

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, July 13, 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. 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. **Resolution 21-072-R:** Authorizing Execution of a Contract With M/M Peters
Construction, Inc.

for 2021 Public Works Garage Sewer Line Replacement (SH 6/29/21)

Documents:

[RES 21-072-R MEMO 2021 PW GARAGE SEWER LINE REPLACEMENT WITH MM PETERS CONSTRUCTION TO COW AND CC.PDF](#)

6. Discussion: Resurfacing And Future Maintenance Of The Public Parking Lot Located On S. Batavia Avenue Between First Street And Main Street

Documents:

[MEMO TO COUNCIL S BATAVIA AVE PARKING LOT 2021-07-02.PDF](#)

7. Ordinance 21-33: Annexing 2S525 S Raddant Road (Involuntary)(SCB 6/23/21) CD

Documents:

[ORD 21-33 ANNEX 2S525 S RADDANT INVOL COMBINED REP.PDF](#)

8. Resolution 21-073-R: Executing A Lease For An Outdoor Restaurant Seating Area At 11 N. Batavia Avenue (Bocadito's Café, Inc.) (SCB 7/2/21) CD

Documents:

[RES 21-073-R EXECUTING LEASE FOR OUTDOOR SEATING AREA AT 11 N. BATAVIA AVE - BOCADITOS 2021-7-1.PDF](#)

9. Resolution 21-076-R: Authorizing Purchase Of An 80 Niche Combination Columbaria From American Wilbert Vault Corp. For An Amount Not-To-Exceed \$60,000.00 (GH) CS

Documents:

[RES 21-076-R AUTHORIZING PURCHASE OF 80 NICHE COLUMBARIA.PDF](#)

10. Resolution 21-077-R: Approve An Agreement W/Dahme Mechanical Industry For The Emergency Repair Of The Cherry Park Lift Station (GH) CS

Documents:

[RES 21-077-R AUTHORIZING CONTRACT WITH DAHME MECHANICAL.PDF](#)

11. Resolution 21-075-R: Microsoft Enterprise Agreement Authorization (HC 7/8/21) GS

Documents:

[RES 21-075-R MICROSOFT ENTERPRISE AGREEMENT AUTHORIZATION.PDF](#)

12. Resolution 21-078-R: Approving A Change Order To The Contract With Electric Conduit Construction To Build A Fiber Hut/Critical Infrastructure Communication Node Shelter At Paramount Substation For An Amount Not To Exceed \$26,699.99 (RB 7/9/21) PU

Documents:

[RES 21-078-R FIBER BUILDING ELECTRIC CONDUIT.PDF](#)

13. Project Status

14. Other

15. Adjournment