

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, August 06, 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
- D. Proclamation for Mayor David and Mary Brummel's 50th Anniversary
- E. Presentation of Everton Mixed-Use Project by Greg Collins of MI Homes

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 August 6, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the July 16, 2018, City Council regular meeting
- B. Approve minutes of the July 23, 2018, Public Safety & Finance Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-31, amending the City Code regarding Environmental Advisory Commission roles and responsibilities

B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2018-32, approving a major amendment to the Planned Unit Development plans approved by ordinance #2299 for Warrenton Grove Animal Hospital, at 3S481 Batavia Road

C. Accept staff recommendation, waive second reading, and pass ordinance O2018-33, approving the sanitary sewer plat of easement on the Aschauer property

D. Accept staff recommendation, waive second reading, and pass ordinance O2018-34, approving the sanitary sewer easement agreement on the Conforti property

E. Accept staff recommendation, waive second reading, and pass ordinance O2018-35, approving Change Order No. 2 to the contract for Glen Drive South Sanitary Sewer and Water Main Improvements with Construction by Camco, Inc.

F. Accept Plan Commission recommendation and direct the City Attorney to prepare an ordinance approving the preliminary plat of subdivision, rezoning, preliminary planned unit development plans, and various PUD, Subdivision Control Ordinance, and local Stormwater Ordinance design

variations for the M/I Homes and Atlantic Realty Partners Everton mixed-use project at the southeast corner of Route 59 and Ivan Albright Street

G. Accept Public Safety and Finance Committee recommendation and pass resolution R2018-36, approving an intergovernmental police services agreement between the City of Warrenville and the Felony Investigative Assistance Team (FIAT)

H. Accept Public Safety and Finance Committee recommendation and pass resolution R2018-37, approving an intergovernmental agreement between the City of Warrenville and Northern Illinois Police Alarm System (NIPAS)

I. Accept Public Safety and Finance Committee recommendation and pass resolution R2018-38, approving the new contract with Municipal Systems, Inc.

J. Accept Public Safety and Finance Committee recommendation, and pass resolution R2018-39, waiving the competitive bidding process, and approving an agreement with Tony's Tree Service for tree removal services on the western portion of the Landon Avenue Sanitary Sewer project in the amount of \$15,100

K. Accept Public Safety and Finance Committee recommendation and approve the purchase of one 2019 Ford Utility AWD Police Interceptor through State of Illinois contract #152

L. Accept Public Safety and Finance Committee recommendation and approve the revised Employee Personnel Manual

M. Receive and file minutes of the Environmental Advisory Commission regular meeting held on June 19, 2018

N. Receive and file minutes of the Plan Commission/Zoning Board of Appeals regular meeting held on June 21, 2018

O. Receive and file minutes of the Plan Commission/Zoning Board of Appeals regular meeting held on July 19, 2018

P. Receive and file draft minutes of the Plan Commission/Zoning Board of Appeals special meeting held on July 26, 2018

Q. Receive and file report of invoices paid up to August 1, 2018, in the amount of \$65,360.69

R. Authorize expenditures for invoices due on or before August 20, 2018, in the amount of \$789,257.21

S. Receive and file report of debit card expenditures for the month of June 2018 in the amount of \$8,371.79

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

