

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, July 16, 2018, at 7:00 p.m.
at City Hall, 28W701 Stafford Place

A G E N D A

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 July 16, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the July 2, 2018, City Council regular meeting
- B. Approve minutes of the July 2, 2018, City Council closed session
- C. Approve minutes of the July 9, 2018, Community Development Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-29, amending the City Code regarding permitting of small cell wireless facilities in City rights of way
- B. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-30, amending the City Code regarding subdivision land dedications and cash contributions
- C. Accept Community Development Committee recommendation and pass resolution R2018-29, approving the intergovernmental agreement with the Warrenville Public Library District related to the distribution of developer land and cash contributions
- D. Accept Community Development Committee recommendation and pass resolution R2018-30, approving the intergovernmental agreement with Community Unit School District 200 related to the distribution of developer land and cash contributions
- E. Accept Community Development Committee recommendation and pass resolution R2018-31, approving the intergovernmental agreement with the Warrenville Park District related to the distribution of developer land and cash contributions
- F. Accept Community Development Committee recommendation and pass resolution R2018-32, approving the third amendment to a communications site lease agreement between the City of

Warrenville and SprintCom, Inc.

G. Accept Community Development Committee recommendation and pass resolution R2018-33, approving the contract with Engineering Enterprises, Inc. for Warrenville/Naperville Wastewater Conveyance Capacity Analysis in an amount of \$59,816

H. Accept staff recommendation and pass resolution R2018-34, for the expenditure of Motor Fuel Tax revenue in the amount of \$289,993 during City Fiscal Year 2019, for the maintenance of streets and highways by municipality as required under the Illinois Highway Code

I. Accept Mayor Brummel's recommendation and appoint Amy Murphy to fill the vacant member position on the Bicyclist and Pedestrian Advisory Commission for the remainder of the term set to expire on April 30, 2020

J. Accept Mayor Brummel's recommendation and approve the appointment of Jonathan Lockett as Ward 1 member of the Plan Commission/Zoning Board of Appeals for the remainder of the term set to expire April 10, 2019

K. Accept Mayor Brummel's recommendation and approve the appointment of Elizabeth Chapman as Ward 1 member of the Plan Commission for the remainder of the term set to expire April 30, 2020

L. Accept Mayor Brummel's recommendation and approve the appointment of Andrew White to the Zoning Board of Appeals for a term set to expire on November 16, 2020

M. Receive and file report of invoices paid up to July 11, 2018, in the amount of \$23,947.38

N. Authorize expenditures for invoices due on or before August 6, 2018, in the amount of \$317,073.96

VII. REGULAR AGENDA

A. Accept Community Development Committee recommendation and pass resolution R2018-35, authorizing Mayor Brummel to execute an agreement with the winning electrical power supplier under the electrical aggregation program, subject to review by the City Attorney and City Administrator

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) 836-3027 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.