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Ordinance 21-32: Annexing 1435, 1440 And 1445 Thoria Road, 1415, 1425 And 1427 Orion
Road And 1324, 1332 And 1406 N. Washington Avenue (Involuntary)(SCB 6/11/21) CD

Documents:

[ORD 21-32 ANNEX ORION-THORIA-WASHINGTON INVOL.PDF](#)

7. Resolution 21-070-R: Authorizing A Contract With Quad Plus To Start-Up And Commission
Vacuum Switchgear Line-Up, Outdoor Transformer, Breakers, Protection Relay, Battery

Charging System And Associated Disconnects At Paramount Distribution Substation For An Amount Not To Exceed \$86,870 Which Includes 10 Percent Contingency Amount (RB 6/25/21) PU

Documents:

[RES 21-070-R PARAMOUNT SUBSTATION TESTING.PDF](#)

8. Resolution 21-071-R: Approving A Contract With Meade Electric To Install 35kV And 15kV Feeder Installation From Paramount Substation To Existing Feeder Facility For An Amount Not To Exceed \$186,636 Which Includes 10% Contingency Amount (RB 6/25/21) PU

Documents:

[RES 21-071-R PARAMOUNT FEEDER PROJECT.PDF](#)

9. Discussion: Fencing Surrounding Peg Bond For Park District River Rhapsody Series
10. Project Status
11. Other
12. Executive Session:
 - a. Setting the Price of Land for Sale (SCB)

 - b. Purchase of Real Estate
13. Adjournment