

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

**Committee of the Whole Agenda**  
Tuesday, April 9, 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 March 19, 2019

Documents:

[COW 19-3-19M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Consent Agenda

#### 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. Ordinance 19-27: Amending the Official Zoning Map for 1430 Cherry Drive and 1360 Giese Road City of Batavia, Applicant (DMR 4/3/19)
- b. Resolution 19-047-R: Authorization to Purchase One 2019 Ford F250 Truck from Landmark Ford, Inc. for \$36,613.00 (SH 3/27/19) CS
- c. Resolutions 19-039-R, 19-040-R, 19-041-R, 19-042-R, 19-043-R, 19-044-R, 19-045-R: Requesting permits from IDOT for closure of various roadways for 2019 special events  
(GH 4/2/19) CS
- d. Ordinance 19-29: Declaring surplus property (SH 4/3/19) CS
- e. Resolution 19-036-R: Authorizing the Purchase of Three (3) Police Department Patrol Vehicles for \$101,775. (SRM 3/25/19) CS

Documents:

[ORD 19-27 AMEND OFFICIAL ZONING MAP.PDF](#)  
[RES 19-047-R TRUCK PURCHASE.PDF](#)  
[2019 IDOT RESOLUTIONS FOR SPECIAL EVENT ROAD CLOSURES BULK.PDF](#)  
[ORD 19-29 SURPLUS PROPERTY.PDF](#)  
[RES 19-036-R 2020 FORD POLICE INTERCEPTORS \(003\).PDF](#)

7. Resolution 19-049-R: Authorization For Creation Of A City Of Batavia Gateway Improvement Program (CA/LN 4/4/19) CD

Documents:

[RES 19-049-R GIP PACKET.PDF](#)

8. Discussion: Renewing And Amending The Boundary Agreement Between The City Of Batavia And The Village Of North Aurora (SCB 3/19/19) CD

Documents:

[NORTH AURORA BOUNDARY AGREEMENT 2019.PDF](#)

9. Discussion: Renewing And Amending The Boundary Agreement Between The City Of Batavia And The Village Of Sugar Grove (SCB 4/2/19) CD

Documents:

[SUGAR GROVE BOUNDARY AGREEMENT 2019 COMBINED REP.PDF](#)

10. Discussion: Short Term Rentals Enforcement Status (SCB 3/19/19) CD

Documents:

[SHORT TERM RENTAL DISCUSSION.PDF](#)

11. Ordinance 19-28: Amending The Text Of The Zoning Code (DMR 4/3/19) CD

Documents:

[ORD 19-28 ZC TEXT AMEND-4-6-2019.PDF](#)

12. Resolution 19-046: Approving The Final Plat Of Subdivision For Prairie Commons First Re-Subdivision (DMR 4/4/19) CD

Documents:

[RES 19-046-R 1STPCRS-04-04-19.PDF](#)

13. Resolution 19-033-R: Authorizing Execution Of The Contract With Performance Construction & Engineering, LLC For The 2019 Ward 1 Storm Sewer Reconstruction – Phase 2 For An Amount Not-To-Exceed \$1,443,712.60. (TG 4/02/19) CS

Documents:

[RES 19-033-R AND RES 19-034-R WARD 1 STM SEWER - 2019.PDF](#)

14. Resolution 19-034-R: Authorizing Execution Of Task Order #3 For Construction Engineering With Baxter & Woodman, Inc. For An Amount Not-To-Exceed \$108,645.00. (TG 4/02/19) CS

Documents:

[RES 19-033-R AND RES 19-034-R WARD 1 STM SEWER - 2019.PDF](#)

15. Resolution 19-050-R: The Construction Contract For The 2019 Stream Restoration: Mahoney Creek Tributary At Woodland Hills & Mahoney Creek At Wilson Street With C&H Excavating,

Inc. In The Amount Not-To-Exceed \$248,029.10 (AP 4/05/2019) CS

Documents:

[RES 19-050-R RES 19-051-R RES 19-053-R MAHONEY CREEK.PDF](#)

16. Resolution 19-051-R: Authorizing Execution Of Task Order #5 For Construction Engineering Services With Engineering Resource Associates In The Amount Not-To-Exceed \$23,651.00 (AP 4/05/19) CS

Documents:

[RES 19-050-R RES 19-051-R RES 19-053-R MAHONEY CREEK.PDF](#)

17. Resolution 19-053-R: Authorizing An IGA With Batavia Park District For City-Wide Creek Improvements And Maintenance (AP 4/05/19) CS

Documents:

[RES 19-050-R RES 19-051-R RES 19-053-R MAHONEY CREEK.PDF](#)

18. Resolution 19-048-R: Authorizing A Change Order For The 2019 Sidewalk And Curb Replacement Program With Schroeder & Schroeder, Inc. For \$37,500. (CB 4/1/19) CS

Documents:

[RES 19-048-R 2019 SIDEWALK AND CURB REPLACEMENT.PDF](#)

19. Resolution 19-052-R: Authorizing Execution Of A One-Year Renewable Contract For 2019 Brush Collection Services (SH 4/3/19) CS

Documents:

[RES 19-052-R 2019 BRUSH COLLECTION SVCS.PDF](#)

20. Resolution 19-054-R: Authorizing Execution Of An Agreement With The Archon Construction Company For An Amount Not To Exceed \$179,041 To Perform Directional Boring For Lorlyn Apartments And 2401 Hawks Drive (RB 4/5/2019) PU

Documents:

[RES 19-054-R AGREEMENT WITH ARCHON FOR LORLYN.PDF](#)

21. Project Status
22. Other
23. Adjournment