

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, December 3, 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 – Boy Scout Troop 514

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 December 3, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the November 19, 2018, City Council regular meeting
- B. Approve minutes of the November 19, 2018, Closed Session meeting
- C. Approve minutes of the November 26, 2018, Public Safety and Finance Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Offer first reading of the 2018 Property Tax Levy ordinance O2018-55, for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019
- B. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-56, amending City Code Chapter 3, Title 5, Section 6, to prohibit parking on the south side of Calumet Avenue from a point 185 feet east of the southeast corner of Calumet Avenue and Talbot Avenue to a point 330 feet east of the same corner on weekdays between the hours of 7:00 a.m. and 4:00 p.m.
- C. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-57, amending language under City Code Chapter 4, Title 2, Emergency Management Agency
- D. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-58, authorizing the disposal of City-owned property through an auction conducted by Obenauf Auction Services, Inc.
- E. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-59, authorizing the disposal of City-owned property through and auction conducted by PropertyRoom.com
- F. Accept Public Safety and Finance Committee recommendation, pass resolution R2018-57, approving a renewal quote for City insurance coverages for calendar year 2019, from Arthur J. Gallagher & Co., in the amount of \$392,801

G. Accept Public Safety and Finance Committee recommendation and i) adopt the banded salary range model with actual salary ranges adjusted with FY 2020 salary data collected through a survey of the 15-comparable communities to be presented in final form as part of the FY 2020 budget; ii) authorize the Compensation Work Group to convene annually going forward, as needed, to review the impacts of the new comparable and compensation structure to ensure the compensation structure aligns with the City's goals of attracting and retaining quality employees; and iii) direct the City Administrator to present a solution to address the impacts to those employees that are outside of their new salary range as part of the FY 2020 budget process.

H. Accept Public Safety and Finance Committee recommendation and approve a \$500 sponsorship of the 2019 Operation Safe Celebration

I. Accept Public Safety and Finance Committee recommendation and approve the request to solicit donations for Special Olympics Illinois Law Enforcement Torch Run 2019 calendar year events

J. Receive and file minutes of the Tourism and Arts Commission regular meeting held on August 16, 2018, September 13, 2018, and October 11, 2018

K. Receive and file minutes of the Environmental Advisory Commission regular meeting held on October 16, 2018

L. Receive and file report of invoices paid up to November 28, 2018, in the amount of \$44,305.74

M. Authorize expenditures for invoices due on or before December 17, 2018, in the amount of \$143,383.45

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.