

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 15, 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 Bill Glowienke
- E. Proclamation for National Bike to School Day

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 15, 2019, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the April 1, 2019, City Council regular meeting
- B. Approve minutes of the April 1, 2019, City Council closed session
- C. Approve minutes of the March 18, 2019, City Council closed sessions 1 and 2
- D. Approve minutes of the April 8, 2019, Public Works and Infrastructure Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Offer second reading and pass ordinance O2019-11, adopting the City of Warrenville FY 2020 Municipal Budget
- B. Accept staff recommendation, waive second reading, and pass ordinance O2019-15, establishing a schedule of job classifications and authorized personnel strength for FY 2020
- C. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2019-16, authorizing the disposal of City-owned surplus property utilizing Obenauf Auction Services
- D. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2019-17, approving the first amendment to the communications site lease agreement between the City of Warrenville and Chicago SMSA Limited Partnership, doing business as Verizon Wireless
- E. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2019-18, approving a special use permit for a planned unit development for Phase II of the Everton mixed-use development at the southeast corner of Route 59 and Ivan Albright Street
- F. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2019-19, approving an agreement with the Illinois Public Works Mutual Aid

Network Agreement

G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2019-14, approving a contract with Engineering Enterprises, Inc. for the West 2 Basin Infiltration and Inflow Investigation in an amount of \$51,512 and authorizing the City Administrator to execute the proposal

H. Accept staff recommendation and pass resolution R2019-15, approving the Memorandum of Understanding concerning certain terms of employment of John M. Coakley with the City of Warrentville

I. Accept staff recommendation and pass resolution R2019-16, approving a memorandum of agreement and side letter with Metropolitan Alliance of Police, Warrentville Police Chapter No. 213

J. Accept staff recommendation and pass resolution R2019-17, approving a memorandum of agreement and a side letter with Metropolitan Alliance of Police, Warrentville Police Chapter No. 214

K. Accept Mayor Brummel's recommendation and approve the reappointment of Sarah Anderson as Chair of the Environmental Advisory Commission for a one-year term set to expire on April 30, 2020

L. Accept Mayor Brummel's recommendation and approve the reappointment of Jean-Marie Kauth as a member of the Environmental Advisory Commission for a three-year term set to expire on April 30, 2022

M. Accept Mayor Brummel's recommendation and approve the reappointment of Monica Johnson as Chair of the Tourism and Arts Commission for a one-year term set to expire on April 30, 2020

N. Accept Mayor Brummel's recommendation and approve the reappointment of Monica Johnson as a member of the Tourism and Arts Commission for a three-year term set to expire on April 30, 2022

O. Accept Mayor Brummel's recommendation and approve the reappointment of Jerry J. Sugrue as Chair of the Bicyclist and Pedestrian Advisory Commission for a one-year term set to expire April 30, 2020

P. Accept Mayor Brummel's recommendation and approve the reappointment of Kate Perkins as Commissioner of the Bicyclist and Pedestrian Advisory Commission for a three-year term set to expire April 30, 2022

Q. Accept Mayor Brummel's recommendation and approve the reappointment of Charles Schultz as a member of the Police Pension Board for a two-year term set to expire on April 30, 2021

R. Accept staff recommendation and approve the Citywide Work Plan for FY 2020

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

T. Receive draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting of April 4, 2019

U. Receive and file report of invoices paid up to April 10, 2019, in the amount of \$12,993.18

V. Authorize expenditure for invoices due on or before May 6, 2019, in the amount of \$317,933.56

W. Receive and file report of debit card expenditures for the month of March 2019, in the amount of \$9,381.71

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/ja

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3025 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.