

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, February 4, 2019, 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. FY 2020 Budget Presentation for the Community Development Department

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 February 4, 2019, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the January 21, 2019, City Council regular meeting
- B. Approve minutes of the January 21, 2019, Closed Session regular meeting
- C. Approve minutes of the January 28, 2019, Public Safety and Finance Committee of the Whole regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Public Safety and Finance Committee recommendation and pass resolution R2019-04, authorizing an agreement with Ficek Electric and Communication Systems, Incorporated for the procurement and installation of an Avaya Voice Over Internet Protocol Telecommunications System in the amount of \$71,815

B. Accept Public Safety and Finance Committee recommendation and award \$113,489 in Hotel Tax grant funding to various applicants per the Tourism and Arts Commission revised recommendation memo, dated January 29, 2019

C. Accept Public Safety and Finance Committee recommendation and direct staff to survey to residents of Lakeview Drive and the adjacent cul-de-sacs to gather input on the potential for removing and opening up Barkley Avenue to allow access to Lakeview Drive, assessing the responses, and then determining whether public meeting should be scheduled

D. Accept Public Safety and Finance Committee recommendation, approve the Warrenville Historical Society's grant request in the amount of \$15,000 from the Hotel Tax Fund to cover the cost of their part-time Museum Director/Curator, and direct staff to include this funding in the FY 2020 Budget

E. Accept Public Safety and Finance Committee recommendation and approve the request to solicit donations for the August 6, 2019, National Night Out event

F. Accept Public Safety and Finance Committee recommendation and designate Aldermen

Goodman and Bevier to work with the City Administrator to draft a policy or protocol to honor former and current City Officials when they pass away

G. Accept Public Safety and Finance Committee recommendation and accept the updates to the Capital Maintenance and Replacement Plan for 2018, per the staff memo dated January 24, 2019, and direct staff to incorporate those adjustments into an updated CMRP document

H. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on December 11, 2018

I. Receive and file minutes of the Environmental Advisory Commission regular meeting held on December 18, 2018

J. Receive and file minutes of the Police Pension Board regular meeting held on October 23, 2018

K. Receive and file minutes of the Tourism and Arts Commission regular meeting held on December 13, 2018

L. Receive and file report of invoices paid up to January 30, 2019, in the amount of \$85,113.91

M. Authorize expenditures for invoices due on or before February 19, 2019, in the amount of \$382,769.61

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) 836-3050 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.