

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, June 5, 2023 at 7:00 p.m.**

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. Pledge of Allegiance
- D. [Proclamation for Independence Day Parade Grand Marshal - Jesse White](#)

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 June 5, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the May 15, 2023, City Council regular meeting
- B. Approve minutes of the May 22, 2023, Public Safety and Finance Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-22, amending the City Code Zoning Ordinance regarding the measurement of minimum required front yards for lots without street lines
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-23, approving a special use permit to allow the operation of an adult use cannabis dispensary at 4S120 North Illinois Route 59
- C. Accept Public Safety and Finance Committee recommendation and pass resolution R2023-33, approving a renewed contract with Attorney Christine Charkewycz for City Prosecutor services for the period of June 1, 2023 through May 31, 2024
- D. Accept staff recommendation and pass resolution R2023-34, approving a contract with Engineering Enterprises, Inc. for construction engineering services for the Well No. 13 Site Improvements Project in the amount of \$41,305, plus reimbursable expenses
- E. Accept Public Safety and Finance Committee recommendation and authorize the closure of certain local streets for the annual Independence Day Parade, parade staging, and Cerny Park festival as stated in Warrenville Friends of the 4th Committee Chairman Colin Wilkie's letter dated May 11, 2023
- F. Accept Mayor Brummel's recommendation and approve the reappointment of Freddy Segura as commissioner of the Tourism and Arts Commission for a three-year term set to expire April 30, 2026
- G. Accept Mayor Brummel's recommendation and approve the appointment of Susan Kasproicz as Commissioner on the Bicyclist and Pedestrian Advisory Commission for a

term expiring April 30, 2025

H. Accept Mayor Brummel's recommendation and approve the appointment of Kennedy Hartsfield to the Zoning Board of Appeals for a term expiring April 10, 2024

I. Accept Mayor Brummel's recommendation and approve the appointment of Natalie Clemens to the Plan Commission for a term expiring May 20, 2024

J. Receive and file minutes of the Tourism and Arts Commission meeting held on April 13, 2023

K. Receive and file minutes of the Inclusion, Diversity, Equity and Awareness Commission meeting held on April 18, 2023

L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on May 4, 2023

M. Receive and file report of invoices paid up to May 31, 2023, in the amount of \$77,034.26

N. Authorize expenditures for invoices due on or before June 19, 2023, in the amount of \$318,499.17

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

A. Accept City Council recommendation and approve the Aldermanic Liaison Assignment for the EMRP Workgroup

IX. NEW BUSINESS

X. CLOSED SESSION

A closed session has been scheduled to discuss topics, which fall under the following exception to the Illinois Open Meetings Act:

? 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

XI. 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!