

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

Committee of the Whole Agenda

Tuesday, December 3, 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 November 12, 2019 And November 5, 2019

Documents:

[COW 11-12-19M.PDF](#)
[COW 19-11-05M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Presentation: The Boardwalk Shops Of Batavia (Batavia MainStreet)
7. Resolution 19-122-R: Authorizing Execution Of A Master Service Agreement With Hampton, Lenzini And Renwick, Inc. (HLR) (AMP 11/21/19) CS

Documents:

[RES 19-122-R AND RES 19-123-R AREA 3 CONST HAMPTON, LENZINI AND RENWICK.PDF](#)

8. Resolution 19-123-R: Authorizing Execution Of Task Order #1 For Construction Engineering For Area 3 With HLR In The Amount Not-To-Exceed \$163,468.97 (AMP 11/21/19) CS

Documents:

[RES 19-122-R AND RES 19-123-R AREA 3 CONST HAMPTON, LENZINI AND RENWICK.PDF](#)

9. Resolution 19-124-R: Authorizing Execution Of The Construction Engineering Services Agreement For Federal Participation Of Prairie Street Reconstruction Phase 3 Engineering In The Amount Of \$313,872.79 With V3 (TFG 11/26/19) CS

Documents:

[RES 19-124-R PRAIRIE STREET RECONSTRUCTION.PDF](#)

10. Resolution 19-125-R: Authorizing Execution Of The Local Agency Agreement With IDOT For Federal Participation For Prairie Street Reconstruction Project (TFG 11/26/19) CS

Documents:

[RES 19-125-R PRAIRIE STREET RECONSTRUCTION_.PDF](#)

11. Resolution 19-126-R: Authorizing Execution Of Task Order #4 For Construction Engineering For The 2020 Ward 1 Phase III Storm Sewer Improvements Project With Baxter & Woodman In The Amount Not-To-Exceed \$94,250.00 (TFG 11/22/19) CS

Documents:

[RES 19-126-R WARD 1 STM SEWER 2020.PDF](#)

12. Ordinance 19-61 Revising Title 4, Chapter 2, Regarding Tobacco Regulations (SM 10/11/19) GS

Documents:

[ORD 19-61 TOBACCO REGULATIONS.PDF](#)

13. Resolution 19-121-R: Authorizing Execution Of Partnership Agreement With Batavia Public School District 101 And MainStreet For The Boardwalk Shop Project (LMN 11/28/19) GS

Documents:

[RES 19-121-R PARTNERSHIP AGREEMENT WITH BATAVIA PUBLIC SCHOOL DISTRICT 101 AND BATAVIA MAINSTREET FOR THE BOARDWALK SHOPS PROJECT.PDF](#)

14. Discussion: City Logo
15. Project Status
16. Executive Session: Sale Of Real Property
17. Other
18. Adjournment