

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

**Committee of the Whole Agenda**  
Tuesday, March 12, 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 February 19, 2019

Documents:

[COW 19-02-19M.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. **Resolution 19-029-R:** Approval of 2019 Zoning Map (SCB 2/27/19)

Documents:

[RES 19-029-R 2019 ZONING MAP.PDF](#)

7. Ordinance 19-17: Annex 705-723 Pine Street (SCB 3/4/19) CD

Documents:

[ORD 19-17 ORD 19-18 ORD 19-19 ANNEX PINE-GIESE-ROBERTS COMBINED REP.PDF](#)

8. Ordinance 19-18: Annex 34W144 Giese Road (SCB 3/4/19) CD

Documents:

[ORD 19-17 ORD 19-18 ORD 19-19 ANNEX PINE-GIESE-ROBERTS COMBINED REP.PDF](#)

9. Ordinance 19-19: Annex 514 Roberts Lane (SCB 3/4/19) CD

Documents:

[ORD 19-17 ORD 19-18 ORD 19-19 ANNEX PINE-GIESE-ROBERTS COMBINED REP.PDF](#)

10. Ordinance 19-20: Annex 505 Pine Street (SCB 3/4/19) CD

Documents:

[ORD 19-20 AND ORD 19-21 ANNEX PINE-MCKEE COMBINED REP.PDF](#)

11. Ordinance 19-21: Annex 36W283 McKee Street (SCB 3/4/19) CD

Documents:

[ORD 19-20 AND ORD 19-21 ANNEX PINE-MCKEE COMBINED REP.PDF](#)

12. Resolution 19-028-R: Authorizing Execution Of A Master Services Agreement With Bollinger Lach For Phase III Engineering Services (TG 3/6/19) CS

Documents:

[RES 19-028-R AUTH MASTER SERVICE AGREEMENT WITH BLA, INC. FOR CONSTRUCTION ENGINEERING SVCS.PDF](#)

13. Discussion: Resolution 19-030-R: Authorizing Approval Of The City Of Batavia New Sidewalk Policy "100 Year Plan" (CCB 3/5/19) CS

Documents:

[RES 19-30-R NEW SIDEWALK 100 YEAR PLAN.PDF](#)

14. Resolution 19-031-R: Authorizing Execution Of A Contract With Schroeder And Schroeder, Of Skokie, Illinois, For The 2019 Sidewalk And Curb Replacement Program In The Amount NTE \$125,000.00 (CCB 3/8/19) CS

Documents:

[RES 19-031-R 2019 SIDEWALK AND CURB REPLACEMENT.PDF](#)

15. Resolution 19-032-R: Authorizing Execution Of The IDOT Engineering Services Agreement And The Resolution To Appropriate Motor Fuel Tax (MFT) Funds For Design Engineering Services For Prairie Street Improvements Project (Pine Street To Wilson Street) In The Amount Of \$300,000 (TG 3/6/19) CS

Documents:

[RES 19-32-R AUTHORIZING EXECUTION OF MFT RESOLUTION.PDF](#)

16. Resolution 19-023-R: Authorizing Purchase Of Water Meters (JPB 3/4/2019) PU

Documents:

[ORD 19-023-R WATER METER PURCHASES.PDF](#)

17. Annual Report Community Development/Economic Development

Documents:

[ANNUAL REPORT SCOTT B CITY OF BATAVIA ANNUAL REPORT 2019.PDF](#)

18. Considering The Creation Of A Commercial Property Enhancement Program (CA/LN 2/27/19) CDC

Documents:

[GATEWAY IMPROVEMENT PROJECT.PDF](#)

19. Project Status
20. Other
21. Executive Session: Personnel
22. Adjournment