

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

Committee of the Whole Agenda

Tuesday, July 25, 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: June 27, 2023

Documents:

[COW 23-06-27M.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 23-095-R: Authorizing Execution of a Contract with Western Specialty

Contractors for the River Street Parking Structure 2023 Maintenance
Repairs for an Amount

Not to Exceed \$117,600.00 which includes 10 percent contingency amount.

(CB 7/18/23) CS

b. Resolution 23-096-R: Approving a construction contract with Surface Construction to install

decorative crosswalks on Island Ave and Wilson Street for an amount not
to exceed 54,656

which includes 10 percent contingency amount (RB 7/19/2023) CS

c. Resolution 23-097-R: Approving a License agreement with Batavia Park District for

reconstruction of Main Street and ongoing maintenance, repair and
replacement along

Engstrom Park (RB 7/19/2023) CS

d. Resolution 23-098-R: Approving a License agreement with Batavia Park

District to improve

the access Apron at the southeast corner of Main Street and Millview
intersection (RB
7/19/2023) CS

e. **Resolution 23-94-R:** Approving Contract for Northeast and Southeast
Substation

Maintenance (SA 7/19/23) PU

f. **Approval:** Class F Liquor License – Batavia Main Street – Dinner Table
Event Sunday,

August 13, 2023 (SM)

Documents:

RES 23-095-R RIVER ST PARKING STRUCT MAINT.PDF
RES 23-096-R APPROVING CONTRACT FOR CROSSWALK ISLAND WILSON
STREET.PDF
RES 23-097-R MAIN ST RECONSTRUCTION - PARK DISTRICT LICENSE
AGREEMENT.PDF
RES 23-098-R MAIN ST MULTI-USE-PATH - PARK DISTRICT LICENSE
AGREEMENT.PDF
RES 23-094-R APPROVING AGREEMENT FOR NORTHEAST AND SOUTHEAST
SUBSTATION MAINTENANCE.PDF
CLASS F LL-DINNER TABLE.PDF

7. Resolution 23-086-R: Approving A Façade Improvement Grant To Grainology Brewstillery
131 Flinn St. (AI 7/25/23) CD

Documents:

RES 23-086-R GRAINOLOGY BREWSTILLERY FACADE GRANT PACKET.PDF

8. Resolution 23-087-R: Approving A Downtown Improvement Grant To Grainology Brewstillery
– 131 Flinn St. (AI 7/25/23) CD

Documents:

RES 23-087-R GRAINOLOGY BREWSTILLERY DIG GRANT PACKET.PDF

9. Ordinance 23-34: Amending Variance Application Fees And Building Permit Fees (SCB
7/11/23)CD

Documents:

ORD 23-34 VARIANCE AND BUILDING PERMIT FEES COMBINED REP.PDF

10. Resolution 23-100-R: Authorize Budget Amendment For The Community And Economic
Development Department (SB 7/21/23) CD

Documents:

RES 23-100-R BUDGET AMENDMENT COMM AND ECON DEV DEPT.PDF

11. Ordinance 23-37: Establishing A Six Month Moratorium On The Acceptance And
Processing Of Certain Building And Zoning Applications For The LI – Light Industrial And GI

- General Industrial Properties In The SRS – South River Street Gateway Overlay District In
Place Of The Truck Regulations (DR 7/21/23) CD

Documents:

[ORD 23-37 MORATORIUM.PDF](#)

12. Discussion: Newspaper Boy Alleyway Arch Project

Documents:

[MEMO - DISCUSSION OF ARCH CONFLICT.PDF](#)

13. Discussion: Electrification Of Public Works Fleet

Documents:

[MEMO - DISCUSSION OF ELECTRIFICATION OF PW FLEET.PDF](#)

14. Resolution 23-099-R: A Resolution Supporting A Design Concept For Configuration Of The
River And Depot Pond In The Event Of Removal Of The Batavia Dam (LN 7/20/23) GS

Documents:

[RES 23-099 SUPPORTING A DESIGN CONCEPT FOR CONFIGURATION OF
THE FOX RIVER AND DEPOT POND.PDF](#)

15. Project Status

16. Other

17. Adjournment