

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 16, 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

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 16, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 2, 2020, City Council regular meeting
- B. Approve minutes of the March 2, 2020, City Council closed session meeting
- C. Approve minutes of the March 9, 2020, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2020-12, approving the plat of easement for the Compass School and authorizing the plat be executed and recorded with the DuPage County Recorder
- B. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2020-13, documenting the City's intent to enforce certain parking restrictions on private driveway areas within the Warrenville Horizon project
- C. Accept staff recommendation, waive second reading, and pass ordinance O2020-14, adopting a revised 2020-2021 zoning map for the City of Warrenville
- D. Accept staff recommendation and pass resolution R2020-15, awarding the contract for the 2020 Road Program to Geneva Construction Company of Aurora, IL, in the amount of \$1,668,881.10 (Geneva Construction Contract Documents)
- E. Accept staff recommendation and pass resolution R2020-16, approving a contract with Engineering Resource Associates, Inc. for construction engineering services for the 2020 Road Program in the amount of \$87,520.69, plus reimbursable expenses
- F. Accept Community Development Committee recommendation and approve a \$500 sponsorship of the 2020 Operation Safe Celebration
- G. Accept Community Development Committee recommendation and approve the March 4, 2020, Proposal from Gro Horticultural Enterprises, Inc.

H. Accept Community Development Committee recommendation and authorize the partial closure of Stafford Place for the annual Bike Rodeo event, per the memo from Management Analyst and BPAC staff liaison Youngmeyer, dated March 9, 2020.

I. Accept Community Development Committee recommendation and approve the request to solicit donations for the fifteenth annual Bike Rodeo event on May 16, 2020.

J. Receive and file report of invoices paid up to March 11, 2020, in the amount of \$98,772.51.

K. Authorize expenditures for invoices due on or before April 6, 2020, in the amount of \$428,389.61.

L. Receive and file report of debit card expenditures for the month of February 2020, in the amount of \$7,921.47.

VII. REGULAR AGENDA

A. Accept City Administrator's recommendation and adopt ordinance O2020-15 amending Chapter 2 of Title 4 of the Warrenville City Code Regarding Civil Emergencies and Curfews.

B. Accept staff recommendation, waive second reading and pass an ordinance approving a temporary use permit for a drive-through coronavirus testing center in the parking lot of the Edwards Elmhurst Health corporate office building at 4201 Winfield Road.

C. Discussion of FY 2021 Proposed Budget.

D. Discussion of FY 2021 Citywide Work Plan.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/drg

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.