

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, January 15, 2018 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 15, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the December 18, 2017, City Council regular meeting
- B. Approve minutes of the December 18, 2017, City Council closed session
- C. Approve minutes of the January 8, 2018, Community Development Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2018-01 approving a revised preliminary planned unit development plan and a preliminary plat of subdivision, land use redesignation, site specific amendments to the Cantera Development Control Regulations and general site plan documents, and a variation from subdivision control ordinance for Riverview West, 28301 Ferry Road

- 1. Ordinance O2018-01
- 2. Exhibits A - E
- 3. Exhibits F - L
- 4. Exhibits M - O

- B. Accept Community Development Committee recommendation and pass resolution R2018-01 approving a sexual harassment policy, which will also be incorporated into the City's Employee Personnel Manual, as mandated by Public Act 100-0554

- C. Accept Community Development Committee recommendation and pass resolution R2018-02 approving an extension of the GovTempsUSA agreement for temporary Human Resources coordinator services for an additional three months at a total contract cost not to exceed \$20,000

- D. Receive and file minutes of the Environmental Advisory Commission regular meeting held on November 21, 2017

- E. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on December 13, 2017

F. Receive and file minutes of the Plan Commission and Zoning Board of Appeals special meeting held on December 14, 2017, and regular meetings held on December 21, 2017 and January 4, 2018

G. Receive and file the 2017 annual report for the Environmental Advisory Commission

H. Receive and file report of invoices paid up to January 10, 2018, in the amount of \$169,775.45

I. Authorize expenditures for invoices due on or before February 5, 2018, in the amount of \$460,187.53

VII. REGULAR AGENDA

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 at least 48 hours in advance of the meeting.