

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, September 17, 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 September 17, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 4, 2018, City Council regular meeting
- B. Approve minutes of the September 10, 2018, Community Development Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept staff recommendation, waive second reading, and pass ordinance O2018-42, to amend City Code Chapter 2, Title 3, Liquor Control Regulations, to increase the number of class A2 Liquor Licenses from eight (8) to nine (9).

B. Accept staff recommendation, waive second reading, and pass ordinance O2018-43, to amend City Code Chapter 2, Title 3, Liquor Control Regulations, creating the B4A (Winery) liquor license classification, and authorizing one class B4A license to be issued for the LaForge Winery, 3S281 Williams Road, contingent upon the successful completion of the required applicant background check

C. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2018-44, approving special use permit for LaForge Winery and Vineyard home occupation at 3S281 Williams Road

D. Accept Staff recommendation, and pass resolution R2018-44, awarding the base bid for the 2018 Landon Avenue Sanitary Sewer Pipe Bursting project to Apollo Trenchless, Inc. of Lombard, IL, in the amount of \$353,213

E. Accept Community Development Committee recommendation, direct staff to proceed with the reconstruction of Warrenville Road with full-depth asphalt, and pass resolution R2018-45, approving the proposal with Thomas Engineering Group, LLC, for engineering design of the Warrenville Road Reconstruction Project in an amount of \$68,254

F. Accept Community Development Committee recommendation, and pass resolution R2018-46, approving an intergovernmental agreement between the City of Warrenville and DuPage County

Department of Transportation regarding cost sharing for the Diehl Road Added Turn Lanes project

G. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2018-47, approving the transfer of Plum Path Park to the Warrenville Park District

H. Receive and file minutes of the Bicycle and Pedestrian Advisory Commission regular meeting held on June 12, 2018

I. Receive and file minutes of the Tourism and Arts Commission regular meeting held on June 14, 2018

J. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on September 6, 2018

K. Receive and file report of invoices paid up to September 12, 2018, in the amount of \$68,653.50

L. Authorize expenditures for invoices due on or before October 1, 2018, in the amount of \$189,098.02

M. Receive and file report of debit card expenditures for the month of August 2018, in the amount of \$6,489.71

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.