

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 2, 2020 at 7:00 p.m. at City Hall
28W701 Stafford Place

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Flag Ceremony conducted by Boy Scout Troop 514
- C. Roll Call
- D. Pledge of Allegiance led by Boy Scout Troop 514

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 March 2, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the February 18, 2020, City Council regular meeting
- B. Approve minutes of the February 18, 2020, City Council closed session meeting
- C. Approve minutes of the February 24, 2020, Public Safety and Finance Committee special meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Staff recommendation, waive second reading, and pass ordinance O2020-10, reducing the number of class A-2 liquor licenses from 9 to 8
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2020-11 approving a special use permit for planned unit development (PUD) plans and a final plat of subdivision for the Warrenville Horizon senior living community, 28W620, 28W642, and 28W646 Batavia Road
- C. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2020-13, accepting the public improvements and bills of sale associated with Maecliff Lot 1 (Hyatt Place) and Maecliff Lot 2 (Hyatt House), releasing the security cash bonds, and waiving the project's two-year maintenance period requirement
- D. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2020-14, authorizing staff to apply for the Recreational Trails Program Grant and to execute the Financial Certification Statement form for the Trailhead project
- E. Receive and file minutes of the Tourism and Arts Commission regular meetings held on December 12, 2019 and January 14, 2020
- F. Receive and file minutes of the Board of Fire and Police Commission regular meeting held on January 8, 2020

G. Receive and file minutes of the Environmental Advisory Commission regular meeting held on January 21, 2020

H. Receive and file minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on February 20, 2020

I. Receive and file report of invoices paid up to February 26, 2020, in the amount of \$20,604.07

J. Authorize expenditures for invoices due on or before March 16, 2020, in the amount of \$390,608.79

VII. REGULAR AGENDA

A. FY 2020 and 2021 Budget Action Items

1) Accept Staff recommendation and direct Staff to re-designate the General Fund Assigned fund balance to General Fund Unassigned fund balance in the proposed FY 2021 Budget

2) Accept Staff recommendation to reinstate the transfer of \$200,000 from the Hotel Tax Fund to the General Fund for the proposed FY 2021 Budget

3) Direct Staff to withhold the additional contribution to Police Pension Fund for FY 2020, while continuing to make the annual actuarially recommended contribution

4) Direct Staff to withhold the additional contribution to Police Pension Fund from the proposed FY 2021 Budget, while continuing to make the annual actuarially recommended contribution

B. Follow-up Discussion from the Public Safety and Finance Committee Special Meeting held on February 24, 2020

C. Discussion of FY 2021 Citywide work plan

D. Discussion of current General Fund Revenues

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

- 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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.