

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 16, 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. [Proclamation for Earth Day, April 22, 2018](#)
- E. [Proclamation for Arbor Day, April 28, 2018](#)
- F. [Public Hearing on the FY 2019 Budget](#)
- G. Presentation by Covington Realtors re Vanguard Apartments

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 16, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. [Approve minutes of the April 2, 2018, City Council regular meeting](#)
- B. [Approve minutes of the April 9, 2018, Public Works and Infrastructure Committee of the Whole regular meeting](#)

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. [Offer second reading and pass ordinance O2018-11, adopting the City of Warrenville FY 2019 Municipal Budget](#)
- B. [Accept staff recommendation, waive second reading, and pass ordinance O2018-13, establishing a schedule of job classifications and authorized strength for FY 2019](#)
- C. [Accept staff recommendation and pass resolution R2018-12, awarding the base bid and alternate bid for the 2018 Road Program to Geneva Construction Company of Aurora, IL, in the amount of \\$973,693.42](#)
- D. [Accept staff recommendation and pass resolution R2018-13, 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 \\$32,000](#)
- E. [Accept Public Works and Infrastructure Committee recommendation and pass resolution R2018-14, approving a contract between the City of Warrenville and Mazik Global, Inc., of Park Ridge, Illinois, for the acquisition and implementation of Microsoft Dynamics 365 Enterprise Resource Planning \(ERP\) system and the creation of the "Mazik City" Community Development related enhancement in the amount of \\$1,322,953](#)
- F. [Accept Public Works and Infrastructure Committee recommendation and pass resolution](#)

R2018-15, approving an agreement between the City of Warrenville and Baecore Group, Inc. of Schaumburg, Illinois for Project Management Services in an amount not to exceed \$179,200, subject to City Attorney review

G. Accept Plan Commission recommendation and direct the City Attorney to prepare an ordinance approving Major Amendments to the Cantera General Site Plan Documents, Plat of Subdivision, land use re-designation, Major Amendment to Planned Unit Development, and Site Specific Amendments for Cantera Subarea G re Vanguard Apartments by Covington Realty Partners

H. Accept Public Works and Infrastructure Committee recommendation and discontinue the Memorial Donation Program

I. Ratify the FY 2018 merit increase of 1.5%, equal to \$2,370, for the City Administrator, effective May 1, 2017

J. Accept Mayor Brummel's recommendation and approve the appointment of Jerry Sugrue as Chair of the Bicyclist and Pedestrian Advisory Commission for a one-year term set to expire April 30, 2019

K. Accept Mayor Brummel's recommendation and approve the reappointment of Sarah Anderson as Chair of the Environmental Advisory Commission for a one-year term set to expire April 30, 2019

L. Accept Mayor Brummel's recommendation and approve the appointment of Monica Johnson as Chair of the Tourism and Arts Commission for a one-year term set to expire April 30, 2019

M. Accept Mayor Brummel's recommendation and approve the reappointment of Julie Shawback as commissioner of the Tourism and Arts Commission for a three-year term set to expire April 30, 2021, and the appointment of Brinsley Lewis as a commissioner for a one-year term set to expire April 20, 2019

N. Accept Mayor Brummel's recommendation and approve the reappointment of Harlan Davis and Jerry Sugrue as members of the Bicyclist and Pedestrian Advisory Commission for three-year terms set to expire April 30, 2020

O. Accept Mayor Brummel's recommendation and approve the reappointment of Bob Kanara, Kathy Franke, and Sarah Anderson as commissioners of the Environmental Advisory Commission for three-year terms set to expire April 30, 2021

P. Accept Mayor Brummel's recommendation and approve the reappointment of Timothy Wing as trustee of the Police Pension Fund Board for a two-year term set to expire April 30, 2020

Q. Accept Mayor Brummel's recommendation and approve the reappointment of David Kratz and Dwight Sherman as members of the Board of Fire and Police Commission for three-year terms set to expire on April 30, 2021

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

S. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on April 5, 2018

T. Receive and file report of invoices paid up to April 11, 2018, in the amount of \$33,730.00

U. Authorize expenditures for invoices due on or before May 7, 2018, in the amount of \$156,045.50

V. Receive and file report of debit card expenditures for the month of March 2018 in the amount of \$7,206.49

VII. REGULAR AGENDA

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.