

CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
Monday, March 5, 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. Certificate of Appreciation for Keith and Debra Swinden

II. CITIZENS COMMENTS

III. OFFICIALS AND STAFF COMMENTS

- A. Mayor
  - Presentation on Sexual Harassment by Holland & Knight, LLC
- B. Clerk
- C. Treasurer
- D. Aldermen
- E. Administrator
- F. Attorney

IV. APPROVAL OF AGENDA/SUMMARY

- A. Approve Agenda for the March 5, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the February 20, 2018, City Council regular meeting.

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2018-07, validating the corrected version of ordinance number O2017-38
- B. Receive and file minutes of the Tourism and Arts Commission regular meeting held on January 11, 2018
- C. Receive and file report of invoices paid up to February 28, 2018, in the amount of \$41,561.55
- D. Authorize expenditures for invoices due on or before March 19, 2018, in the amount of \$191,023.53

VII. REGULAR AGENDA

- A. Accept staff recommendation and approve the FY 2019 Citywide Work Plan Project List, dated February 8, 2018, as presented

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Authorize City staff to issue a Request for Proposals for Enterprise Resource Planning (ERP) Project Management contractual services

X. CLOSED SESSION

- A. 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

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.