

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, May 21, 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
- D. Proclamation for National Poppy Day

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 May 21, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the May 7, 2018, City Council regular meeting
- B. Approve minutes of the May 14, 2018, Community Development Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2018-15, approving Zoning Ordinance text amendments that define "Miniature Horses" and allow keeping of Miniature Horses in residential districts
- B. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-16, approving the water main easement agreement with the Forest Preserve District of DuPage County
- C. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-17, approving the water main easement agreement with the Winfield Township Road District
- D. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-18, amending the City Code to prohibit parking on the east side of Talbot Avenue, north of Calumet Avenue West
- E. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-19, approving the sanitary sewer plat of easement on the Kleinman property
- F. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-20, approving the sanitary sewer plat of easement on the Conforti property
- G. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2018-21, amending the City Code to add a new Section 7-2-6: Vacation of Public Streets and Alleys and endorse the May 10, 2018, revised review and processing policy

- H. Accept Community Development Committee recommendation, and pass resolution R2018-17, approving the Letter of Understanding with the Illinois Department of Transportation for maintenance of sidewalks
- I. Accept Community Development Committee recommendation and pass resolution R2018-18, approving the contract with James J. Benes and Associates, Inc. for Diehl Road turn lane improvements phase II final engineering services in an amount of \$50,815
- J. Accept Community Development Committee recommendation and endorse the Lexington Trace townhome subdivision street width reductions recommended in the staff memo, dated May 10, 2018
- K. Accept Community Development Committee recommendation, waive bid requirements, and authorize the purchase of a replacement server from AVI Systems, Inc. in the amount of \$24,484
- L. Accept Community Development Committee recommendation and endorse a policy statement prioritizing the City's review and processing of building permits and development applications that include private solar installations
- M. Accept Community Development Committee recommendation and direct staff to install and remove the floral planters for WIB in 2018 only, and analyze the actual effort involved in doing so
- N. Receive and file minutes of the Environmental Advisory Commission regular meeting held on April 17, 2018
- O. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on May 10, 2018
- P. Receive and file report of invoices paid up to May 16, 2018, in the amount of \$73,381.49
- Q. Authorize expenditures for invoices due on or before June 4, 2018, in the amount of \$271,409.81
- R. Receive and file report of debit card expenditures for the month of April 2018 in the amount of \$10,980.67

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

- A. 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

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.