

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

**Committee of the Whole Agenda**  
Tuesday, September 24, 2019  
6:00 PM Council Chambers 1st Floor

1. Roll Call
2. Wastewater Treatment Plant Tour (Walking Over)
3. Reminder: Please Speak Into The Microphone For BATV Recording
4. Approve Minutes For August 20, 2019

Documents:

[COW 19-08-20M.PDF](#)

5. Items Removed/Added/Changed
6. Matters From The Public (For Items NOT On Agenda)
7. 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 19-60: Declaring Surplus Property (GPH 9/6/19) - PU

Documents:

[ORD 19-60 DECLARING SURPLUS PROPERTY.PDF](#)

8. PUBLIC HEARING 7:00 PM: Annexation Agreement For Property At 1S631 Deerpath Road
9. Approval: 2020 Calendar

Documents:

[CALENDAR 2020.PDF](#)

10. Ordinance 19-62: Authorizing Execution Of An Annexation Agreement For Property At 1S631 Deerpath Road (SCB 9/17/19) CD

Documents:

[ORD 19-62 AND ORD 19-63 1S631 DEERPATH ROAD ANNEX COMBINED REP.PDF](#)

11. Ordinance 19-63: Annexing Property At 1S631 Deerpath Road (SCB 9/17/19) CD

Documents:

[ORD 19-62 AND ORD 19-63 1S631 DEERPATH ROAD ANNEX COMBINED REP.PDF](#)

12. Resolution 19-103-R: Recommending Award Of A Facade Improvement Grant (117 ½ And 119 S. Batavia Ave.) To Moser (AI 9/18/19) CD

Documents:

[RES 19-103-R MOSER.FIG.APPLICATION.119 S BATAVIA AVE 9-10-19 PACKET.PDF](#)

13. Discussion: Text Amendments RE: Beekeeping

Documents:

[ZONING-BEEKEEPING 2019-9-19.PDF](#)

14. Discussion: Strategic Plan Update – Infrastructure (GPH 9/19/19)

Documents:

[RECOMMENDATIONS SUMMARY UPDATE 9-24.PDF](#)

15. Resolution 19-101-R: Approving Task Order #12 For Power System Engineering (PSE) An Amount Not To Exceed \$30,000 To Design A Fiber/Communications Building At The Paramount Substation (RB 9/6/2019) PU

Documents:

[RES 19-101-R TASK ORDER 12 WITH PSE PARAMOUNT FOR PARAMOUNT SUBSTATION FIBER BUILDING.PDF](#)

16. Resolution 19-107-R: Authorizing Rays Electric Service To Install Underground Conduit Through Directional Boring From New Northeast Distribution Substation To Existing Electrical Infrastructures On Hubbard Avenue For An Amount Not To Exceed \$30,888 Which Includes 10% Contingency Amount (RB 9/20/19) PU

Documents:

[RES 19-107-R RAYS ELECTRIC DIRECTIONAL BORING NE TO HUBBARD.PDF](#)

17. Project Status

18. Other

19. Adjournment