

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, November 5, 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 November 5, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 15, 2018, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Senior Civil Engineer Hocking's recommendation, waive second reading, and pass ordinance O2018-51, approving the drainage easement plat of vacation at 29W450 Adam Albright Street, and authorize the plat to be executed and recorded at the DuPage County Recorder's office

B. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2018-49, approving the reduction of the public improvements cash bond for the 4350 Weaver Parkway project and placing the project into the two-year maintenance period

C. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2018-50, approving the reduction of the public improvements performance bond for the Duke Parkway and Route 59 project and placing the project into the two-year maintenance period

D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2018-51, approving the transfer of Plum Path Park to the Warrenville Park District

E. Receive and file the Warrenville Police Pension Fund Actuarial Report for May 1, 2018 through April 30, 2019

F. Receive and file minutes of the Environmental Advisory Commission regular meeting held on September 18, 2018

G. Receive and file minutes of the Police Pension Board regular meeting held on August 14, 2018

H. Receive and file minutes of the Board of Fire and Police Commission regular meeting held on September 25, 2018

I. Receive and file report of invoices paid up to October 31, 2018, in the amount of \$43,343.20

J. Authorize expenditures for invoices due on or before November 19, 2018, in the amount of \$246,161.47

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.