

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Tuesday, February 18, 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
- D. Public Hearing at 7:00 p.m. to consider the revalidation of zoning approvals for the Thorntons Project at the southwest corner of Route 59 and Duke Parkway
- E. Engineers Week Proclamation
- F. FY 2021 Budget Presentation from the Finance Department
- G. FY 2021 Budget Presentation from the Police Department

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 February 18, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the February 3, 2020, City Council regular meeting
- B. Approve minutes of the February 10, 2020, Public Works and Infrastructure Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2020-07, approving a one-year extension to Speedway special use and variation approval ordinance O2019-03
- B. Waive second reading, and pass ordinance O2020-08, restating and revalidating ordinance O2018-52, and the approval of special use permits to allow the operation of a gas station and restaurant drive-through facility, variations from the Warrenville Zoning Ordinance, and a site plan for the Thorntons gas station development at the southwest corner of Illinois Route 59 and Duke Parkway
- C. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2020-09, amending the contract with Waste Management to change the service day as proposed
- D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2020-07, endorsing the DMMC Legislative Action Program for the 2020 Legislative Session
- E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2020-08, supporting Illinois House Bill 3851

F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2020-09, approving an employee leasing agreement extension with GovTempsUSA through May 1, 2020

G. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2020-10, approving the reduction of the public improvements bond for the Lexington Trace project

H. Accept staff recommendation and pass resolution R2020-11, approving the contract with Trane U.S., Inc. for the design and installation of the Police Department HVAC System for \$373,122

I. Accept Public Works and Infrastructure Committee recommendation and authorize the Plan Commission to conduct a public hearing to consider staff-recommended amendments to Warrenville Zoning Ordinance Section 2.B.8.

J. Accept Public Works and Infrastructure Committee recommendation and authorize staff to begin recruitment efforts for a summer Engineering/Stormwater Intern in the Community Development Department

K. Accept Public Works and Infrastructure Committee recommendation and authorize staff to advertise for bids for the 2020 Road Program Project prior to formal approval of the Fiscal Year 2021 Budget

L. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on January 14, 2020

M. Receive and file report of invoices paid up to February 12, 2020, in the amount of \$65,746.87

N. Authorize expenditures for invoices due on or before March 2, 2020, in the amount of \$157,524.52

O. Receive and file report of debit card expenditures for the month of January 2020, in the amount of \$9,266.11

VII. REGULAR AGENDA

A. Accept Staff recommendation and pass resolution R2020-12, approving an agreement with Elrod, Friedman, LLP as the City attorney (replacing Holland & Knight), and authorizing Elrod, Friedman, LLP to access and transfer City of Warrenville files from Holland & Knight to the new firm

B. Discussion of FY 2021 Citywide work plan

C. Accept Community and Economic Development Director Mentzer's recommendation and authorize staff and the City redevelopment attorney to terminate the current purchase agreement for the former Citgo property at 28W244 Warrenville Road and negotiate a new purchase agreement with an extended due diligence period

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) 836-3050 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.