

**CITY OF BATAVIA**

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

**Committee of the Whole Agenda**

Tuesday, February 28, 2023  
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\\_iuofaBtITASmZhcZA2N5dw](https://cityofbatavia-net.zoom.us/webinar/register/WN_iuofaBtITASmZhcZA2N5dw) . 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](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: November 29, 2022, December 13, 2022 January 24, 2023 And January 10, 2023

Documents:

COW 22-11-29M.PDF  
COW 22-12-13M.PDF  
COW 23-01-10M.PDF  
COW 23-01-24M.PDF

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Discussion: Carriage Crest Pumping Options Report Update With V3 (2/20/23 GH)

Documents:

[M\\_CARRIAGE CREST PUMP STATION EVALUATION\\_FEB 2023 REVISED.PDF](#)

7. Discussion: Gun Safety Consortium (SM)
8. Ordinance 23-07: Conditional Use Permit For Dave's Hot Chicken Drive-Through Restaurant – 125 S Randall Rd (ZE 2/22/23) CD

Documents:

[DAVESHOTCHICKEN-ORD23-07-23-08-RES23-09.PDF](#)

9. Ordinance 23-08: Amending The Zoning Map To Add A Planned Development Overlay District – 125 S Randall Rd (ZE 2/22/23) CD
10. Resolution 23-039-R: Approving Final Plat Of Subdivision- 125 S Randall Rd (ZE 2/22/23) CD
11. Resolution 23-043-R: Authorizing A Contract With MYS Incorporated For An Amount Not To Exceed \$128,694.29 Which Includes 10 Percent Contingency Amount For Performing Modification Of Wilson Street At River Street (RB 2/23/2023) CS

Documents:

[MEMO - RESOLUTION 23-043-R MODIFICATION OF WILSON STREET AT RIVER STREET BID AWARD.PDF](#)

12. Resolution 23-042-R: Authorizing A Contract With TranSystems Corporation To Perform Batavia Avenue Road Phase 1 Preliminary Engineering For An Amount Not To Exceed \$110,483 (RB 2/23/2023) CS

Documents:

[MEMO 23-042-R BATAVIA ROAD DIET.PDF](#)

13. Resolution 23-040-R: Adoption Of The Batavia Bike And Pedestrian Plan (LN 2/27/23) GS

Documents:

[RES 23-040-R ADOPTING THE CITY OF BATAVIA BIKE AND PEDESTRIAN PLAN.PDF](#)

14. Resolution 23-041-R: Approving An Intergovernmental Agreement Between The City Of Batavia And The Batavia Park District For The Installation Of Fiber Optic Cable To The Hall Quarry Beach (SA 2/22/23) PU

Documents:

[RES 23-039-R-FINAL PLAT.PDF](#)

15. Project Status
16. Discussion: Permit Approval Process
17. Other
18. EXECUTIVE SESSION: Purchase Of Real Estate
19. Adjournment