

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, January 25, 2022
7:00 PM Council Chambers 1st Floor

Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at
Registration Link

https://cityofbatavia-net.zoom.us/webinar/register/WN_rAPPCYsYQICAe_nvRn853g. You will need to provide your name and email address.

Residents can listen by phone to the Committee of the Whole meeting by Dialing (312) 626-6799 and use the Webinar ID **817 3282 1057**. Webinar Passcode is **084858**. Callers can ask question by pressing *9 to raise their hand.

Questions can be asked prior to the meeting by emailing publiccomment@cityofbatavia.net. For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can be accessed at <https://www.youtube.com/user/BATV1017>.

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For: October 26, 2021, November 2, 2021, November 8, 2021, November 9, 2021 And November 16, 2021

Documents:

[COW 21-10-26M.PDF](#)
[COW 21-11-02M.PDF](#)
[COW 21-11-08M.PDF](#)
[COW 21-11-09M.PDF](#)
[COW 21-11-16M.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 of 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 22-05:** Declaring Certain Property to be Surplus and Authorizing Sale Thereof

(SH 1/10/22)

Documents:

[ORD 22-05 SURPLUS PROPERTY.PDF](#)

7. Presentation: Progress Update Water Treatment Plant
8. Approval: Batavia Mainstreet Capital Project Proposal For Downtown Informational Kiosk Signage
9. Discussion: Annexation Of Unincorporated Islands Status (SCB 1/10/22) CD

Documents:

[ANNEX STATUS 2022 COMBINED REP.PDF](#)

10. Ordinance 22-04: Approving A Plat Of Vacation For Bluebell Lane Turnaround (SCB 1/6/22) CD

Documents:

[ORD 22-04 VACATION BLUEBELL LANE HAMMERHEAD COMBINED REP.PDF](#)

11. Resolution 22-010-R: Authorizing The Transfer Of Property To The Batavia Park District (Bike Path North Of Gore) (SCB 1/6/22) CD

Documents:

[RES 22-010-R PARK DISTRICT BIKE PATH N OF GORE SALE COMBINED REP.PDF](#)

12. Discussion: Parking Requirements In Zoning Code-Request To Revisit (SCB 1/6/22) CD

Documents:

[PARKING REQUIREMENT DISCUSSION COMBINED REP.PDF](#)

13. Resolution 22-012-R: Authorizing The Purchase Of Two (2) Police Department Patrol Vehicles For \$68,356.00. (EB 1/14/22) CS

Documents:

[RES 22-012-R 2022 POLICE VEHICLES.PDF](#)

14. Discussion Of CEJA Energy Legislation And Revisions To City Of Batavia Self-Generation Policies And Regulations

15. Project Status

16. Other

17. Executive Session:
 - a. Personnel

b. Collective Bargaining

18. Adjournment