

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 15, 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 – Arts Dupage Month

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 15, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 1, 2018, City Council regular meeting
- B. Approve minutes of the October 1, 2018, Closed Sessions #1 and #2
- C. Approve minutes of the October 8, 2018, Public Works and Infrastructure Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2018-48, amending the City Code in regards to solicitors and peddlers
- B. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2018-49, amending section 1-8-4 of the City Code, raising the expenditure threshold requiring formal bid letting to \$25,000
- C. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2018-50, waiving formal bidding requirements, approving the purchase of a skid-steer loader from Atlas Bobcat, LLC, and authorizing the disposal of surplus City personal property
- D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2018-46, in support of the City's Safe Routes to School grant application
- E. Accept Public Safety and Finance Committee recommendation and pass resolution R2018-47, supporting a reduction in the production of and use of fossil fuels
- F. Accept Public Works and Infrastructure Committee recommendation and approve the revised Council Sponsorship Guidelines and the Council Sponsorship Application form
- G. Accept Public Works and Infrastructure Committee recommendation and approve the

Warrenville In Bloom request to have City Public Works staff hang and remove up to a maximum of 104 flower baskets in FY 2020, with reimbursement of the City's cost to be withheld from the Warrenville In Bloom hotel grant

H. Accept Public Works and Infrastructure Committee recommendation and approve an amendment to the agreement with The Baecore Group for business process consulting services for a not to exceed amount of \$13,970

I. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on September 11, 2018

J. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on October 4, 2018

K. Receive and file report of invoices paid up to October 10, 2018, in the amount of \$38,068.68

L. Authorize expenditures for invoices due on or before November 5, 2018, in the amount of \$954,277.42

M. Receive and file report of debit card expenditures for the month of September 2018, in the amount of \$10,026.88

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

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.