

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, August 20, 2018, 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 August 20, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the August 6, 2018, City Council regular meeting
- B. Approve minutes of the August 13, 2018, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2018-36, conditionally approving a preliminary planned unit development plan, a preliminary plat of subdivision; rezoning; and variations from the Warrenville Zoning Ordinance, Stormwater regulation, and the Subdivision Control Ordinance for Everton mixed-use development, east of IL Route 59, and south of Ivan Albright Street

B. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2018-37, authorizing disposal of City-owned surplus property utilizing Obenauf Auction Services

C. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2018-38, approving an easement agreement for Adam Albright Street storm sewer

D. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2018-40, approving the proposal with Engineering Enterprises, Inc. for engineering design of the Fox Hollow Lift Station Rehabilitation Project in an amount of \$39,828

E. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2018-41, approving the adoption of the 2018 DuPage County Natural Hazard Mitigation Plan and appoint Deputy Public Works Director Kuchler to the Workgroup

F. Accept staff recommendation, and pass resolution R2018-42, rescinding resolution R2018-39, waive the competitive bidding requirements, and approve an agreement with Herbo Tree Service, Inc. for tree removal in an amount of \$25,500

G. Accept Public Works and Infrastructure Committee recommendation, and approve additional tap-on surcharge fees to be charged to the developers of Cantera Subareas C and G in amounts that would cover the cost associated with the City's purchase of the additional Naperville sanitary sewer capacity required to serve new development in Subareas C and G.

H. Accept Public Safety and Finance Committee recommendation, and approve the Social Media policy as amended.

I. Receive and file minutes of the Police Pension Board regular meeting held on April 24, 2018

J. Receive and file report of invoices paid up to August 15, 2018, in the amount of \$25,000.10

K. Authorize expenditures for invoices due on or before September 4, 2018, in the amount of \$182,484.47

L. Receive and file report of debit card expenditures for the month of July 2018 in the amount of \$5,831.95

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

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.