

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, February 6, 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 February 6, 2017, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the January 16, 2017, City Council regular meeting
- B. Approve minutes of the January 23, 2017, Finance and Personnel Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Community Development Committee recommendation and pass resolution R2017-03 waiving the competitive bidding requirement and award a contract to Water Resources Inc., the sole provider for Neptune in DuPage County, in the amount of \$29,500, and implement the cloud-hosted solution for \$0.22 per account per month
- B. Accept Finance Committee recommendation and approve the Warrenville Historical Society's grant request in the amount of \$15,000 from the Hotel and Motel Tax Fund to cover the cost of their part-time Museum Director/Curator and direct staff to include this funding in the FY 2018 Budget
- C. Accept Finance Committee recommendation and approve a \$500 sponsorship of the 2017 Operation Safe Celebration for the Wheaton Warrenville South and Wheaton North High Schools post-prom events
- D. Accept Finance Committee recommendation and approve the amendments to the Council Sponsorship Guidelines, setting the annual limit for total Council Sponsorships to the amount budgeted for the applicable City fiscal year
- E. Accept Finance Committee and the Tourism and Arts Commission recommendation and award \$90,531 in hotel and motel tax grant funding to various applicants per the Tourism and Arts Commission recommendation memo, dated January 16, 2017
- F. Accept Finance Committee and the Compensation Study Workgroup recommendation and approve the new list of comparable communities for the purpose of collecting compensation data in accordance with the Sikich report, dated December 7, 2016

- G. Accept Finance Committee recommendation and approve the Sikich proposal to complete Phase IV of the compensation study
- H. Accept Finance Committee recommendation and approve the updates to the Capital Maintenance and Replacement Plan for 2016, per the staff memo, dated January 19, 2017, and direct staff to incorporate those adjustments into an updated CMRP document
- I. Accept Finance Committee recommendation and authorize staff to proceed with the early recruitment for the proposed Public Works department management analyst position
- J. Receive and file minutes of the Police Pension Board regular meeting held October 24, 2016
- K. Receive and file minutes of the Environmental Advisory Commission regular meeting held December 20, 2016
- L. Receive and file minutes of the Board of Fire and Police Commission regular meeting held December 20, 2016
- M. Receive and file report of invoices paid up to February 1, 2017, in the amount of \$159,801.84
- N. Authorize expenditures for invoices due on or before February 21, 2017, in the amount of \$300,346.92

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

- A. 5 ILCS 120/2 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

XI. ADJOURN