

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 1, 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 – National Walk to School Day
- E. Proclamation – CoffeeCON 2018
- F. Presentation of Mayor's Fitness Challenge Awards
- G. Presentation of the FY 2018 Comprehensive Annual Financial Report (CAFR) by Matt Beran, Partner from Lauterbach & Amen

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 October 1, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 17, 2018, City Council regular meeting
- B. Approve minutes of the September 24, 2018, Public Safety and Finance Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept staff recommendation, waive second reading, and pass ordinance O2018-45, to amend City Code Title 3, Chapter 2, Liquor Control Regulations, to increase the number of class B1 Liquor Licenses from four (4) to five (5).

B. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-46, approving the Quick Start Permit for the Riverview West project

C. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-47, approving the Plat of Easement for Riverview West project

D. Accept Public Safety and Finance Committee recommendation, waive the competitive bidding process, and authorize staff to purchase the Laserfiche Connector, Laserfiche Weblink with 10 concurrent licenses, and 40 hours of professional services from TKB Associates, Inc. for \$22,000, with an ongoing annual cost of \$3,280

E. Accept Public Safety and Finance Committee recommendation, and approve the Fiscal Year 2020 budget preparation and adoption timeline, including the City Council Budget Workshop on Saturday, March 16, 2019

F. Accept Public Safety and Finance Committee recommendation and approve the 2019 city meetings schedule

G. Accept Public Safety and Finance Committee recommendation and approve the 2019 city holiday schedule

H. Receive and file minutes of the Environmental Advisory Commission regular meeting held on August 21, 2018

I. Receive and file minutes of the Board of Fire and Police Commission regular meeting held on August 28, 2018

J. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on September 20, 2018

K. Receive and file the FY 2018 Comprehensive Annual Financial Report (CAFR)

L. Receive and file report of invoices paid up to September 26, 2018, in the amount of \$81,577.84

M. Authorize expenditures for invoices due on or before October 15, 2018, in the amount of \$24,419.93

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

A. Resolution R2018-XX, supporting a reduction in the production of and use of fossil fuels with recommended changes

IX. NEW BUSINESS

X. CLOSED SESSION

A. 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body

B. 5 ILCS 120/2 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

XI. ADJOURN

JMC/ja

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.