CITY OF WARRENVILLE CITY COUNCIL

REGULAR MEETING

Monday, November 5, 2018, at 7:00 p.m. at City Hall, 28W701 Stafford Place

AGENDA

- 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

and the second s

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

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.