

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Tuesday, February 20, 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
- D. FY 2019 Presentation for the Police Department
- E. FY 2019 Presentation for the Finance 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 February 20, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the February 5, 2018, City Council regular meeting
- B. Approve minutes of the February 12, 2018, Public Works and Infrastructure Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2018-05, authorizing disposal of City-owned surplus property utilizing Obenauf Auction Services
- B. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2018-06, approving a grant of easement to DuPage County for a storm sewer in Leone Schmidt Heritage Park
- C. Accept staff recommendation and pass resolution R2018-04, rescinding resolution R2017-41 in its entirety
- D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2018-05, approving the contract with Engineering Enterprises, Inc. for the West 3 Basin and River Siphon Infiltration and Inflow Investigation in the amount of \$47,856, and authorize the City Administrator to execute the proposal
- E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2018-06, approving a contract with Thomas Engineering Group, LLC for the Landon Road sanitary sewer reconstruction design engineering services in the amount of \$33,355, and authorize the City Administrator to execute the proposal
- F. Accept staff recommendation and pass resolution R2018-07, approving the bid for a keyless security access system at the Public Works Building from Phoenix Systems of Carol Stream, IL

in the amount of \$33,184

G. Accept Public Works and Infrastructure Committee recommendation and direct the City Attorney to prepare an amendment to the existing Intergovernmental Agreement for Light Maintenance with the Warrenville Public Library District, and to prepare a bill of sale to approve the ownership transfer of the 11 streetlights from the Library to the City

H. Accept Public Works and Infrastructure Committee recommendation and authorize staff to begin recruitment efforts for a full-time Administrative Services Coordinator in the Administration Department and full-time Civil Engineer in the Community Development Department

I. Accept Public Works and Infrastructure Committee recommendation and authorize staff to advertise for bids for the 2018 road program prior to formal approval of the Fiscal Year 2019 Budget

J. Accept Public Works and Infrastructure Committee recommendation and direct staff to research grant funding opportunities to design and construct street lighting improvements at the Route 59 intersection with Meadow Avenue and Continental Drive

K. Accept Public Works and Infrastructure Committee recommendation and approve a \$500 advertisement for the 11th Annual Wheaton Warrenville South High School Choral Classic

L. Accept Mayor Brummel's recommendation and appoint Alderman Bevier as an alternate to the Economic Development Representatives (EDR)

M. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on January 9, 2018

N. Receive and file minutes of the Environmental Advisory Commission regular meeting held on January 16, 2018

O. Receive and file minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on February 8, 2018

P. Receive and file report of invoices paid up to February 14, 2018, in the amount of \$72,368.32

Q. Authorize expenditures for invoices due on or before March 5, 2018, in the amount of \$185,308.21

R. Receive and file report of debit card expenditures for the month of January 2018 in the amount of \$7,182.12

VII. REGULAR AGENDA

A. Continued discussion of Citywide Work Plan Project List

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

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.

