

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 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
- D. FY 2018 Budget Presentation for the Administration Department
- E. FY 2018 Budget Presentation for the Public Works Department

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 March 6, 2017, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the February 21, 2017, City Council regular meeting.

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Safety Committee recommendation, waive second reading, and pass ordinance O2017-07 amending Title 1, Chapter 5, Section 5 of the City Code regarding the Committee of the Whole structure and to make it effective May 1, 2017.
- B. Accept staff recommendation and pass resolution R2017-05 awarding the low bid for the Glen Drive North, Williams Road, and Calumet Avenue water and sewer extension project to Pirtano Construction Company of Addison, IL, in the amount of \$1,989,989
- C. Accept staff recommendation and pass resolution R2017-06 approving a contract with Trotter and Associates, Inc. for construction engineering services for the Glen Drive North water main and sanitary sewer improvements in an amount not to exceed \$286,721, and authorize Deputy Public Works Director Kuchler to execute the contract
- D. Accept staff recommendation and pass resolution R2017-07 approving an agreement between the City of Warrenville and Sebert Landscaping Company to provide landscape maintenance services for the parkways and landscape medians along Butterfield Road within the limits of the City of Warrenville in the amount of \$68,935
- E. Accept Public Safety Committee recommendation and pass resolution R2017-08 authorizing staff to execute an agreement with Closed Circuit Innovations, Inc. for the installation and maintenance of seven motion activated security cameras at City Hall for \$18,592
- F. Accept staff recommendation and authorize the request to solicit donations for Special Olympics Illinois Law Enforcement Torch Run 2017 calendar year events

G. Receive and file minutes of the Tourism and Arts Commission regular meetings held on December 15, 2016 and January 12, 2017

H. Receive and file minutes of the Environmental Advisory Commission regular meeting held January 17, 2017

I. Receive and file minutes of the Board of Fire and Police Commission regular meeting held January 24, 2017

J. Receive and file report of invoices paid up to March 1, 2017, in the amount of \$41,273.17

K. Authorize expenditures for invoices due on or before March 20, 2017, in the amount of \$330,436.18

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN