

CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
Monday, November 19, 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 – Christmas Sharing 2018
- E. Proclamation – School Board Members 2018

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 19, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the November 5, 2018, City Council regular meeting
- B. Approve minutes of the November 12, 2018, Community Development Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Plan Commission and Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2018-52, approving special use permits for gas station and drive thru facility in B-4 zoning district, zoning and sign ordinance variation, and final site plan for Thornton's development at the corner of Route 59 and Duke Parkway

B. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-53, approving an amendment to the Stormwater and Floodplain Ordinance Section 15-55.E, and a revised Stormwater Facility Maintenance Agreement and Covenant

C. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-54, approving a budget amendment for the Duke Realty off-site public utilities reimbursement in an amount of \$235,144

D. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2018-52, approving the reduction of the public improvements bond for the Duke Realty project and placing the project into the two-year maintenance period

E. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2018-53, approving the reduction of the public improvements letter of credit for the Stafford Place project

F. Accept Community Development Committee recommendation and pass resolution R2018-54, consenting to a sublease to SprintCom, Inc., by T-Mobile USA Tower LLC, at 3S346 Mignin Drive

G. Accept Community Development Committee recommendation and pass resolution R2018-55, approving an addendum to the intergovernmental agreement with the Illinois Department of Transportation regarding the Route 56 Reconstruction Project

H. Accept Community Development Committee recommendation and pass resolution R2018-56, approving an agreement with Engineering Resource Associates, Inc., for the preliminary Phase I engineering design of the replacement Mack Road Bridge over the West Branch of the DuPage River in the amount of \$29,815.23

I. Accept Community Development Committee recommendation and authorize staff and the City's redevelopment attorney to negotiate a detailed City Assistance Redevelopment Agreement with Lexington Homes, based on the recommended scope and structure of City assistance and draft term sheet documents prepared by Community and Economic Development Director Mentzer, dated October 15, 2018

J. Accept Community Development Committee recommendation and accept the Trailhead Workgroup recommendation and authorize staff to negotiate a professional services agreement for the preliminary engineering design for Trailhead Project Option One

K. Accept Community Development Committee recommendation and authorize staff to distribute the EDR-recommended Request for Proposals for the purchase or lease and commercial redevelopment of a City-owned tract of land in the Southwest Route 59 Corridor Tax Increment Financing District #4

L. Accept Community Development Committee recommendation and approve reimbursement payment to Duke Realty in the amount of \$235,144

M. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on October 9, 2018

N. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on November 8, 2018

O. Receive and file report of invoices paid up to November 14, 2018, in the amount of \$81,669.05

P. Authorize expenditures for invoices due on or before December 3, 2018, in the amount of \$337,915.45

Q. Receive and file report of debit card expenditures for the month of October 2018, in the amount of \$6,281.73

## VII. REGULAR AGENDA

## VIII. UNFINISHED BUSINESS

## IX. NEW BUSINESS

## X. CLOSED SESSION

A. 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

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3027 or [cwhite@warrenville.il.us](mailto:cwhite@warrenville.il.us) at least 48 hours in advance of the meeting.

