AGENDA

I. OPENING CEREMONIES
   A. Call to Order
   B. Roll Call
   C. Pledge of Allegiance
      D. Proclamation for Fay J. Johnson for her 90th birthday
   E. Presentation by Little Friends School

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 June 17, 2019, City Council regular meeting

V. APPROVAL OF MINUTES
    A. Approve minutes of the June 3, 2019, City Council regular meeting
    B. Approve minutes of the June 3, 2019, City Council closed session
    C. Approve minutes of the June 10, 2019, Public Works and Infrastructure Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE
    A. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2019-31, approving the easement agreement for 27W650 Warrenville Road
    B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2019-32, approving Little Friends School at 27555 Diehl Road
    C. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2019-33, approving Riley’s Subdivision Plat, 3S621 Curtis Avenue
    D. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2019-34, approving Text Amendments to Zoning Ordinance #1018 regarding Solar Energy Systems
    E. Accept staff recommendation and pass resolution R2019-24, approving an agreement with Five Alarm Fireworks Company for a July 4, 2019, fireworks display and authorizing Mayor Brummel to execute the agreement
    F. Accept staff recommendation and pass resolution R2019-25, for the expenditure of Motor Fuel Tax revenue in the amount of $305,517, during City Fiscal Year 2020, for the maintenance of streets and highways by municipality as required under the Illinois Highway Code
    G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2019-26, approving the Pole Attachment License Agreement with New Cingular Wireless PCS
H. Accept staff recommendation and pass resolution R2019-27, awarding the contract for the Warrenville Road Reconstruction and Resurfacing Project to Geneva Construction Company of Aurora, IL, in the amount of $1,058,132.51

I. Accept staff recommendation and pass resolution R2019-28, approving a contract with Thomas Engineering Group, LLC for construction engineering services for the Warrenville Road Reconstruction Project in the amount of $78,995.84, plus reimbursable expenses.

J. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2019-29, rejecting all bids received on April 30, 2019, for the Fox Hollow Lift Station Rehabilitation Project and authorizing the purchase of lift station replacement components from Metropolitan Pump Company for $66,579.

K. Accept staff recommendation and approve the City of Warrenville Fireworks and Pyrotechnics Permit to Five Alarm Fireworks for the July 4, 2019 fireworks display.

L. Accept staff recommendation and approve the closure of certain local streets for the annual Independence Day parade route, parade staging, and Cerny Park festival as stated in the April 1, 2019, letter from Warrenville Friends of the 4th Committee Chairman Colin Wilkie.

M. Accept staff recommendation and approve the purchase of a new Public Works pickup truck through the Suburban Purchasing Cooperative in the amount of $27,445 from Currie Commercial Center of Frankfort, IL.

N. Accept staff recommendation and approve the purchase of a new Public Works pickup truck through the Suburban Purchasing Cooperative in the amount of $27,279, from Currie Commercial Center of Frankfort, IL.

O. Accept staff recommendation and approve the purchase of a new Public Works chipper through Sourcewell, a purchasing cooperative, in the amount of $44,799.50, from Alexander Equipment Company of Lisle, IL.

P. Accept staff recommendation and approve the purchase of a new Public Works vactor truck through Sourcewell, a purchasing cooperative, in the amount of $334,837.24, from Jet Vac Environmental of Island Lake, IL.

Q. Accept staff recommendation and approve the purchase of a new Public Works sewer televising camera with lateral launch through Sourcewell, a purchasing cooperative, in the amount of $182,594, from Jet Vac Environmental of Island Lake, IL.

R. Accept Zoning and Board of Appeals recommendation regarding Lexington Trace Subdivision Advertising Signage Variations.

S. Receive and file minutes of the Tourism and Arts Commission regular meeting held on April 11, 2019.

T. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on June 6, 2019.

U. Receive and file report of invoices paid up to June 12, 2019, in the amount of $61,785.32.

V. Authorize expenditures for invoices due on or before July 1, 2019, in the amount of $161,609.58.

W. Receive and file report of debit card expenditures for the month of May 2019, in the amount of $11,983.91.

VII. REGULAR AGENDA
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Information Presentation: DuPage Metropolitan Emergency Response and Investigation Team (DuPage (MERIT))

B. Accept staff recommendation and adopt resolution R2019-30, approving an Intergovernmental Police Services Agreement (IPSA) for the purpose of DuPage Metropolitan Emergency Response and Investigation Team (DuPage MERIT) membership.

X. CLOSED SESSION
A. 5 ILCS 120/2 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XI. ADJOURN

JMC/ja

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 393-9427 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.