A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CITIZENS COMMENTS

E. OFFICIALS AND STAFF COMMENTS

F. BUSINESS OF MEETING - Summary

1. Informational update on former Citgo gas station property at 28W244 Warrenville Road

2. Consideration of General Loss Control Procedures, Management Responsibilities, and Employee Training & Education Policies

3. Consideration to dispose of certain IT related City property

4. Consideration of a request to dispose of surplus City property (broken equipment)

5. Consideration of a request to dispose of surplus City property (Radars)

6. Consideration of an ordinance to amend Title 5, Chapter 3, Section 11 (Removal of Vehicles) of the City Code

7. Consideration of a request to adopt a fee schedule for Title 5, Chapter 3, Section 11 (Removal of Vehicles)

8. Consideration of an ordinance to amend Title 2, Chapter 4, Section 13 (Volunteer Member Requirements) of the City Code

9. Consideration of contract renewal for City prosecutor services with Christine Charkewycz

10. Consideration to appoint Robert Miller to the position of Warrenville Emergency Management Agency (EMA) Assistant Coordinator

11. Consideration of amendment to the City Code, Title 4 Chapter 6 Fireworks permits for display of consumer fireworks or pyrotechnic fireworks within the City

12. Review of Strategic Plan Updates on Public Safety, Fiscal Conservatism, and City Infrastructure Goals

13. Informational updates on Administration, Finance, and Police Department FY 2020 Work Plans and Decision Packages

G. MISCELLANEOUS

1. Commendations

H. CLOSED SESSION

I. ADJOURN

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