

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 19, 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 March 19, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 5, 2018, City Council regular meeting
- B. Approve minutes of the March 5, 2018, City Council closed session
- C. Approve minutes of the March 12, 2018, Community Development Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2018-08, adopting a revised 2018 zoning map for the City of Warrenville
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2018-09, approving a Temporary Use Permit for the Warrenville Park District "Summer Movies in the Park" event on June 21, 2018, at Cerny Park, 28W415 Forestview Drive South
- C. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-10, amending the City Code to change the title of the office of the Community Development Director to Director of Community and Economic Development
- D. Accept Community Development Committee recommendation and pass resolution R2018-08, approving the professional services proposal from James J. Benes & Associates, Inc. to perform a parking occupancy study for the Prairie Path Trailhead Project, in an amount not to exceed \$3,600
- E. Accept Community Development Committee recommendation and pass resolution R2018-09, approving the amended Qualifications-Based Selection policy
- F. Accept Community Development Committee recommendation and (i) approve the purchase of three bronze "seed" sculptures in FY 2018 from Box Studios in the amount of \$18,000, plus shipping and handling costs, (ii) approve the additional purchase of one bronze "seed sower" sculpture and base in FY 2019 from Box Studios in the amount of \$22,600, plus shipping and handling costs, and (iii) approve the additional estimated costs associated with installation of the

artwork at Leone Schmidt Heritage Park in the not-to-exceed amount of \$7,400

G. Accept Community Development Committee recommendation and endorse the March 4, 2018, Economic Development Representatives City Owned Redevelopment Site Status and Recommendations Report

H. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on February 13, 2018

I. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on March 8, 2018

J. Receive and file report of invoices paid up to March 14, 2018, in the amount of \$46,638.75

K. Authorize expenditures for invoices due on or before April 2, 2018, in the amount of \$101,746.19

L. Receive and file report of debit card expenditures for the month of February 2018 in the amount of \$3,401.71

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) (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.