

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, March 14, 2022

7:00 PM Council Chambers 1st Floor

Hybrid Meeting

To participate in the live meeting use the following Webinar link to register for the event: https://cityofbatavia-net.zoom.us/webinar/register/WN_iuofaBtITASmZhcA2N5dw. 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 **849 1486 3865**. Webinar Passcode is **010999**. 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. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. 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. **Resolution 23-045-R: Approval of 2023 Zoning Map (SCB 3/3/23)**
 - b. **Approval: COW Executive Session Minutes – November 1, 2022 – Personnel Matters**
 - c. **Approval: COW Executive Session Minutes – November 15, 2022 – Setting the Price of Land for Sale**

d. **Approval:** COW Executive Session Minutes – December 13, 2022 –
Collective Bargaining &
Personnel

e. **Approval:** COW Executive Session Minutes – February 28, 2023 – Purchase
of Real Estate

Documents:

[RES 23-045-R 2023 ZONING MAP.PDF](#)

6. Public Hearing: (Continued From 2/14/23): Revocation Of A Conditional Use For Crash Champions – 2080 Main Street Ordinance 23-04 (DMR 2/10/23)
7. Ordinance 23-04: Revocation Of Conditional Use Ordinance 16-67 Crash Champions, 2080 Main Street Per 5.404-C Of The Batavia Zoning Code (DR 2/10/23) CD

Documents:

[ORD 23-04 REVOCATION CU ORDINANCE 16-67 CRASH CHAMPIONS.PDF](#)

8. Approval: Class J Liquor License Application For Emagine Batavia, LLC Dba Emagine Batavia, 550 N. Randall Road, Batavia, IL 60510 (SM 03/09/23) GS

Documents:

[2023 CLASS J LIQUOR LICENSE MEMO FOR EMAGINE BATAVIA.PDF](#)

9. Presentation: Community Garden – Michelle DeRaedt
10. Discussion: Prairie State And The Sierra Club

Documents:

[PRAIRIE STATE AND SIERRA CLUB DISCUSSION.PDF](#)

11. Discussion: City Entrance Monument Signs (GH 3/2/23) CS

Documents:

[2023 CITY ENTRANCE MONUMENT SIGNS.PDF](#)

12. Resolution 23-044-R: Supporting Tax Increment Financing (AI 03/03/23) CD

Documents:

[RES 23-044-R SUPPORTING TAX INCREMENT FINANCING.PDF](#)

13. Resolution 23-048-R: Declaring Certain Personal Property To Be Surplus And Authorizing Donation Of Property (CH 3/10/23) CS

Documents:

[RES 23-048-R DECLARING SURPLUS ENGINE FOR DONATION.PDF](#)

14. Resolution 23-046-R: First Responder Drones (SM 03/03/23) GS

Documents:

[RES 23-046-R DRONES AS FIRST RESPONDER.PDF](#)

15. Resolution 23-049-R: LMI Leadership Training (WB 3/09/23) GS

Documents:

[RES 23-049-R LEADERSHIP DEVELOPMENT PROVIDED BY LMI CHICAGO, INC..PDF](#)

16. Resolution 23-047-R: Approval Of Task Order 19 With Trotter And Associates Inc. For Construction Engineering Services For Phase IIA Wastewater Treatment Facility Improvements (GH 3/10/23)

Documents:

[RES 23-047-R APPROVING TASK ORDER 19 WITH TROTTER AND ASSOCIATES.PDF](#)

17. Resolution 23-050-R: First Extension To The Services Agreement Between Koloni Inc. And The City Of Batavia (LN 3/10/23) GS

Documents:

[RES 23-050-R AUTHORIZATION TO EXECUTE AN EXTENSION WITH KOLONI.PDF](#)

18. Project Status

19. Other

20. Adjournment