AGENDA

I. OPENING CEREMONIES
A. Call to Order
B. Roll Call
C. Pledge of Allegiance
D. Proclamation – Constitution Week
E. Proclamation – National Rail Safety Week
F. Presentation of Mayor’s Fitness Challenge Awards
G. Springfield Session Summary – Representative Amy Grant

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 16, 2019, City Council regular meeting

V. APPROVAL OF MINUTES
A. Approve minutes of the September 3, 2019 City Council regular meeting
B. Approve minutes of the September 3, 2019 City Council closed session meeting
C. Approve minutes of the September 9, 2019 Community Development Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE
A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2019-49, amending Ordinance No. 1395 regarding properties subject to the differential tap-on fee

B. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2019-50, amending the Fiscal Year 2020 Budget to provide funding in the Hotel Tax Fund in the amount of $5,000 for City participation in the DuPage Tourism Grant Program

C. Accept Community Development Committee recommendation and (i) authorize staff to prepare and submit Community Development Block Grant applications for the City’s Summerlakes square court’s roadway project and the Summerlakes Home Owners Association’s detention pond stabilization project, and (ii) approve resolution R2019-44, authorizing the submission of the Community Development Grant application and designating a grant signatory

D. Accept Community Development Committee recommendation and authorize the City’s participation in the DuPage Tourism Grant Program on an ongoing basis, beginning immediately, and allocate $5,000 for this Program in FY 2020 from the Hotel Tax Fund

E. Accept Community Development Committee recommendation and (i) authorize staff to form and coordinate the efforts of a Warrenville Complete Count Committee for the 2020 Census, and (ii)
designate Alderman Barry to serve on the Committee and Alderman Davolos to serve as an alternate on the Committee

F. Receive and file minutes of the Environmental Advisory Commission regular meetings held on June 26, 2019 and July 24, 2019

G. Receive and file report of invoices paid up to September 11, 2019, in the amount of $6,773.30

H. Authorize expenditures for invoices due on or before October 7, 2019, in the amount of $822,756.25

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION
5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

XI. ADJOURN

JMC/la

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting. PLEASE SHUT OFF ALL ELECTRONIC DEVICES AS THEY INTERFERE WITH THE SOUND TRANSMISSION IN THE CITY COUNCIL CHAMBERS. THANK YOU!