

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, April 12, 2022

7:00 PM Council Chambers 1st Floor

Hybrid

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_rAPPCYsYQICAE_nvRn853g. 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 **817 3282 1057**. Webinar Passcode is **084858**. 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 at <https://www.youtube.com/user/BATV1017>.

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For: February 1, 2022 And February 8, 2022

Documents:

[COW 22-02-01M.PDF](#)
[COW 22-02-08M.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 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. **Approval:** COW Executive Session Minutes for January 25, 2022
 - a. Personnel

- b. Collective Bargaining
- b. **Approval:** COW Executive Session Minutes for February 1, 2022
 - a. Setting the Price of Land for Sale
 - b. Personnel

- 7. Presentation: City Of Batavia And Batavia Public Schools Strategic Priorities – Dr. Lisa Hichens & Laura Newman
- 8. Ordinance 22-20: Amending Ordinance 20-39 To Eliminate A Reversion Clause For The Southwest Corner Of Fabyan Parkway And Kirk Road-1501 North Kirk Road (SCB 3/28/22) CD

Documents:

[ORD 22-20 KEIMREZONE.PDF](#)

- 9. Ordinance 22-23: Establishing Special Service Area Number 67 Kirkland Chase Phase Three Subdivision, Wind Energy Pass & Wagner Road (JLS 4/7/22) CD

Documents:

[ORD 22-23 ESTAB SSA67.PDF](#)

- 10. Discussion: Draft Feasibility Study Recommendation Report For Batavia Avenue (IL Route 31) Road Diet Conversion (RB 4/8/2022) CS

Documents:

[FEASIBILITY STUDY BATAVIA AVE ROAD DIET.PDF](#)

- 11. Project Status
- 12. Other
- 13. Executive Session: Litigation
- 14. Adjournment