

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, January 21, 2019, 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 January 21, 2019, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the December 17, 2018, City Council regular meeting
- B. Approve minutes of the January 7, 2019, City Council regular meeting
- C. Approve minutes of the January 14, 2019, Community Development Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2019-02 approving a major amendment to the Planned Unit Development plans, previously approved by Ordinance 3038, which modify the required fence height along the south property line for the BP gas station at 28W125 Warrenville Road

B. Accept Community Development Committee recommendation and pass resolution R2019-01, approving the Local Agency Agreement for federal participation for the Diehl Road Added-Turn-Lanes Project, which involves the cost sharing of \$214,193 in federal fund and \$127,164 in local funds

C. Accept Community Development Committee recommendation and pass resolution R2019-02, approving the contract with James J. Benes and Associates, Inc. for the construction engineering of the Diehl Road Added-Turn-lanes project in the amount of \$35,367

D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2019-03, approving an agreement with Warrenville In Bloom, granting WIB permission to perform planting and maintenance work on various City properties

E. Accept Mayor Brummel's recommendation and approve the appointment of Detective Michael Pasciak as Emergency Management Agency Coordinator

F. Accept Community Development Committee recommendation and (i) designate Ebel Properties, LLC as the "Preferred Purchaser and Developer" of Southwest District Redevelopment Site #1, (ii) authorize Ebel Properties, LLC to proceed with a Plan Commission courtesy review of their

combined development proposal for the northeast and northwest corners of the Route 59 and Route 56 intersection, and (iii) direct staff and the City's redevelopment attorney to negotiate a land sales and redevelopment agreement with Ebel Properties, LLC, which would incorporate and address the City's expectations outlined in Exhibit D attached to Community and Economic Development Director Mentzer's memorandum, dated January 9, 2019

G. Accept Community Development Committee recommendation and adopt the 2015 International Solar Energy Provisions including Appendix U

H. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on December 11, 2018

I. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on January 10, 2019

J. Receive and file report of invoices paid up to January 16, 2019, in the amount of \$19,054.77

K. Authorize expenditures for invoices due on or before February 4, 2019, in the amount of \$249,324.86

L. Receive and file report of debit card expenditures for the month of December 2018, in the amount of \$8,431.45

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

JMC/ja