

CITY OF BATAVIA

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

Committee of the Whole Agenda

Tuesday, April 25, 2023

7:00 PM Council Chambers 1st Floor

Hybrid

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. 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 23-060-R: Authorizing Execution of Professional Services**

Agreement with Pure

Technologies US, Inc. for three-year Waterworks System Valve Exercising Program (JPB 4/18/2023) PU

b. **Resolution 23-061-R: Authorizing Execution of Professional Services**

Agreement with ME

Simpson Company, Inc. for three-year Waterworks System Leak Detection

Program (JPB

4/18/2023) PU

c. **Resolution 23-057-R:** Approve Plat of Easement - 1001 N Raddant Rd
(Superfast Trucking) (CB

3/30/2023) CD

d. **Ordinance 23-13:** An Ordinance Proposing the Establishment of Special
Service Area Number

70 (ZE)

e. **Resolution 23-062-R:** Approving a resolution accepting a Plat of utility
Easement at 1335 Pine

Street (RB 4/20/23) CD

f. **Resolution 23-063-R:** Approving a resolution accepting a Plat of utility
Easement at 905 East

Wilson Street (RB 4/20/23) CD

g. **Ordinance 23-12:** Annexing and Zoning a Part of Skyline Drive Right-of
Way

(SCB 3/30/23) CD

Documents:

[RES 23-060-R PSA W PURE TECHNOLOGIES US INC..PDF](#)

[RES 23-061-R PSA W ME SIMPSON.PDF](#)

[RES 23-057-R RESOLUTION 1001 N RADDANT PLAT OF EASEMENT.PDF](#)

[ORD 23-13 SSA 70.PDF](#)

[RES 23-062-R 1335 PINE STREET UTILITY EASEMENT.PDF](#)

[RES 23-063-R 905 E WILSON STREET UTILITY EASEMENT.PDF](#)

[ORD 23-12 SKYLINE DRIVE ANNEX.PDF](#)

6. Discussion: Mahoney Creek Tributary Stormwater Improvement – Additional Landscaping
CS

Documents:

[MAHONEY CREEK TRIBUTARY ADDITIONAL TREES.PDF](#)

7. Discussion: N. River Street One-Way Conversion – Street Furniture Layout CS

8. Discussion: Prairie State Matters

Documents:

[PRAIRIE STATE MATTERS.PDF](#)

9. Resolution 23-064-R: Authorization For Execution Of Notice Of Intent To Award Phase 2A
of the Mahoney Creek Tributary Stormwater Improvement Project

Improvement To Wastewater Treatment Facility To IHC Construction Company, LLC (GH 4/21/23)

Documents:

[RES 23-064-R NOI WWTP ICH CONSTRUCTION CO.PDF](#)

10. Resolution 23-055-R: Approval Of Task Orders 2 Revised, 2D, 2E And 2F With V3 For Final Engineering, Alternative Native Detention Designs, Permitting And Plat / Easements Associated With Carriage Crest Detention Basin (AMP 4/5/23) CS

Documents:

[RES 23-055-R AUTH OF TASK ORDERS.PDF](#)

11. Ordinance 23-16 AN ORDINANCE Authorizing And Providing For The Issue Of Not To Exceed \$4,000,000 Waterworks Revenue Bonds (IEPA) Of The City Of Batavia, Kane And DuPage Counties, Illinois, For The Purposes Of Paying The Costs Of The Necessary Improvements To The Waterworks System Of Said City, Prescribing All The Details Of Said Bonds And Providing For The Collection, Segregation And Distribution Of The Revenues Of Said System For The Payment Of Said Bonds. (PLC 4/19/23) GS

Documents:

[ORD 23-16 BOND ORDINANCE LSLR.PDF](#)

12. Project Status
13. Other
14. Executive Session: Land Acquisition (SCB)
15. Adjournment