

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 19, 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 (872) 240-3212; Access Code: 544-339-389

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation – Building Safety Month, May 2021

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 19, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the April 5, 2021, City Council regular meeting
- B. Approve minutes of the April 12, 2021, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2021-10, establishing a schedule of job classifications and authorized personnel strength for FY 2022
- B. Accept staff recommendation, waive second reading and pass ordinance O2021-11, amending City Code section 3-26-2, reducing the number of Massage Establishment Business Licenses
- C. Accept staff recommendation, waive second reading, and pass ordinance O2021-12, amending

City Code section 3-2-7 to reduce the number of class B3 and E liquor licenses and increase the number of class B2 liquor licenses

D. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2021-13, authorizing a 10 percent water rate increase and a 20 percent sewer rate increase, both effective May 1, 2021

E. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2021-14, authorizing disposal of City-owned surplus property by Obenauf Auction Services or E-Scrap Technologies

F. Accept Public Safety and Finance Committee recommendation and pass resolution R2021-23, approving a five-year contract with Axon Enterprise, Inc. for police body-worn cameras in the amount of \$210,746.60

G. Accept Mayor Brummel's recommendation and pass resolution R2021-24, 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

H. Accept Public Works and Infrastructure Committee recommendation to waive competitive bidding requirements and pass resolution R2021-25, approving the purchase of new streetlight poles from KSA Lighting, Inc. in connection with City road work in the amount of \$80,815

I. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-26, approving a contract with Engineering Enterprises, Inc. for the West 1 Basin Infiltration and Inflow Investigation in the amount of \$39,748

J. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-27, approving a contract with Engineering Enterprises, Inc. for the Central 1 Basin Infiltration and Inflow Investigation in the amount of \$53,796

K. Accept Public Works and Infrastructure Committee recommendation and adopt the Safety Committee Housekeeping Policy, effective immediately

L. Accept staff recommendation and approve the FY 2022 Decision Packages for inclusion in the FY 2022 Budget

M. Accept Staff recommendation and approve a 1.10% FY 2022 market-based increase for non-union employees as included in the FY 2022 Budget

N. Accept Mayor Brummel's recommendation and approve the reappointment of Jerry Sugrue as Chairman of the Bicyclist and Pedestrian Advisory Commission for a one-year term set to expire April 30, 2022

O. Accept Mayor Brummel's recommendation and approve the reappointment of Sarah Anderson as Chairman of the Environmental Advisory Commission for a one-year term set to expire April 30, 2022

P. Accept Mayor Brummel's recommendation and approve the reappointment of Monica Johnson as Chairman of the Tourism and Arts Commission for a one-year term set to expire April 30, 2022

Q. Accept Mayor Brummel's recommendation and approve the reappointment of Jerry Sugrue, commissioner of the Bicyclist and Pedestrian Advisory Commission for a three-year term set to expire April 30, 2024

R. Accept Mayor Brummel's recommendation and approve the reappointment of Harlan Davis, commissioner of the Bicyclist and Pedestrian Advisory Commission for a three-year term set to expire April 30, 2024

S. Accept Mayor Brummel's recommendation and approve the reappointment of Kathy Franke and Bob Kanara, commissioners of the Environmental Advisory Commission for three-year terms set to expire April 30, 2024

T. Accept Mayor Brummel's recommendation and approve the reappointment of Julie Shawback, commissioner of the Tourism and Arts Commission for a three-year term set to expire April 30, 2024

U. Accept Mayor Brummel's recommendation and approve the reappointment of Charles Schultz, trustee of the Police Pension Fund Board of Trustees for a two-year term set to expire April 30, 2023

V. Accept Mayor Brummel's recommendation and approve the appointment of Michael Spain as Emergency Management Coordinator

W. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on April 8, 2021

X. Receive and file report of invoices paid up to April 14, 2021, in the amount of \$40,119.80

Y. Authorize expenditures for invoices due on or before May 3, 2021, in the amount of \$130,578.50

Z. Receive and file report of Master Debit Card Expenditures for the month of March 2021, in the amount of \$12,223.83

VII. REGULAR AGENDA

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

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 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!