

CITY OF WHEATON, ILLINOIS
CITY COUNCIL MEETING – MONDAY, JUNE 19, 2017
WHEATON CITY HALL - 303 W. WESLEY STREET
7:00 P.M.

Pledge of Allegiance: Councilman Scalzo

A G E N D A

- I. Call to Order:
- II. Roll Call:
- III. Report of City Manager:
- IV. Report of City Attorney:
- V. Presentations: Police Officer Swearing-In Ceremony
- VI. Citizens to be Heard:

The opportunity to speak to the City Council is provided for those who have a question or comment on an agenda item or a City of Wheaton issue. The City Council appreciates hearing from our residents and your thoughts and questions are valued. The City Council strives to make the best decisions for the City and public input is very helpful.

Respect for the duties of the City Council and for the democratic process will be adhered to—in this regard, civility and a sense of decorum will be strictly followed. All speakers must address their comments to the Mayor. Comments that are personally condescending will not be permitted. Speakers shall be courteous and should not make statements that are personally disrespectful to members of the City Council.

Please use the podium in the center aisle as the proceedings are videotaped. **Please announce your name and address before commenting**—all public comments are limited to five (5) minutes and each citizen will be permitted to speak only once.

Comments related to specific agenda items can be made when the item is discussed. If your matter needs to be discussed in more detail, please attend the City Council’s monthly Coffee with Council Session or present your comments in writing.

A member of the public may request that a Consent Agenda item be removed from the Consent Agenda during Citizens to be Heard. The Mayor may ask for a brief explanation of the reason for the request. The item will be removed from the Consent Agenda upon the concurrence of any member of the City Council. If the item is not removed, the member of the public may address the Consent Agenda item during “Citizens to be Heard.”

- VII. Consent Agenda:

Consent Agenda items are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the City Council has the right to remove any item from the consent agenda. The item will be considered as an individual item at the end of Unfinished or New Business.

 - A. Approval of Minutes: Regular Wheaton City Council Meeting – June 5, 2017
 - B. Unfinished Business:
None.
 - C. New Business:
 - 1. Outdoor Special Event Liquor License: DuPage County Fair Association – 2017 DuPage County Fair (Authorize the Issuance of Outdoor Special Event Liquor License)

C. New Business – continued:

- 2. Outdoor Special Event Liquor License: Downtown Wheaton Association – Wheaton Wine Walk (Authorize the Issuance of Outdoor Special Event Liquor License)
- 3. Special Events – Downtown Wheaton Association – Wheaton Wine Walk-Red & White and Wheaton Bible Church – Neighborhood Bible Club (Erie Street) (Approve Requests and Authorize Issuance of Special Event Permits)
- 4. A Resolution Authorizing the Disposal of Certain Surplus Property (PD) (Adopt Resolution)
- 5. Request for Bond Waiver/Raffle License/DuPage Convalescent Center Foundation (Approve Bond Waiver and Authorize Issuance of Raffle License)
- 6. A Resolution Authorizing the Release of Closed Session Minutes (Adopt Resolution)
- 7. A Resolution Authorizing the Execution of Amendment #1 to Agreement #C 36908 with Red Horse Incorporated for Manhole Rehabilitation Project (Adopt Resolution)
- 8. A Resolution Authorizing the Execution of Amendment #2 to Agreement #C 36648 with Family Landscaping and Tree Works, Inc for Tree/Stump Removal (Adopt Resolution)

VIII. Regular Agenda:

A. Unfinished Business:

- 1. An Ordinance Amending the Wheaton City Code, Chapter 26-139 – Businesses – Tobacco – Proximity to Certain Institutions
- 2. An Ordinance Amending Portions of City of Wheaton Zoning Ordinance – Article III Zoning Districts and General Regulations and Article XIV I-1 Institutional District

B. New Business:

- 1. Appointment/Reappointments to City Boards & Commissions
- 2. A Resolution Authorizing the Execution of an Agreement with Acres Group for the 2017 Tree Planting Program
- 3. A Resolution Authorizing the Execution of an Agreement with J. Congdon Sewer Service, Inc. for 2017 West Street Water Main Rehabilitation
- 4. A Resolution Authorizing the Execution of an Agreement with Western Specialty Contractors for Parking Structures Maintenance Repairs
- 5. A Resolution Authorizing the Execution of an Agreement with Kenig, Lindgren, O’Hara, Aboona, Inc. for Traffic Engineering Services

IX. Council Comment:

X. Approval of Bills: Warrant No. 706 \$1,833,739.11

XI. Closed Session: Collective Bargaining 5 ILCS 120/2 (c) (2)
Pending Litigation 5 ILCS 120/2 (c) (11)
Personnel Evaluations 5 ILCS 120/2 (c) (1)

XII. Adjournment: