

CITY OF WARRENVILLE
PUBLIC SAFETY AND FINANCE
COMMITTEE OF THE WHOLE
REGULAR MEETING

Monday, January 24, 2022 at 7:00 p.m. at City Hall

28W701 Stafford Place

In accordance with Governor Pritzker's Disaster Proclamation, Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by Chairman Goodman, 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.

Please be advised that if, prior to the scheduled meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the City will be required to conduct the public meeting in the traditional in-person format only, at City Hall, 28W701 Stafford Place, Warrenville, IL 60555. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public meeting will be posted on the City's website (www.warrenville.il.us) and will include updates as needed. Please contact the City at (630) 836-3050 for confirmation of meeting location.

Although public attendance is not limited at this time, persons wishing to provide public comment are strongly encouraged to submit written comments via email at kdahlstrand@warrenville.il.us by 5:00 p.m. the day of the meeting. (*)

Meeting Access Information: Call: 1 (872) 240-3412; Access Code: 682-842-845

A G E N D A

- A. CALL TO ORDER
 - B. ROLL CALL
 - C. PLEDGE OF ALLEGIANCE
 - D. PUBLIC COMMENTS
 - E. OFFICIALS AND STAFF COMMENTS
1. National Night Out Award recognition

F. BUSINESS OF MEETING - Summary

1. Consideration of Tourism and Arts Commission Hotel Tax grant recommendations for FY 2023
2. Consideration of The Warren Tavern FY 2023 funding assistance request
3. Consideration of Historical Society request for Director/Curator funding for FY 2023
4. Consideration of Police Department request to solicit and accept donations for CY 2022 Special Olympics Illinois and National Night Out Against Crime events
5. Discussion of FY 2023 Citywide Work Plan
6. Financial update through December 2021
7. Informational update of Class "V" – Video Gaming licensing
8. Informational updates on Administration, Finance, and Police Department FY 2022 Work Plans and Decision Packages

G. MISCELLANEOUS

H. CLOSED SESSION

5 ILCS 120/2 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.

I. ADJOURN

(*) For public comments submitted via email to be read aloud 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;
- (4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting; and
- (5) Include a statement specifically requesting the comments be read aloud.

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!