

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 4, 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

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 4, 2019, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the February 19, 2019, City Council regular meeting.

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2019-05, approving special use permits for a planned unit development for the entire property, the site work phase, and phase I and a final plat of subdivision for the Everton mixed-use development at the southeast corner of Route 59 and Ivan Albright Street

B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2019-06, approving a Preliminary and Final Plat of Subdivision for Forest Grove Riverview Subdivision at the southeast corner of Batavia Road and 4th Street

C. Accept City Attorney's recommendation, waive second reading, and pass ordinance O2019-07, amending the City Code regarding hotel tax

D. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2019-08, approving the reduction of the public improvements bond for the Herrick Woods project and placing the project into the two-year maintenance period

E. Receive and file minutes of the Board of Fire and Police Commission regular meeting of November 27, 2018

F. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting of January 8, 2019

G. Receive and file minutes of the Environmental Advisory Commission regular meeting of January 23, 2019

H. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting of February 21, 2019

I. Receive and file report of invoices paid up to February 27, 2019, in the amount of \$57,101.74

J. Authorize expenditure of \$148,742.18 for invoices due on or before March 18, 2019

VII. REGULAR AGENDA

A. Informational presentation by City Attorney Adams regarding Holland & Knight legal services, from October 2017 through December 2018

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN