

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, May 1, 2023 at 7:00 p.m., at City Hall
28W701 Stafford Place**

This City Council meeting will be conducted in the traditional in-person format at the location listed above. For convenience, the public may view the meeting virtually using the following GoTo access information:

Remote Meeting Access Information:

- Call: 1 (872) 240-3311 Access Code: 984-285-893

- Or join from your computer, tablet or smartphone: <https://meet.goto.com/984285893>

Please note: Public comment will only be available in-person during the meeting. The remote meeting access is for viewing purposes only. Those viewing the meeting remotely will not be able to provide public comment via the remote meeting access.

AGENDA

I. OPENING CEREMONIES

- A. Call to Order

- B. Roll Call

- C. Appointment of Temporary Chairman

- D. Pledge of Allegiance

- E. Presentation of Certificates of Appreciation and Keys to the City to former Alderman Bob Wilson and current Aldermen Leah Goodman and Jeff Krischel

- F. [Proclamation for National Bike Month, May 2023](#)

- G. [Proclamation for National Drinking Water Week, May 7-13, 2023](#)

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 May 1, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the April 17, 2023, City Council regular meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-20, approving a site specific amendment and major amendment to the final plan of planned unit development for lot H-7 in Cantera subarea H, Synata Bio, INC., 4575 Weaver Parkway
- B. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-22, approving an agreement with Baecore Group, Inc. for ERP Software Selection Consulting Services for an amount of \$167,300
- C. Accept staff recommendation and pass resolution R2023-23, awarding the contract for the Summerlakes Resurfacing Project to Geneva Construction Company of Aurora, IL, in the amount of \$1,197,631.48 (Resolution with complete contract)
- D. Accept staff recommendation and pass resolution R2023-24, approving a contract with Thomas Engineering Group, LLC for construction engineering services for the Summerlakes Resurfacing Project in the amount of \$134,848.32, plus reimbursable expenses
- E. Accept Mayor Brummel's recommendation and approve the appointment of David Kratz as trustee of the Police Pension Fund Board of Trustees for a two-year term set to expire prior to the second Tuesday of May 2025
- F. Receive and file minutes of the Board of Fire and Police Commissioners meeting held on February 28, 2023
- G. Receive and file minutes of the Board of Fire and Police Commissioners special

meeting held on March 14, 2023

H. Receive and file minutes of the Tourism and Arts Commission meeting held on March 16, 2023

I. Receive and file minutes of the Inclusion, Diversity, Equity and Awareness Commission meeting held on March 21, 2023

J. Receive and file minutes of the Board of Fire and Police Commissioners special meeting held on April 4, 2023

K. Receive and file report of invoices paid up to April 26, 2023, in the amount of \$51,483.82

L. Authorize expenditures for invoices due on or before May 15, 2023, in the amount of \$289,241.44

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN SINE DIE

[Below is the agenda for the regular meeting of the newly elected City Council officials.]

I. OPENING CEREMONIES

A. Call to Order

B. Administer Oath of Office to Newly Elected Officials

C. Roll Call

D. Appointment of Temporary Chairman

II. REGULAR AGENDA

A. Appointment of Aldermen to Chairman and Vice Chairman vacancies on City Council Committees

B. Discussion of Aldermanic Liaison Assignments

III. NEW BUSINESS

IV. CLOSED SESSION

V. ADJOURN

CW/drg

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or amorgan@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!