

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 17, 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. Certificate of Appreciation for Larry Brenner
- E. Certificate of Appreciation for Steve Henrikson
- F. Certificate of Appreciation for Rita Dolan
- G. Proclamation for Earth Day, April 22, 2017
- H. Proclamation for Arbor Day, April 29, 2017
- I. Proclamation for Bike to School Day, May 10, 2017

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 April 17, 2017, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the April 3, 2017, City Council regular meeting
- B. Approve minutes of the April 10, 2017, Public Safety and Legislative Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Offer second reading and pass ordinance O2017-15 adopting the City of Warrenville FY 2018 Municipal Budget
- B. Accept staff recommendation, waive second reading, and pass ordinance O2017-18 to establish a schedule of job classifications and authorized strength for FY 2018
- C. Accept Public Safety Committee recommendation, waive second reading, and pass ordinance O2017-19 adopting changes to Section 7-4A-18 of the City Code
- D. Accept Public Safety Committee recommendation and pass resolution R2017-12 approving a three-year contract with Aqua Backflow, Inc. of Elgin, IL, to administer the City's cross-connection control program at no cost to the City
- E. Accept Public Safety Committee recommendation and pass resolution R2017-13 approving the Local Agency Agreement for Federal Participation in an amount not to exceed \$1,133,928 that will be cost-shared with \$827,327 of ITEP funds and \$306,601 by the City of Warrenville and authorize Mayor Brummel to execute the agreement
- F. Accept Public Safety Committee recommendation and pass resolution R2017-14 approving the

IDOT Construction Engineering Services Agreement for Federal Participation, naming Engineering Resource Associates (ERA), of Warrenville, IL, as the consultant, and authorize Mayor Brummel to execute the agreement

G. Accept Public Safety Committee recommendation and pass resolution R2017-15 approving the Construction Engineering proposal with Engineering Resource Associates of Warrenville, IL, in an amount not to exceed \$100,259 that will be cost-shared with \$69,236 of ITEP funds and \$31,023 by the City of Warrenville and authorize Senior Civil Engineer Hocking to execute the proposal

H. Accept Public Safety Committee recommendation and pass resolution R2017-16 approving the Local Public Agency Resident Construction Supervisor/In Responsible Charge form on behalf of the City of Warrenville and authorize Senior Civil Engineer Hocking to execute the form

I. Accept Public Safety Committee recommendation and approve the partial closure of Stafford Place for the annual Bike Rodeo event, as requested in the memo from Planner/GIS Technician and BPAC staff liaison McIntosh, dated April 4, 2017

J. Accept Public Safety Committee recommendation and approve the request to solicit donations for the 12th annual Bike Rodeo event on May 20, 2017

K. Accept Public Safety Committee recommendation and approve the request to solicit donations for the August 1, 2017, National Night Out event

L. Accept Public Safety Committee recommendation and direct City staff to work with Illinois Department of Transportation (IDOT) to investigate and research potential options to increase overall pedestrian safety at the intersection of Route 59, Continental Drive, and Meadow Avenue as outlined in the April 4, 2017, memorandum from BPAC Chair Perkins and Planner/GIS Technician McIntosh

M. Accept Mayor Brummel's recommendation and approve the reappointment of Kate Perkins as Chair for the Bicyclist and Pedestrian Advisory Commission for FY 2018

N. Accept Mayor Brummel's recommendation and approve the appointment of Sarah Anderson as Chair for the Environmental Advisory Commission for FY 2018 and the reappointment as a regular member for the term set to expire on April 30, 2020

O. Accept Mayor Brummel's recommendation and approve the appointment of Michael Ramig as Chair for the Tourism and Arts Commission for FY 2018

P. Accept Mayor Brummel's recommendation and approve the reappointment of Kristin Blumenschein and Linda Osborn as members of the Tourism and Arts Commission for terms set to expire on April 30, 2020

Q. Accept Mayor Brummel's recommendation and approve the reappointment of Harlan Davis as member of the Bicyclist and Pedestrian Advisory Commission for a term set to expire on April 30, 2020

R. Accept Mayor Brummel's recommendation and approve the reappointment of Charles Schultz as trustee of the Police Pension Fund Board for the term set to expire on April 30, 2019

S. Accept Mayor Brummel's recommendation and approve the reappointment of Dan Leonard as member of the Board of Fire and Police Commission for the term set to expire on April 30, 2020

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

U. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on April 6, 2017

V. Receive and file report of invoices paid up to April 12, 2017, in the amount of \$18,891.87

W. Authorize expenditures for invoices due on or before May 1, 2017, in the amount of \$190,862.64

X. Receive and file report of debit card expenditures for the month of March 2017 in the amount of \$5,000.41

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

B. 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.

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 at least 48 hours in advance of the meeting.