

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

Committee of the Whole Agenda

Tuesday, January 29, 2019
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
3. Approve Minutes For November 27, December 4 And December 11, 2018; January 8, 2019

Documents:

[COW 18-11-27M.PDF](#)
[COW 18-12-04M.PDF](#)
[COW 18-12-11M.PDF](#)
[COW 19-01-08M.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 on 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. November and December 2018 Financial City Council Reports (PC)

Documents:

[NOVEMBER 2018 CITY COUNCIL REPORT.PDF](#)
[DECEMBER 2018 CITY COUNCIL REPORT.PDF](#)

7. Discussion: Project Update And Discussion For The Phase I Engineering For Prairie Street Reconstruction Pine Street To Wilson Street. Residents Who Had Attended The 12/5/18 Public Meeting Have Been Invited To Attend To Provide Comments. (1/24/2019 TG) CS

Documents:

[PHASE I DISCUSSION.PDF](#)

8. Fox River Utility Stabilization Construction Update -No Memo/Presentation Only (RB 1/29/2019) CS

9. Approval Class D-1 Liquor License – Swordfish (New Ownership) (DME 1/23/19) GS

Documents:

[CLASS D-1 LIQUOR LICENSE APPLICATION - SWORDFISH.PDF](#)

10. Northeast Substation Construction Update -No Memo/Presentation Only (RB 1/29/2019) PU

11. Resolution 19-011-R: Approving Task 3 With Schweitzer Engineering Laboratories, Inc. (SEL) In The Amount Of \$201,633 To Develop Wiring Diagrams And Procurement Of Five Fabricated Control And Relay Panels For Northeast Distribution Substation (RB 1/24/2019) PU

Documents:

[RES 19-011-R APPROVING TASK 3 WITH SCHWEITZER ENGINEERING LABORATORIES INC.PDF](#)

12. Project Status

13. Other

14. Executive Session: Collective Bargaining (WB)

15. Adjournment