

**CITY OF WARRENVILLE
FINANCE AND PERSONNEL COMMITTEE/
COMMITTEE OF THE WHOLE
Monday, January 23, 2017, at 7:00 p.m.
City Hall, 28W701 Stafford Place**

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CITIZENS COMMENTS – On Non-agenda Items

Note: The Committee Chairman will entertain Citizen Comments on Agenda items as the item is being discussed by the Committee of the Whole.

E. OFFICIALS AND STAFF COMMENTS

F. BUSINESS OF MEETING - Summary

1. Consideration of Historical Society request for Director/Curator funding
2. Consideration of City Council sponsorship for Operation Safe Celebration 2017
3. Consideration of amendment to Council Sponsorship Guidelines
4. Consideration of FY 2018 Tourism and Arts Commission hotel and motel tax grant recommendations
5. Informational update on Phase III on the Compensation Study
6. Consideration of Phase IV of the Compensation Study
7. Informational update on Capital Maintenance and Replacement Fund performance
8. Consideration of staff recommended updates to the Capital Maintenance and Replacement Fund (CMRP)
9. Consideration to authorize issuance of the request for proposals (RFP) for the Enterprise Resource Planning (ERP) solution
10. Consideration of authorization to begin recruitment process for Public Works Management Analyst position
11. Informational update on Administration, Clerk's Office and Finance FY 17 and prior decision packages

G. CLOSED SESSION

H. 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