

**CITY OF WARRENVILLE
PUBLIC SAFETY AND FINANCE
COMMITTEE OF THE WHOLE
REGULAR MEETING
Monday, July 23, 2018 at 7:00 p.m. at City Hall
28W701 Stafford Place**

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CITIZENS COMMENTS

E. OFFICIALS AND STAFF COMMENTS

F. BUSINESS OF MEETING - SUMMARY

1. Consideration to pass an ordinance amending the City Code regarding Environmental Advisory Commission roles and responsibilities

2. Consideration to amend City Code Chapter 3 Title 2, Liquor Control Regulations, to create class B4A Winery liquor license as requested by LaForge Winery

3. Consideration to waive the competitive bidding requirements for tree removal work for the Landon Avenue Sanitary Sewer Extension project

4. Informational update on 4th of July fireworks enforcement activity

5. Consideration of a request to purchase a replacement police interceptor vehicle

6. Consideration to adopt a resolution approving an intergovernmental police service agreement (IPSA) between the City of Warrenville and the Felony Investigative Assistance team (FIAT)

7. Consideration of a request to adopt a resolution approving an intergovernmental agreement (IGA) between the City of Warrenville and the Northern Illinois Police Alarm System (NIPAS)

8. Consideration of a request to approve a new contract with Municipal Systems, Inc. (MSI)

9. Consideration of updates to the social media policy

10. Consideration of Personnel policy updates

11. Informational update on the Acorn Van Program

12. Informational update on Enterprise Resource Planning (ERP) implementation

13. Informational update on Administration, Finance, and Police Department FY 2019 Work Plans (FYI)

14. Informational update on Administration and Finance FY 2019 Decision Packages (FYI)

G. MISCELLANEOUS

1. Commendations

H. CLOSED SESSION

I. ADJOURN