

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, June 20, 2022 at 7:00 p.m.**

Be advised: this City Council meeting will be conducted in the traditional in-person format with the ability for the public to connect virtually using the following GoToMeeting access information:

Meeting Access Information: Call: 1 (408) 650-3123 Access Code: 424-710-005

Or join from your computer, tablet or
smartphone: <https://global.gotomeeting.com/join/424710005>

AGENDA

- I. OPENING CEREMONIES
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
- 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 20, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the June 6, 2022, City Council regular meeting

B. Approve minutes of the June 13, 2022, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

A. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2022-21, approving an easement agreement for storm sewer improvements at 27W760 Greenview Avenue

B. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-33, approving Change Request 2022 002 and Change Request 2022 003, to the contract with Quisitive, and authorizing the City Administrator to sign off on a detailed project plan and associated tasks to complete the ERP project

C. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-34, approving an intergovernmental agreement between the City and the Illinois Department of Transportation for the maintenance of traffic signals on State highways within the City

D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-35, approving the purchase of a cab and chassis from Rush Truck Center in Chicago, IL, for a Public Works dump truck in the amount of \$94,994

E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-36, approving a contract with Metropolitan Pump Company for the purchase of River Oaks lift station equipment

F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-37, approving a contract extension with Crystal Maintenance Services for two years, expiring October 31, 2024

G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-38, approving a professional services agreement with Engineering Resource Associates, Inc. for Batavia Road surveying and design engineering services

H. Receive and file report of invoices paid up to June 15, 2022, in the amount of \$55,940.72

I. Authorize expenditures for invoices due on or before July 5, 2022, in the amount of \$139,357.25

J. Receive and file report of Master Debit Card Expenditures for the month of May 2022, in the amount of \$18,662.75

VII. REGULAR AGENDA

A. Accept staff recommendation and pass resolution R2022-39, approving and authorizing the sponsorship of the Warren Tavern Concert Benefit event

VIII. UNFINISHED BUSINESS

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) (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

XI. ADJOURN

JMC/drg

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!