

**CITY OF WARRENVILLE
PUBLIC SAFETY AND FINANCE
COMMITTEE OF THE WHOLE
REGULAR MEETING
Monday, January 28, 2019 at 7:00 p.m. at 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

E. OFFICIALS AND STAFF COMMENTS

1. Chief of Police - Department Acknowledgments
 - Recognition of National Night Out Award
 - Recognition of Toys-for-Tots Certificate of Appreciation

F. BUSINESS OF MEETING - Summary

1. Consideration of FY 2020 Tourism and Arts Commission Hotel tax grant recommendations (CW)

2. Discussion of Barkley Avenue closure and the petition to re-open the street (RT)

3. Consideration of Historical Society request for Director/Curator funding (CW)

4. Consideration to award bid for a VoIP Telecommunications System in the amount of \$71,815 to Ficek Electric & Communications Systems, Inc. (CW)

5. Consideration of Police Department request to solicit and accept donations for the local 2019 National Night-Out Against Crime event (RT)

6. Consideration to designate two Aldermen to work with the City Administrator to develop protocols for honoring former City Officials after their passing (JC)

7. Consideration of staff recommended updates to the Capital Maintenance and Replacement Plan (CMRP) (KD)

8. Discussion of the FY 2020 Citywide Work Plan (JC)

9. Informational update re Enterprise Resource Planning (ERP) Implementation (FYI)

10. Informational updates on Administration, Finance, and Police Department FY 2019 Work Plans and Decision Packages (FYI)

G. MISCELLANEOUS

1. Commendations

H. CLOSED SESSION

I. 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.