

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 18, 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 18, 2019, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 4, 2019, City Council regular meeting
- B. Approve minutes of the March 11, 2019, Community Development Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Senior Civil Engineer Hocking's recommendation, waive second reading, and pass ordinance O2019-08, approving a plat of easement for Stafford Place subdivision
- B. Accept staff recommendation, waive second reading, and pass ordinance O2019-09, adopting a revised 2019-2020 zoning map for the City of Warrenville
- C. Accept Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2019-10, approving a variation from the City of Warrenville Zoning Ordinance for a reduced building setback at 1S721 IL Route 59
- D. Accept staff recommendation and pass resolution R2019-09, reauthorizing and reapproving the conveyance of the property commonly known as Plum Path Park to the Warrenville Park District
- E. Accept staff recommendation and pass resolution R2019-10, approving the bid for the Mowing and Landscaping of City-Owned Sites to W.A. Management, Inc. of West Chicago, IL for an amount not to exceed \$44,094.30
- F. Accept Community Development Committee recommendation and direct the City Attorney to prepare an ordinance to approve the Redevelopment Agreement between the City of Warrenville and Lexington Trace, LLC
- G. Accept Plan Commission recommendation and direct the City Attorney to prepare an ordinance approving the Final Plat of Subdivision and Planned Unit Development plans and documents for the Lexington Trace subdivision proposed in the southwest quadrant of the Butterfield Road and Route 59 intersection

H. Accept Community Development Committee recommendation and adopt the Safety Committee's policy, to be effective immediately

I. Accept Community Development Committee recommendation and adopt the Community Electronic Sign Policy, to be effective immediately

J. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting of February 12, 2019

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

L. Receive and file report of invoices paid up to March 13, 2019, in the amount of \$12,155.03

M. Authorize expenditure for invoices due on or before April 1, 2019, in the amount of \$274,438.68

N. Receive and file report of debit card expenditures for the month of February 2019, in the amount of \$7,560.32

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

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) 836-3027 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.