



28 W 751 Stafford Place • Warrenville, IL 60555 • 630/393-1171 • Fax 630/393-1688

WARRENVILLE PUBLIC LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Wednesday, September 6, 2017, 7:00 p.m.
Location: Library Meeting Room

AGENDA

Visitors are welcome to all meetings of the Board of Trustees. Anyone who wishes to address the Board during Public Comments must fill out a sign up sheet prior to the start of the meeting. Speakers are limited to three (3) minutes. The Board requests that a group appoint one (1) speaker to present the views of the entire group. Speakers will state name and address before addressing the Board. While the Board appreciates all questions and comments, they will not respond at the meeting, but may choose to do so at a later time.

1. Call to order
2. Roll Call (Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren)
3. Approval of the agenda **(ACTION)**
Trustees may request to remove any items from the consent or regular agenda at this time. Discussion only items may also be added to the regular agenda at this time.
4. Presentations
5. Public comments
6. Correspondence
 - a. Report from Walter E. Duechler Associates, Inc. on Stormwater Plan for Proposed Residential Development on Former Musselman Property
7. Unfinished Business
 - a. Consider Requests for Cooperation from Airhart Builders and City of Warrenville Related to Proposed Residential Development on Civic Center Redevelopment Site #1 (CCRS #1) and Adopt Resolution Confirming Library District's Cooperation with City and Airhart Construction **(ACTION)**
 - Sidewalk Relocation/Transition (Airhart)
 - Fence Removal (Airhart)
 - Fire Hydrant Placement, Tree Removal/Replacement (Airhart)
 - Grading (Airhart)
 - Public Street Right of Way or Utility Easement for Parking Lot Landscape Island (City)
 - Disconnection of Library-owned Streetlights (City)
 - Abrogation of 30-foot Building Setback Line Along Stafford Place and Rockwell Street frontages of CCRS #1 (City)
8. Items for information and/or discussion (No Action)
9. Adjournment **(ACTION)**