

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Tuesday, September 4, 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
- D. Proclamation – National Rail Safety Week
- E. Proclamation – Constitution Week 2018

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 September 4, 2018, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the August 20, 2018, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept staff recommendation, waive second reading, and pass ordinance O2018-39, approving differential tap-on-fee surcharges for the 2017 water main extension project for Batavia Road, Calumet Avenue, Warren Court, and Williams Road

B. Accept staff recommendation, waive second reading, and pass ordinance O2018-40, approving differential tap-on-fee surcharges for the 2017 sewer main extension project for Calumet Avenue, Warren Court, Glen Drive North, and Williams Road

C. Accept Public Works and Infrastructure Committee recommendation, waive competitive bidding, pass resolution R2018-43, and authorize City Administrator Coakley to execute the Metropolitan Pump quote for Well number 11 in the amount of \$23,866.00

D. Receive and file minutes of the Board of Fire and Police Commission regular meeting held on June 26, 2018

E. Receive and file minutes of the Environmental Advisory Commission regular meeting held on July 17, 2018

F. Receive and file draft minutes of the Plan Commission and Zoning Board of appeals regular meeting held on August 23, 2018

G. Receive and file report of invoices paid up to August 29, 2018, in the amount of \$122,155.63

H. Authorize expenditures for invoices due on or before September 17, 2018, in the amount of \$584,921.26

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Accept Tourism and Arts Commission recommendation and name the Seed Sower sculpture at Leone Schmidt Park "Journey"

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.