

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

Committee of the Whole Agenda
Tuesday, February 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 January 15, 2019

Documents:

[COW 19-01-15M.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 19-019-R: Authorizing execution of a one-year renewable contract with W.A. Management for 2019 East Side Property Maintenance (SH 2/5/19) CS

Documents:

[RES 19-019-R EASTSIDE PROPERTY MAINTENANCE CONTRACT.PDF](#)

7. Ordinance 19-05: Annexing And Zoning Parts Of Main Street And Deerpath Road Right-Of-Way (SCB 1/14/19) CDC

Documents:

[ORD 19-05 MAIN-DEERPATH ROW ANNEX COMBINED REP.PDF](#)

8. Resolution 19-012-R: Authorizing Kane County 2019 Community Development Block Grant Application (SCB 2/5/19)CDC

Documents:

[RES 19-012-R KANE COUNTY 2019 CDBGA.PDF](#)

9. Resolution 19-014-R: 2018 Tax Abatements (LP 2/4/19) GS

Documents:

[RES 19-014-R TAX ABATEMENT 2012A.PDF](#)

10. Resolution 19-015-R: 2018 Tax Abatements (LP 2/4/19) GS

Documents:

[RES 19-015-R TAX ABATEMENT 2013.PDF](#)

11. Resolution 19-016-R: 2018 Tax Abatements (LP 2/4/19) GS

Documents:

[RES 19-016-R TAX ABATEMENT 2015.PDF](#)

12. Resolution 19-017-R: 2018 Tax Abatements (LP 2/4/19) GS

Documents:

[RES 19-017-R TAX ABATEMENT 2017.PDF](#)

13. Resolution 19-021-R: Authorizing For An Amount Not To Exceed \$98,680.57 To Purchase Cisco Networking Equipment's For Upgrading City's Supervisory Control And Data Acquisition (SCADA) System For Electric, Water And Wasterwater Utilities (RB 2/8/2019) PU

Documents:

[RES 19-021-R APPROVING TO PURCHASE CISCO EQUIPMENTS.PDF](#)

14. Project Status

15. Other

16. Adjournment