

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

**Committee of the Whole Agenda**  
Tuesday, November 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 October 22, 2019

Documents:

[COW 19-10-22M.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 19-115-R: Accepting a Plat of Dedication for a Portion of Giese Road (SCB 10/31/19) CD

Documents:

[RES 19-115-R GIESE ROAD DEDICATION.PDF](#)

7. Public Hearing On The 2020 Budget
8. Ordinance 19-80: Proposing The Establishment Of Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III (Fabyan Parkway And Nagel Boulevard) (SCB 11/7/19) CD

Documents:

[ORD 19-80 SSA 42 NAGEL INDUSTRIAL PROPOSING COMBINED REP.PDF](#)

9. Resolution 19-117-R: Authorization To Bind Insurance For GL, Property And Workers Compensation (PC 11/07/19) GS

Documents:

[RES 19-117-R AUTHORIZATION TO BIND INSURANCE.PDF](#)

10. Ordinance 19-78: Amending The Municipal Code Relating To Water Usage Rates (GH 11/6/19) PU

Documents:

[ORD 19-78 AMEND MUNICIPAL CODE REGARDING WATER RATES.PDF](#)

11. Ordinance 19-79: Amending The Municipal Code Relating To Sanitary Sewer Usage Rates (GH 11/6/19) PU

Documents:

[ORD 19-79 AMEND MUNICIPAL CODE REGARDING SANITARY SEWER USAGE RATES.PDF](#)

12. Resolution 19-118-R: Approving Task Order #3 With Siemens For An Amount Not To Exceed \$39,889.00 To Perform Equipment Inspection And Cleaning At Main Substation, Northeast Substation And Southeast Substation

(RB 11/8/2019)PU

Documents:

[RES 19-118-R AUTHORIZING SIEMENS TASK ORDER 3 FOR MAIN, NORTHEAST AND SOUTHEAST.PDF](#)

13. Discussion: 2020 Budget

Documents:

[BUDGET INFORMATION.PDF](#)

14. Project Status

15. Other

16. Adjournment