CITY OF WARRENVILLE CITY COUNCIL

REGULAR MEETING

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

AGENDA

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- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Certificate of Appreciation for Michael Ramig
- E. Proclamation for Building Safety Month
- F. Proclamation for Municipal Clerks Week
- G. Proclamation for Public Works Week
- H. Proclamation for National Police Week

II. CITIZENS COMMENTS

III. OFFICIALS AND STAFF COMMENTS

- A. Mavor
- B. Clerk
- C. Treasurer
- D. Aldermen
- E. Administrator
- F. Attorney

IV. APPROVAL OF AGENDA/SUMMARY

A. Approve Agenda for the May 7, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the April 16, 2018, City Council regular meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2018-14, approving a Temporary Use Permit for the Warrenville Park District "Summer Movies in the Park" events on July 19, 2018, at Bower School, 4S241 River Road and on August 16, 2018 at Summerlakes Park, 3S010 Talbot Avenue

- B. Accept staff recommendation and pass resolution R2018-16, approving a contract with Novotny Engineering for construction engineering services for the 2018 Road Program in an amount of \$85,000, plus reimbursable expenses
- C. Receive and file minutes of the Police Pension Board regular meeting held on January 23, 2018
- D. Receive and file minutes of the Environmental Advisory Commission regular meeting held on February 13 and March 13, 2018
- E. Receive and file minutes of the Tourism and Arts Commission regular meeting held on March 15, 2018
- F. Receive and file minutes of the Board of Fire and Police Commission regular meeting held on March 27, 2018
- G. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular

meeting held on April 19, 2018

- H. Receive and file report of invoices paid up to May 2, 2018, in the amount of \$96,704.54
- I. Authorize expenditures for invoices due on or before May 21, 2018, in the amount of \$449,297.66
- 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) 393-9427 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.