

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, January 16, 2017 at 7:00 p.m. at City Hall
28W701 Stafford Place

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

II. CITIZENS COMMENTS

III. OFFICIALS AND STAFF COMMENTS

- A. Mayor
- B. Clerk
- C. Treasurer
- D. Aldermen
- E. Administrator
- F. Attorney

IV. APPROVAL OF AGENDA/SUMMARY

- A. Approve agenda for the January 16, 2017, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the January 3, 2017, City Council regular meeting
- B. Approve minutes of the January 9, 2017, Community Development Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and approve ordinance O2017-01 authorizing the disposal of City-owned property through trade-in with Kiesler Police Supply and the purchase of new firearms and ammunition in accordance with Deputy Chief Jacobson's memorandum, dated December 21, 2016

- B. Accept Community Development Committee of the Whole recommendation and pass resolution R2017-01 approving a contract with Engineering Enterprises, Inc. for the Southwest District utility capacity study's engineering services in an amount of \$22,448 for Phase II, and \$122,712 for Phase III, and authorize Senior Civil Engineer Hocking to execute the contract

- C. Accept Community Development Committee of the Whole recommendation and pass resolution R2017-02 approving the work program and professional services agreement with Business Districts, Inc. for the community branding and regional positioning initiative in an amount not to exceed \$58,410

- D. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held December 14, 2016

- E. Receive and file report of invoices paid up to January 11, 2017, in the amount of \$142,413.43

- F. Authorize expenditures for invoices due on or before February 6, 2017, in the amount of \$113,364.51

- G. Receive and file report of debit card expenditures for the month of December 2016 in the amount of \$8,443.92

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN