

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Tuesday, February 19, 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
- D. [Engineers Week Proclamation](#)
- E. FY 2020 Budget Presentations for the [Finance](#) and [Police](#) Departments

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 19, 2019, City Council regular meeting

V. APPROVAL OF MINUTES

- A. [Approve minutes of the February 4, 2019, City Council regular meeting](#)
- B. [Approve minutes of the February 11, 2019, Public Works and Infrastructure Committee of the Whole regular meeting](#)

VI. CONSENT AGENDA – OMNIBUS VOTE

[A. Accept Plan Commission and Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2019-03, approving a Rezoning, Special Use for Planned Unit Development, Preliminary and Final Plat of Subdivision, and other approvals for redevelopment of the Speedway gas station at the northwest corner of Batavia Road and Route 59.](#)

[B. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2019-04, approving the adoption of the 2015 International Solar Energy Provisions and its Appendix U](#)

[C. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2019-05, repealing the existing agreement and approving a new Memorandum of Understanding with DU-COMM](#)

[D. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2019-06, approving the Local Agency Agreement for federal participation for the Mack Road Path and Bridge Replacement Project, which involves the cost sharing of \\$23,852 in federal funds and \\$81,409 in local funds for the preliminary engineering costs](#)

[E. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2019-07, endorsing the DMMC Municipal Legislative Positions and Priorities for the 2019 Legislative Session](#)

[F. Accept Public Works and Infrastructure Committee recommendation and direct staff to](#)

incorporate islands into the Warrenville Road Reconstruction Project on the east and west legs of the Mignin Drive intersection

G. Accept Public Works and Infrastructure Committee recommendation and authorize staff to advertise for bids for the 2019 Road Program and Warrenville Road Reconstruction Project prior to formal approval of the Fiscal Year 2020 Budget

H. Accept Public Works and Infrastructure Committee recommendation and direct staff to accelerate the water meter transmitter unit replacements from a five-year program to a three-year program

I. Accept Public Works and Infrastructure Committee recommendation and adopt the revised Military Leave policy, effective immediately, and direct staff to incorporate the revisions into the next Employee Personnel Manual update

J. Accept Public Works and Infrastructure Committee recommendation and adopt the Safety Committee policy, effective immediately

K. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on February 7, 2019

L. Receive and file report of invoices paid up to February 13, 2019, in the amount of \$84,267.69

M. Authorize expenditures for invoices due on or before March 4, 2019, in the amount of \$211,957.23

N. Receive and file report of debit card expenditures for the month of January 2019, in the amount of \$4,623.07

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.