

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, July 2, 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

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 July 2, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the June 18, 2018, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2018-27 approving the proposal with Engineering Enterprises, Inc. for engineering design of well number 13, iron removal facility, and water tower in an amount of \$299,725

B. Accept staff recommendation and pass resolution R2018-28 approving an agreement between the City of Warrenville and The Detroit Salt Company

C. Accept City Clerk Larson's recommendation and appoint Josefina Avilez as Deputy City Clerk

D. Receive and file minutes of the Environmental Advisory Commission regular meeting held on May 15, 2018

E. Receive and file minutes of the Tourism and Arts Commission regular meetings held on May 17, 2018

F. Receive and file minutes of the Board of Fire and Police Commission regular meeting held on May 22, 2018

G. Receive and file minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on June 21, 2018

H. Receive and file report of invoices paid up to June 27, 2018, in the amount of \$94,867.07

I. Authorize expenditure for invoices due on or before July 16, 2018, in the amount of \$459,223.48

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) 393-9427 or jmcmahon@warrenville.il.us at least 48 hours in advance of the meeting.