

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, May 17, 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 (312) 757-3121; Access Code: 603-020-437

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation – National Bike Month, May 2021
- E. Public Hearing to Amend the City of Warrenville Electric Aggregation Plan of Governance and Operations
- F. Presentation by Vintage Luxury Homes – Sundance Development Project

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 17, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the May 3, 2021, City Council regular meeting
- B. Approve minutes of the May 10, 2021, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2021-17, adopting an amended electrical aggregation plan of operation and governance
- B. Accept staff recommendation, waive second reading, and pass ordinance O2021-18, amending

City Code regarding the duties of the City Treasurer and Deputy Treasurer, and the Duties and Title of Director of Finance

C. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2021-19, approving the re-authorization and extension of the Temporary Auxiliary Outdoor Seating Area Program until December 1, 2021

D. Accept Community Development Committee recommendation, waive competitive bidding, and pass resolution R2021-29, approving a contract with Metropolitan Pump Company in the amount of \$25,240.00, to replace the filter and SCADA controls at Well #9 on Warrenville Road

E. Accept Community Development Committee recommendation, waive competitive bidding, and pass resolution R2021-30, approving a contract with Metropolitan Pump Company in the amount of \$29,689.00, to replace a control panel at the Warren Avenue lift station

F. Accept Mayor Brummel's recommendation and pass resolution R2021-31, 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

G. Accept staff recommendation and pass resolution R2021-32, approving an agreement with Mad Bomber Fireworks Productions for an Independence Day fireworks display on July 3, 2021, and authorizing Mayor Brummel to execute the agreement

H. Accept Mayor Brummel's recommendation and pass resolution R2021-33, supporting restoration of LGDF revenue

I. Accept staff recommendation and pass resolution R2021-34, approving a one year renewal of the agreement between the City of Warrenville and Compass Minerals American, Inc. for the purchase of bulk rock salt

J. Accept staff recommendation and pass resolution R2021-35, approving the expenditure of Motor Fuel Tax revenue in the amount of \$305,473.10, during Fiscal Year 2022, for the maintenance of streets and highways as required under the Illinois Highway Code

K. Accept Community Development Committee recommendation, waive competitive bidding, and pass resolution R2021-36, approving an agreement with AVI for audio and video equipment upgrades for City Council Chambers in an amount not to exceed \$27,814

L. Approve the City Council Committee and Aldermanic Assignments as presented

M. Accept staff recommendation and approve the City of Warrenville Fireworks and Pyrotechnics Permit issued to Mad Bomber Fireworks Productions for an Independence Day fireworks display on July 3, 2021

N. Accept Plan Commission recommendation and direct the City Attorney to prepare an ordinance documenting conditional approval of the Preliminary Plat and PUD Plans for Sundance Development at 28301 Ferry Road

O. Accept Community Development Committee recommendation and direct staff to implement the Trailhead Project Implementation Action Plan

P. Accept Community Development Committee recommendation and designate Mayor Brummel and Alderman Wilson to represent the City Council on the Old Town Redevelopment Site #2 Site Planning Advisory Group

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

R. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on

April 13, 2021

S. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on May 6, 2021

T. Receive and file report of invoices paid up to May 12, 2021, in the amount of \$18,975.54

U. Authorize expenditures for invoices due on or before June 7, 2021, in the amount of \$210,593.96

V. Receive and file report of Master Debit Card Expenditures for the month of April 2021, in the amount of \$12,717.90

VII. REGULAR AGENDA

A. FY 2021 Financial Update and Discussion

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

A closed session has been scheduled under the following exceptions to the Illinois Open Meetings Act:

- 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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!