

CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
Monday, March 20, 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 by the Community Development 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 20, 2017, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 6, 2017, City Council regular meeting
- B. Approve minutes of the March 13, 2017, Community Development and Planning Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2017-08 adopting a revised 2017 zoning map for the City of Warrenville
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2017-09 approving Gagner's Plat of Subdivision, 3S080 Williams Road
- C. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2017-10 approving a development agreement between the City of Warrenville and Duke Realty regarding Duke Parkway/Route 59 intersection-related public infrastructure improvements and future public easement dedications, and waive the competitive bidding for sewer and water improvements Duke Realty will install for the City of Warrenville
- D. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2017-11 approving the Recapture Agreement for Route 59/Duke Parkway intersection, roadway, and City sanitary sewer and water main-related improvements
- E. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2017-12 approving a new intergovernmental agreement between the City of Warrenville and the City of Aurora regarding Duke Parkway and Route 59 intersection improvements
- F. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2017-13 approving the plat of dedication for Duke Parkway right-of-way
- G. Accept Community Development Committee recommendation, waive second reading, and pass

ordinance O2017-14 approving the Barkley Avenue right-of-way plat and authorize the plat to be executed and recorded at the DuPage County Recorder's office once the City takes title to the Lang Property

H. Accept Community Development Committee recommendation and pass resolution R2017-09 authorizing Senior Civil Engineer Hocking to execute a final engineering design services contract with Webster, McGrath and Ahlberg, Ltd. for the extension of the Landon Avenue sanitary sewer to Route 59 and direct staff to prepare a FY 2017 budget amendment to cover these costs

I. Accept staff recommendation and pass resolution R2017-10 approving an agreement between the City of Warrenville and Langton Group to provide grounds landscape maintenance services for various City owned properties in the amount of \$23,179

J. Accept Community Development Committee recommendation and endorse the City of Warrenville Tax Increment Financing Redevelopment Project Assistance Policy, dated March 15, 2017

K. Accept Community Development Committee recommendation and authorize the Plan Commission to conduct a public hearing to consider amendments to the text of the Zoning Ordinance

L. Accept Community Development Committee recommendation and approve the request of the Warren Tavern Preservationists to fund the Warren Tavern's metal roof replacement, and authorize City staff to include a revised total not to exceed \$21,000 in the FY 2018 Budget

M. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on February 8, 2017

N. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on March 9, 2017

O. Receive and file report of invoices paid up to March 15, 2017, in the amount of \$41,274.65

P. Authorize expenditures for invoices due on or before April 3, 2017, in the amount of \$290,992.51

Q. Receive and file report of debit card expenditures for the month of February 2017 in the amount of \$2,422.07

## VII. REGULAR AGENDA

A. Consideration of the FY 2018 Budget Decision Package for Harvest Court Drainage Improvements

B. Continuation of FY 2018 Budget Discussion

## VIII. UNFINISHED BUSINESS

## IX. NEW BUSINESS

## X. CLOSED SESSION

A. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

## XI. ADJOURN

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the

Assistant City Administrator at (630) 393-9427 or [cwhite@warrenville.il.us](mailto:cwhite@warrenville.il.us) at least 48 hours in advance of the meeting.