

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, January 18, 2021 at 7:00 p.m.**

In accordance with social distancing requirements, Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by the Mayor of the City of Warrenville, this meeting will be held virtually.

At least one representative of the City will be at City Hall. The virtual meeting can be viewed at City Hall for members of the public who do not wish to call in and listen to the virtual meeting from another location. Pursuant to Gubernatorial Executive Orders 2020-43 2020-44, and 2020-70 that impose Tier 3 Resurgence Mitigation Restrictions on DuPage County, the total number of people who may gather at City Hall for the meeting is limited to 10 people. Accordingly, the opportunity to view and participate in the meeting at City Hall will be available on a "first come, first-served" basis, and members of the public are urged to call in and participate in the virtual meeting from an alternate location if possible.

Persons wishing to provide public comment are strongly encouraged to submit written comments via email at info@warrenville.il.us by 5:00 p.m. the day of the meeting.*

Meeting Access Information: Call: 1 (872) 240-3412; Access Code: 931-855-269

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

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 January 18, 2021, City Council regular meeting](#)

V. APPROVAL OF MINUTES

- A. [Approve minutes of the January 4, 2021, City Council regular meeting](#)
- B. [Approve minutes of the January 11, 2021, Community Development Committee meeting](#)

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. [Waive second reading and pass ordinance O2021-02, amending the Warrenville City Code regarding the appointment and removal of the Director of Public Works/Superintendent of Streets](#)
- B. [Accept Mayor Brummel's recommendation and pass resolution R2021-03, extending the duration of the March 16, 2020, Declaration of Emergency until the adjournment of the next regular, special, or emergency meeting of the City Council](#)
- C. [Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2021-04,](#)

approving the reduction of the public improvements security bond for the Lexington Trace project

D. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2021-05, approving the reimbursement and indemnification agreement for the Summerlakes HOA's stormwater detention pond stabilization project

E. Accept staff recommendation and authorize a 1% merit increase for full-time, non-union employees, and a one-time \$100 merit bonus for part-time, non-union employees as outlined in staff's January 13, 2021, memorandum

F. Accept Plan Commission and Zoning Board of Appeals recommendations and direct the City Attorney to prepare two ordinances approving a Special Use Permit for open sales lot and parking variations at 28W265 Warrenville Road

G. Accept Community Development Committee recommendation and accept the proposal to amend the Warren Tavern FY 2021 funding to include the additional expense of \$766 for foundation repair to the Warren Tavern

H. Accept Community Development Committee recommendation and include the Illinois Prairie Path Founders Memorial Display Improvements in the City's Trailhead Project and direct staff to work with the City Attorney to draft a 50percent cost sharing agreement between the City and the Illinois Prairie Path Not-for-profit Corporation for the design and construction of those improvements

I. Accept Mayor Brummel's recommendation and approve the appointment of Amy Krischel, to fill the Inclusion, Diversity, Equity, and Awareness Commission vacancy for a term expiring April 30, 2024

J. Accept Mayor Brummel's recommendation and approve the appointment of Carrie Leonard, to fill the Inclusion, Diversity, Equity, and Awareness Commission vacancy for a term expiring April 30, 2022

K. Accept Mayor Brummel's recommendation and approve the appointment of Elizabeth Dudak, to fill the Inclusion, Diversity, Equity, and Awareness Commission vacancy for a term expiring April 30, 2024

L. Accept Mayor Brummel's recommendation and approve the appointment of Mike Jarmus, to fill the Inclusion, Diversity, Equity, and Awareness Commission vacancy for a term expiring April 30, 2023

M. Accept Mayor Brummel's recommendation and approve the appointment of Sara Phalen, to fill the Inclusion, Diversity, Equity, and Awareness Commission vacancy for a term expiring April 30, 2023

N. Accept Mayor Brummel's recommendation and approve the appointment of Jimmi Rai, to fill the Inclusion, Diversity, Equity, and Awareness Commission vacancy for a term expiring April 30, 2024

O. Accept Mayor Brummel's recommendation and approve the appointment of Christine Avila, to fill the Inclusion, Diversity, Equity, and Awareness Commission vacancy for a term expiring April 30, 2022

P. Accept Mayor Brummel's recommendation and approve the appointment of Elizabeth Dudak, as Chairman of the Inclusion, Diversity, Equity, and Awareness Commission for a term expiring April 30, 2022

Q. Receive and file minutes of the Tourism and Arts Commission meeting held on November 12, 2020

R. Receive and file minutes of the Tourism and Arts Commission meeting held on November 24, 2020

S. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on January 7, 2021.

T. Receive and file report of invoices paid up to January 13, 2021, in the amount of \$136,706.70

U. Authorize expenditures for invoices due on or before February 1, 2021, in the amount of \$189,903.28

V. Receive and file report of Master Debit Card Expenditures for the month of December 2020, in the amount of \$5,389.16

VII. REGULAR AGENDA

A. Accept Mayor Brummel's recommendation and approve the appointment of Alderman Weidner, to serve as City Council Liaison to the Inclusion, Diversity, Equity, and Awareness Commission

B. FY 2021 Financial Update and Discussion

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/drg

* For public comment submitted via email to be read out loud at the meeting, the comments must be:

- (1) Typed or written legibly;
- (2) No more than 500 words in length;
- (3) Free of any abusive or obscene language; and
- (4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting.

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!