

**CITY OF BATAVIA**

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

**Committee of the Whole Agenda**

Tuesday, June 28, 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](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](mailto: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: April 26, 2022, May 10, 2022 And May 17, 2022

Documents:

[COW 22-04-26M.PDF](#)  
[COW 22-05-10M.PDF](#)  
[COW 22-05-17M.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. **Approval:** COW Executive Session Minutes April 12, 2022 – Litigation
- b. **Approval:** COW Executive Session Minutes April 19, 2022 - Purchase of Land & Personnel
- c. **Approval:** COW Executive Session Minutes April 26, 2022 – Potential Litigation
- d. **Approval:** COW Executive Session Minutes May 10, 2002 - Personnel & Litigation

7. Public Hearing 7:05 PM: Annexation Agreement For Property At 2S327 And 2S337 Hart Road

8. Ordinance 22-32: Authorizing Execution Of An Annexation Agreement For Property At 2S327 And 2S337 Hart Road (SCB 6/7/22) CD

Documents:

[ORD 22-32 AUTH ANNEXATION AGREEMENT FOR 2S327 AND 2S337 HART ROAD COMBINED REP.PDF](#)

9. Presentation: 2021 Annual Comprehensive Financial Report And Auditor's Communication To The Members Of The City Council And Management By Brian LeFevre, Partner, Sikich, LLP.

[HTTPS://WWW.CITYOFBATAVIA.NET/ARCHIVE.ASPX?AMID=42](https://www.cityofbatavia.net/archive.aspx?amid=42)

10. Approval: Of Carnival Permit For Windmill City Festival And Waive Fee (JA 6/23/22)

Documents:

[2022 WCF CARNIVAL PERMIT PACKET.PDF](#)

11. Resolution 22-065-R: Authorizing The Sale Of Excess Land At The Northwest Corner Of Batavia Avenue And West Wilson Street By Auction (SCB 6/9/22) CD

Documents:

[RES 22-065-R NWC BATAVIA AND W WILSON EXCESS LAND SALE.PDF](#)

12. Ordinance 22-33: Grant Of Variances For Building Height And Signage – 550 North Randall Road (DMR 6/22/22) CD

Documents:

[ORD 22-33 GRANT OF VARIANCES - 550 N. RANDALL RD..PDF](#)

13. Resolution 22-049-R: Authorizing Execution Of An Intergovernmental Agreement With Kane County For Animal Control Services (AI 6/28/22) GS

Documents:

[RES 22-049-R AUTH IGA W KANE COUNTY FOR ANIMAL CONTROL SERVICES WITH EXHIBIT.PDF](#)

14. Ordinance 22-34: Amending Adjunct Outdoor Liquor License Provisions (LN 6/24/22) GS

Documents:

[ORD 22-34 AMENDING ADJUNCT OUTDOOR LIQUOR LICENSE PROVISIONS.PDF](#)

15. Resolution 22-067-R: Authorizing A Contract With Electric Conduit Construction To Install Underground Conduit On Maple Avenue For An Amount Not To Exceed \$30,852 Which Includes 10 Percent Contingency (RB 6/24/22) PU

Documents:

[RES 22-067-R MAPLE AVE ELECTRIC CONDUIT INSTLLATION.PDF](#)

16. Resolution 22-068-R: Authorizing A Contract With Dynamic Ratings Inc To Provide And Perform Monitoring Equipment Installation At McKee Substation For An Amount Not To Exceed \$97,997 Which Includes 10 Percent Contingency (RB 6/24/22) PU

Documents:

[RES 22-068-R DYNAMIC RATING FOR MCKEE SUB.PDF](#)

17. Discussion: Perimeter Fencing Requirement For Special Event Liquor Service (Ald. Cerone)
18. Discussion: Reducing The Frequency Of COW Meetings To The Second And Fourth Tuesdays Of The Month (LMN 6/23/22)

Documents:

[PROPOSAL TO REDUCE NUMBER OF COW MEETINGS.PDF](#)

19. Project Status
20. Other
21. Executive Session: Setting The Price Of Land For Sale
22. Adjournment