

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, June 4, 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 June 4, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the May 21, 2018, City Council regular meeting
- B. Approve minutes of the May 21, 2018, City Council closed session
- C. Approve minutes of the May 29, 2018, Public Safety and Finance Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Waive second reading and pass ordinance O2018-22 approving a revised preliminary planned unit development plan and a preliminary plat of subdivision; conditional amendments to the Cantera Development Control Regulations and Cantera General Site Plan documents; conditional re-designation of land uses on Cantera Subarea G; and conditional approvals of site specific amendments to the Cantera Development Control Regulations, and other relief for Vanguard Cantera Apartments, 28248 and 28250 Diehl Road
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2018-23, approving a Temporary Use Permit for the Two Brothers Brewing Company festival on July 28, 2018, at 30W315 Calumet Avenue
- C. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-24, approving a three-percent water rate increase and a five-percent sewer rate increase effective May 1, 2018
- D. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-25, amending City Code Title 3, Chapter 2, increasing the number of class B1 liquor licenses from three (3) to four (4), and reducing the number of authorized class B3 liquor licenses from two (2) to one (1)
- E. Accept staff recommendation and pass resolution R2018-20 awarding the base bid for the 2018 Landon Avenue Sanitary Sewer Extension project to PirTano Construction Company of Addison, IL, in the amount of \$696,968
- F. Accept staff recommendation and pass resolution R2018-21, approving a contract with Thomas

Engineering Group, LLC. for construction engineering services for the 2018 Landon Avenue Sanitary Sewer Extension and 2018 Landon Avenue Sanitary Sewer Pipe Bursting projects in the amount of \$95,378.53

G. Accept Public Safety and Finance Committee recommendation and pass resolution R2018-22, approving the contract renewal for City Prosecutor services with Attorney Christine Charkewycz for the period of June 1, 2018 through May 31, 2019

H. Accept Public Safety and Finance Committee recommendation and pass resolution R2018-23, authorizing a pyrotechnic display permit for Five Alarm Fireworks to provide a fireworks display on July 4, 2018, in the City of Warrenville, and authorize Mayor Brummel to execute the fireworks agreement

I. Accept Public Safety and Finance Committee recommendation and approve the closure of certain local streets for the annual Independence Day parade route, parade staging, and Cerny Park festival as stated in the May 8, 2018, letter from Warrenville Friends of the 4th Committee Chairman Colin Wilkie

J. Accept Public Safety and Finance Committee recommendation and approve the revised Hotel/Motel Tax Grant Policy, and direct staff to include \$150,000 in Hotel/Motel Tax Grant Program funding, beginning with the FY 2020 Budget

K. Accept Public Safety and Finance Committee recommendation and approve the purchase of four Police Department vehicles through State Contract #152 in the amount of \$111,587

L. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on April 10, 2018

M. Receive and file minutes of the Board of Fire and Police Commission regular meeting held on April 24, 2018

N. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on May 24, 2018

O. Receive and file report of invoices paid up to May 31, 2018, in the amount of \$71,891.

P. Authorize expenditures for invoices due on or before June 18, 2018, in the amount of \$169,631.46

VII. REGULAR AGENDA

A. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2018-19, approving the disposal of City-owned AR-15 Rifles through trade-in with Kiesler's Police Supply

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.

