

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 1, 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. Certificate of Appreciation for Suzanne Battista
- E. Proclamation for Arbor Day
- F. Proclamation for Earth Day
- G. Public Hearing on the FY 2020 Budget

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 April 1, 2019, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 16, 2019, City Council Budget Workshop
- B. Approve minutes of the March 18, 2019, City Council regular meeting
- C. Approve minutes of the March 18, 2019, City Council closed session #1 and #2
- D. Approve minutes of the March 25, 2019, Public Safety and Finance Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Offer first reading of ordinance O2019-11, adopting the City of Warrenville FY 2020 Municipal Budget
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2019-12, approving a special use permit for a planned unit development and a final plat of subdivision for the Lexington Trace townhome subdivision south and west of the Route 59 and Route 56 intersection
- C. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2019-13, approving a redevelopment agreement between the City of Warrenville and Lexington Trace, LLC
- D. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2019-14, authorizing the disposal of City-owned property through an auction conducted by PropertyRoom.com
- E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2019-11, approving an intergovernmental agreement with PACE to administer the Ride DuPage one-year pilot program, beginning on April 25, 2019

F. Accept Public Safety and Finance Committee recommendation and pass resolution R2019-12, approving a lease agreement with Santander Leasing, LLC and vehicle assignment with Midwest Transit Equipment, Inc. for the lease of a 2016 Dodge Entervan through April 2020

G. Accept Public Safety and Finance Committee recommendation and pass resolution R2019-13, approving a contract with GovTempsUSA for temporary contract planner assistance in an amount not to exceed \$26,000

H. Accept Public Safety and Finance Committee recommendation and leave the current signage and barricade in place at the intersection of Lakeview Drive and Barkley Avenue

I. Accept Public Safety and Finance Committee recommendation and authorize the partial closure of Stafford Place for the annual Bike Rodeo on May 18, 2019

J. Accept Public Safety and Finance Committee recommendation and approve the request to solicit donations for the 14th annual Bike Rodeo on May 18, 2019

K. Accept Public Safety and Finance Committee recommendation and approve Change Order WAR CR 001, extending the Dynamics 365 project timeline to October 4, 2019, and Change Order WAR CR 003, extending the Mazik City project timeline to March 6, 2020

L. Accept Public Safety and Finance Committee recommendation, approve the additional 24 hours of Baecore Group process development consulting services at a cost of \$3,960, and authorize City Administrator to sign the change order

M. Accept Mayor Brummel's recommendation and approve the reappointment of Jonathan Lockett to Ward 1 Plan Commissioner and Zoning Board of Appeals Member with a term expiring April 10, 2024

N. Accept Mayor Brummel's recommendation and approve the reappointment of Robert Peple to Ward 3 Plan Commissioner for a term expiring December 7, 2020

O. Accept Mayor Brummel's recommendation and approve the reappointment of Andrew White to Ward 2 Plan Commissioner for a term expiring November 16, 2020

P. Receive and file the 2018 annual report for the Tourism and Arts Commission

Q. Receive and file the 2018 annual report for the Plan Commission and Zoning Board of Appeals

R. Receive and file the 2018 annual report for the Bicyclist and Pedestrian Advisory Commission

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

T. Receive and file minutes of the Environmental Advisory Commission regular meeting of February 13, 2019

U. Receive and file minutes of the Tourism and Arts Commission regular meeting of January 17, 2019

V. Receive and file report of invoices paid up to March 27, 2019, in the amount of \$67,802.23

W. Authorize expenditure for invoices due on or before April 15, 2019, in the amount of \$176,132.32

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

A. 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

B. 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.