

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

Committee of the Whole Agenda

Tuesday, June 27, 2023

7:00 PM Council Chambers 1st Floor

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. **Ordinance 23-29: Establishing SSA #70 (ZE 6/22/23) CD**

Documents:

[ORD 23-29 ESTABLISHING SSA 70.PDF](#)

6. Public Hearing 7:05 P.M. Annexation Agreement For 1535 S Batavia Avenue (Moose Lodge No. 682)
7. Ordinance 23-26: Authorizing Execution Of An Annexation Agreement For 1535 S Batavia Avenue (Moose Lodge No. 682) (SCB 6/14/23) CD

Documents:

[ORD 23-26 AND ORD 23-27 ANNEXATION AGRMNT 1535 S. BATAVIA AVE.PDF](#)

8. Ordinance 23-27: Annexing Property At 1535 S Batavia Avenue (Moose Lodge No. 682) (SCB 6/14/23) CD

Documents:

[ORD 23-26 AND ORD 23-27 ANNEXATION AGRMNT 1535 S. BATAVIA AVE.PDF](#)

9. Presentation: 2022 ACFR And Board Communication – Brian LeFevre, Partner, Sikich, LLP

Documents:

[22 FINAL AUDIT - CO BATAVIA FIRE.PDF](#)
[22 FINAL AUDIT - CO BATAVIA POLICE.PDF](#)
[22 FINAL AUDIT - CO BATAVIA.PDF](#)
[22 FINAL BRD COMM - CITY OF BATAVIA.PDF](#)

22 FINAL COMPTROLLERS RPT - CO BATAVIA.PDF
22 FINAL GATA CYEFR - CO BATAVIA.PDF
22 FINAL MGT LTR ILCS - CO BATAVIA.PDF
22 FINAL SINGLE AUDIT - CITY OF BATAVIA.PDF
22 FINAL TIF 1 - CO BATAVIA.PDF
22 FINAL TIF 3 - CO BATAVIA.PDF
22 FINAL TIF 4 - CO BATAVIA.PDF

10. Presentation: Water Treatment Plant Rehabilitation & Lead Service Line Replacement Update
11. Discussion: Recommendations For Rte. 31 To Improve Safety
12. Discussion: Safe Routes To School Layout Discussion For Blaine Street, Webster Street And Republic Road (RB 6/23/2023) CS

Documents:

DISCUSSION SRTS.PDF

13. Discussion: Variance Procedures And Requirements (SCB 5/9/23) CD

Documents:

VARIANCE DISCUSSIONS 2023 COMBINED MEM.PDF

14. Resolution 23-081-R Additional Personnel (HMC 6/2/23) CS

Documents:

RES 23-081-R ADDITIONAL PERSONNEL.PDF

15. Ordinance 23-28: Declaring Certain Property To Be Surplus And Authorizing Sale Thereof (MJ 6/16/23) CS

Documents:

ORD 23-28 SURPLUS PROPERTY.PDF

16. Ordinance 23-25: Amending Title 3 Chapter 4 Of The Municipal Code Relating To Amusements In The City Of Batavia (MW/LN 6/13/23) GS) CD

Documents:

ORD 23-25 AMENDING TITLE 3 CHAPTER 4 OF THE MUNICIPAL CODE.PDF

17. Project Status

18. Other

19. Adjournment