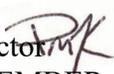


CITY OF WARRENVILLE

MEMORANDUM

To: Mayor and City Council
From: Philip M. Kuchler, Public Works Director 
Subject: AGENDA SUMMARY FOR DECEMBER 8, 2025, PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE OF THE WHOLE MEETING
Date: DECEMBER 4, 2025

Please contact the City Administrator or the corresponding department head by noon on the day of the meeting if you have questions pertaining to agenda items or this summary.

F. BUSINESS OF MEETING

1. Amendment to the Facility Use Agreement with Tunes of Glory (Attachment)

In 2021, the City entered into a four-year facility use agreement with Tunes of Glory Pipes & Drums, Inc. allowing weekly rehearsals at City Hall in exchange for two free community performances in the annual Independence Day Celebration Parade and Holly Days. The agreement is set to expire on December 31, 2025. Tunes of Glory has requested an amendment to extend the term of the agreement until December 31, 2030. As with all City Hall facility use agreements, City Council, Departments, and Advisory Commissions have first right of access to meeting rooms and retain the right to cancel or relocate a user if needed. Included with the agenda backup materials is the proposed resolution and first amendment to the facility use agreement with Tunes of Glory.

Committee Action Requested: Recommend the City Council pass a resolution approving the first amendment to the facility use agreement with Tunes of Glory Pipe & Drums, Inc.
Staff Recommendation: Executive Assistant / Deputy Clerk Grivetti recommends this action.

Budgetary Impact: Not applicable

Other Resources Required: Not applicable

Strategic Plan Goal: Strategic Plan Goal #2 Engaged and Connected Community – Spaces for Community Engagement.

2. License Agreement with Ezee Fiber (Attachment)

Several fiber-internet companies have recently contacted towns in northeastern Illinois about installing fiber-optic lines. Warrenville staff members have received inquiries from four of these companies. The City Attorney's firm, which also represents other suburban towns, created a sample license agreement for them to use. City staff shared this agreement with the different fiber companies, and Ezee Fiber is the first company to agree to its terms. The license agreement included with the agenda materials explains how Ezee Fiber will apply for permits to install fiber-optic service throughout the entire city. Public Works Director Kuchler will present this item at the meeting and an Ezee Fiber representative will be in attendance to answer questions.

Committee Action Requested: Recommend the City Council pass a resolution approving a public right-of-way use license agreement between the City of Warrenville and Ezee Fiber Texas, LLC for installation of fiber-optic communication facilities.

Staff Recommendation: Public Works Director Kuchler recommends this action.

Budgetary Impact: Not applicable.

Other Resources Required: Significant staff time to administer the right-of-way permit process for various Ezee Fiber construction projects.

Strategic Plan Goal: Not applicable.

3. Third Amendment to Naperville IGA for Sewer Treatment Plant Upgrades (Attachment)
Warrenville and Naperville have an agreement where Warrenville pays Naperville to treat its wastewater. Warrenville's wastewater makes up about 9% of everything treated at Naperville's plant. Naperville has begun major upgrades to the plant, which are expected to cost about \$233 million. Warrenville's share of that cost, including financing, is estimated to be about \$24.3 million. Because the original agreement did not cover a situation like this, staff and attorneys from both cities created a Third Amendment to the agreement. This amendment, included in the agenda materials, explains how Warrenville will pay Naperville \$1.25 million each year for 20 years. Public Works Director Kuchler will present this item at the meeting and a Naperville representative will be in attendance to answer questions.

Committee Action Requested: Recommend the City Council pass an ordinance approving the Third Amendment to the Intergovernmental Agreement with the City of Naperville for wastewater utility services regarding certain planned capital improvements.

Staff Recommendation: Public Works Director Kuchler and Finance Director Dahlstrand recommend this action.

Budgetary Impact: The FY26 Budget includes \$1.25 million to make the first payment to the City of Naperville.

Other Resources Required: Staff time to coordinate with Naperville staff.

Strategic Plan Goal: Not applicable.

4. 2026 Road Program Design Contract with Engineering Resource Associates (Attachment)
City staff is proposing road improvements for the east-side streets located between Galusha Avenue and Warrenville Road, from east of Winfield Road to West Street, as part of the 2026 Road Program. The engineering work for this project will include preparing bid documents, such as plans, specifications, and cost estimates that meet State Motor Fuel Tax requirements. The consultant will also need to coordinate with the Illinois Department of Transportation (IDOT) before putting the project out for bids. Construction is expected to take place in the summer of 2026.

Staff followed the City's Qualifications Based Selection process and negotiated this contract with Engineering Resource Associates, Inc. (ERA). ERA has successfully assisted the City with design and construction observation on several projects in the last fifteen years. They are also based in Warrenville, so their proximity to the construction site is an advantage for being able to mobilize and respond to issues in a timely manner. Staff has

had positive experiences on previous projects with the engineer who will be assigned to this project. Staff has reviewed the proposal for this project and determined it is fair and consistent with contracts for other similar projects.

Committee Action Requested: Recommend the City Council pass a resolution approving a Professional Services Agreement with Engineering Resource Associates, Inc. for Design Engineering Services relating to the 2026 Road Program

Staff Recommendation: Public Works Director Kuchler and Capital Maintenance Superintendent Clark recommend this action.

Budgetary Impact: Sufficient funds are included in the FY26 Budget in the Capital Maintenance and Replacement Fund for this \$84,825 expense.

Other Resources Required: Staff time to coordinate with the consultant.

Strategic Plan Goal: #3 Quality City Services – Maintain and Replace City Infrastructure

5. Update of Enterprise Maintenance and Replacement Plan Projects

Utility Maintenance Superintendent Jardine will provide an update on the status of the new water tower construction, the new water treatment plant construction, Supervisory Control and Data Acquisition (SCADA) upgrades for lift stations, wells and water towers, and the water and sanitary sewer work included with the DuPage County Forest Preserve construction project on Mack Road.

Committee Action Requested: None. For informational purposes only.

Staff Recommendation: Not applicable.

Budgetary Impact: Not applicable.

Other Resources Required: Not applicable.

Strategic Plan Goal: #3 Quality City Services – Maintain and Replace City Infrastructure

6. Public Works FY26 Work Program and Decision Package Status Report (Attachment)

The Public Works Department Work Program identifies specific projects and initiatives staff expects to advance during the current fiscal year, in addition to normal day-to-day core operational and service-delivery responsibilities of the department. Staff has updated the FY26 Public Works Department Work Program to provide the status of department projects. A copy of the report is included with the agenda backup materials.

Committee Action Requested: None. For informational purposes only.

Staff Recommendation: Not applicable.

Budgetary Impact: Not applicable.

Other Resources Required: Not applicable.

Strategic Plan Goal: Not applicable.

PK/KHG