

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

**Committee of the Whole Agenda**  
Tuesday, January 14, 2020  
7:00 PM Council Chambers 1st Floor

1. Roll Call

2. Reminder: Please Speak Into The Microphone For BATV Recording

3. Approve Minutes For August 13, 2019, December 3, 2019 And December 10, 2019

Documents:

[COW 19-08-13M.PDF](#)  
[COW 19-12-10M.PDF](#)  
[COW 19-12-03M.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 20-007-R: Authorization to Purchase a 2020 John Deere 410L Combination Loader/Backhoe for \$134,000.00 from West Side Tractor Sales Company (SH 1/7/20)
- b. Resolution 20-009-R: Authorization to Purchase a 2020 John Deere 1575 Tractor with Front Mount Broom and Snow Blower Attachments for \$41,432.90 from Buck Brothers, Inc. (SH 1/7/20)
- c. Resolution 20-010-R: Authorization to Purchase a 2020 Ford T150 Cargo Van for \$23,042.00 from Landmark Ford, Inc. (SH 1/9/20)

Documents:

[RES 20-007 -R MEMO PURCHASE A 2020 JOHN DEERE 410L COMBO LOADER BACKHOE FROM WEST SIDE TRACTOR.PDF](#)  
[RES 20-009 -R MEMO PURCHASE A 2020 JD 1575 TRACTOR WITH BROOM AND SNOW BLOWER FROM BUCK BROTHERS.PDF](#)  
[RES 20-010 -R PURCHASE A 2020 FORD T150 VAN FROM LANDMARK FORD.PDF](#)

7. Approval: Class D-1 Liquor License Application For Brinker Restaurant Corporation D/B/A Chili's Grill And Bar. (DME 12/19/19) GS

Documents:

[CLASS D -1 LIQ. LIC. CHILIS GRILL AND BAR - MEMO.PDF](#)

8. Approval: Class K (Park District) Liquor License Application For The Batavia Park District. (DME 12/12/19) GS

Documents:

[CLASS K LIQ. LIC. APP. BATAVIA PARK DISTRICT.PDF](#)

9. Ordinance 20-01: Grant Of Variance For A Monument Sign. 1850 East Fabyan Parkway, KRC Holdings, LLC, Applicant (DMR 01/09/20) CD

Documents:

[ORD 20-01 SIGN MONUMENT KRC 1850 E FABYAN PKWY.PDF](#)

10. Ordinance 20-02: Annexing 2S103 And 2S105 Hart Road And 614 And 624 Cottage Road (Rear) (SCB 12/27/19) CD

Documents:

[ORD 20-02 ANNEX HART-COTTAGE INVOL COMBINED REP.PDF](#)

11. Ordinance 20-03: Approving A Boundary Agreement With The Village Of North Aurora (SCB 12/30/19) CD

Documents:

[ORD 20-03 NORTH AURORA BOUNDARY AGREEMENT 2020 COMBINED REP.PDF](#)

12. Ordinance 20-04: Establishing Special Service Area 42 For The Nagel Industrial Park PUD/Farmstead III Development (SCB 12/31/19) CD

Documents:

[ORD 20-04 SSA 42 NAGEL INDUSTRIAL ESTABLISHING COMBINED REP.PDF](#)

13. Resolution 20-005-R: Authorizing The Sale Of Municipally Owned Real Estate At 919 Smith Court (SCB 1/2/20) CD

Documents:

[RES 20-005 -R SMITH COURT LOT COMBINED REP.PDF](#)

14. Resolution 20-004-R: Authorizing The City Administrator To Apply For Kane County Development Funds And Execution Of All Necessary Documents (RB 1/10/2020) CS

Documents:

[RES 20-004 -R KANE COUNTY CDBG FUNDING.PDF](#)

15. Resolution 20-011-R: Authorizing Staff To Submit Grade Crossing Protection Fund With Illinois Commerce Commission Crossing Safety Improvement Program For Prairie Street Railroad Crossing Installation (RB 1/10/2020) CS

Documents:

[RES 20-011 -R ICC FUNDING APPLICATION.PDF](#)

16. Resolution 20-006-R: Authorization To Purchase Two 2020 Ford F150 Trucks For \$53,255.00 From Morrow Brothers Ford, Inc. (SH 1/7/20) CS

Documents:

[RES 20-006 -R PURCHASE TWO 2020 FORD F150 TRUCKS FROM MORROW BROTHERS.PDF](#)

17. Resolution 20-008-R: Authorizing Executive Of A Grant Agreement With Batavia Mainstreet For Development Of The Boardwalk Shops (LN 1/10/19) GS

Documents:

[RES 20-008 -R GRANT AGREEMENT W BATAVIA MAINSTREET FOR BOARDWALK SHOPS.PDF](#)

18. Resolution 20-012-R: Authorizing Western Utility Contractors Of University Park, IL To Perform Fiber Relocation Along Mitchell Road For An Amount Not To Exceed \$40,575.65 Plus 10% Contingency Amount (RB 1/10/2020) PU

Documents:

[RES 20-012 -R WESTERN UTILITY MITCHELL FIBER.PDF](#)

19. Discussion: Reconsider Whether To Allow Recreational Cannabis Dispensaries And Where

Documents:

[MEMO FOR CANNABIS DISCUSSION.PDF](#)

20. Project Status

21. Other

22. Adjournment