

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

**Committee of the Whole Agenda**

Tuesday, June 13, 2023

7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Directly Into Microphone For BATV Recording
3. Approve Minutes For: April 11, 2023, April 25, 2023 And May 9, 2023

Documents:

[COW 23-04-11M.PDF](#)  
[COW 23-04-25M.PDF](#)  
[COW 23-05-09M.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. **Resolution 23-079-R:** Authorizing Execution of an Agreement with Kane County for the Ride in Kane Program (MW)
- b. **Ordinance 23-24:** Annexing Properties on Chillem Drive, Hart Road and Meadow Drive (SCB 6/1/2023)
- c. **Resolution 23-083-R:** Requesting a permit from IDOT for the closure of Rt. 31 for 2023 July 4<sup>th</sup> fireworks display special event (GH 6/7/2023)
- d. **Approval:** Class F Liquor License (Special Event Not for Profit) - Batavia Main Street – Cocktails in the Park
- e. **Resolution 23-080-R:** Authorizing Execution of Quit Claim Deeds for 5 parcels at Deerpath & Main to Kane County Division of Transportation (AMP 6/2/23) CS

Documents:

RES 23-079-R AUTHORIZING EXECUTION OF AN AGREEMENT WITH KANE COUNTY FOR THE RIDE IN KANE PROGRAM.PDF  
ORD 23-24 ANNEX CHILLEM-HART-MEADOW VOL COMBINED REP.PDF  
RES 23-083-R IDOT PERMIT ROAD CLOSURE RT 31 FIREWORKS DISPLAY.PDF  
2023 CLASS F LIQUOR LICENSE COCKTAILS IN THE PARK 2023 CLASS F.PDF  
RES 23-080-R DEERPATH QUIT CLAIM.PDF

7. Ordinance 23-23: A Conditional Use Permit For A Brewery And Distillery With Tap Room, Over 5,000 Square Feet In The DMU – Downtown Mixed Use District – Grainology Brewstillery - 131 Flinn Street, Michael Reed, Applicant (ZE 6/7/23) CD

Documents:

ORD 23-23 GRAINOLOGYBREWSTILLERY-131FLINN-CU.PDF

8. Discussion: Batavia Avenue (Rt. 31) Road Diet Phase 1 Preliminary Engineering Status Update
9. Discussion: Illinois Rt. 31 Safety Concerns

Documents:

RTE 31 SAFETY DISCUSSION.PDF

10. Resolution 23-084-R: Authorizing Execution Of An Agreement With Kane County To Construct A Sidewalk On Madison St And Church St And Reappropriate Safe Route To School Funding To Pay For The City's Portion Of The Construction (RB 6/8/23) CS

Documents:

RES 23-084-R 2023 CDBG GRANT NEW SIDEWALKS.PDF

11. Resolution 23-082-R: Policy On Voting Method Used By City Council To Select Candidates For Council Vacancies (MW) GS

Documents:

RES 23-082-R POLICY ON VOTING METHOD USED BY CITY COUNCIL TO SELECT CANDIDATES FOR COUNCIL VACANCIES.PDF

12. Project Status
13. Other
14. Interview: Candidates For The Vacancy Of The Ward 4 Alderman
15. Executive Session: Decision
16. Announcement Of Decision
17. Adjournment