

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, January 20, 2020 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 January 20, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the January 6, 2020, City Council regular meeting.
- B. Approve minutes of the January 6, 2020, City Council closed session meeting
- C. Approve minutes of the January 13, 2020 Community Development Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2020-04, documenting the City's intent to enforce "no parking fire lane" restrictions on private driveway areas within the Vanguard Apartment project

B. Accept staff recommendation and pass resolution R2020-01, awarding the bid for the Mowing and Landscape Maintenance contract to Landscape Concepts Management of Grayslake, IL for an amount not to exceed \$124,925

C. Accept Community Development Committee recommendation and pass resolution R2020-02, waiving competitive bidding and approving a contract with V3 Companies for environmental remediation services for the CCRS #1 Off-Site Environmental Remediation project in an amount of \$55,400

D. Accept Community Development Committee recommendation and pass resolution R2020-03, approving a policy concerning attendance at City Council and City Council Committee meetings by video or audio conference

E. Accept Community Development Committee recommendation and approve the Warrenville Park District's November 19, 2019, permit fee waiver request

F. Accept Community Development Committee recommendation and accept the plan to retire the ACORN Van Program, effective April 10, 2020, and allow riders into Ride DuPage Program at the age of 60

G. Accept Community Development Committee recommendation and approve the amendments to

Section 2 of the City of Warrenville Personnel Manual, effective immediately

H. Accept Community Development Committee recommendation and accept the Census 2020 Participation Grant in the amount of \$3,650 and authorize staff to execute the Grant Acceptance Form

I. Accept Community Development Committee recommendation and designate Alderman Goodman as the backup Council representative for Aldermen Barry and Davolos to the Warrenville Complete Count Committee

J. Receive and file minutes of the Environmental Advisory Commission regular meeting held on November 20, 2019

K. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on December 19, 2019

L. Receive and file report of invoices paid up to January 15, 2020, in the amount of \$620,870.32

M. Authorize expenditures for invoices due on or before February 3, 2020, in the amount of \$374,697.09

N. Receive and file report of debit card expenditures for the month of December 2019, in the amount of \$10,309.00

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.