

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 5, 2021 at 7:00 p.m.**

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 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 the Governor's Disaster Proclamation and Executive Orders 2020-43 2020-44, and 2021-03, and social distancing requirements, the total number of people who may gather at City Hall for the meeting is limited. 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 (571) 317-3112; Access Code: 585-411-181

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Hearing to Amend the City of Warrenville Electric Aggregation Plan of Governance and Operations
- E. Public Hearing for the FY 2022 Budget
- F. Earth Day Proclamation
- G. Arbor Day Proclamation

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 April 5, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 13, 2021 Budget Workshop
- B. Approve minutes of the March 15, 2021, City Council regular meeting
- C. Approve minutes of the March 15, 2021, City Council closed session meeting

D. Approve minutes of the March 22, 2021, Public Safety and Finance Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Mayor Brummel's recommendation and pass resolution R2021-18, 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

B. Accept Community Development Committee recommendation and pass resolution R2021-19, approving a contract with T.P.I. Building Code Consultants, Inc. for building plan review, code enforcement, and inspection services

C. Accept Community Development Committee recommendation and pass resolution R2021-20, approving a contract with SAFEbuilt for building plan review, code enforcement, and inspection services

D. Accept Staff recommendation and pass resolution R2021-21, awarding the contract for the 2021 Road Program to Schroeder Asphalt Services of Huntley, IL, in the amount of \$728,957.70 (Schroeder Bid Document)

E. Accept staff recommendation and pass resolution R2021-22, approving a contract with Engineering Resource Associates, Inc. for construction engineering services for the 2021 Road Program in the amount of \$65,540.58, plus reimbursable expenses

F. Accept Public Safety and Finance Committee recommendation and approve the revised milestone payment schedule for Mazik Global implementation work on the Enterprise Resource Planning (ERP) project

G. Accept Public Safety and Finance Committee recommendation and approve an increase to the starting hourly rate for the Public Works Seasonal Laborer position to \$13.00, effective April 5, 2021, and direct staff to include the rate increases in upcoming budgets, as outlined in staff's March 17, 2021, memorandum

H. Receive and file minutes of the Tourism and Arts Commission meeting held on December 17, 2020

I. Receive and file minutes of the Tourism and Arts Commission meeting held on January 14, 2021

J. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on February 9, 2021

K. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on March 10, 2021

L. Receive and file minutes of the Plan and Commission and Zoning Board of Appeals meeting held on March 18, 2021

M. Receive and file report of invoices paid up to March 31, 2021, in the amount of \$79,312.42

N. Authorize expenditures for invoices due on or before April 19, 2021, in the amount of \$293,875.41

VII. REGULAR AGENDA

A. Offer first reading of ordinance O2021-09, adopting the City of Warrenville FY 2022 Budget

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/drg

* 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!