

**CITY OF WARRENVILLE**

**CITY COUNCIL**

**REGULAR MEETING**

**Monday, June 21, 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.

Please be advised that if, prior to the scheduled meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the City will be required to conduct the public meeting in the traditional in-person format only, at City Hall, 28W701 Stafford Place, Warrenville, IL 60555. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public meeting will be posted on the City's website ([www.warrenville.il.us](http://www.warrenville.il.us)) and will include updates as needed. Please contact the Administration Department at (630) 836-3050 for confirmation of meeting location.

Persons wishing to provide public comment are strongly encouraged to submit written comments via email at [info@warrenville.il.us](mailto:info@warrenville.il.us) by 5:00 p.m. the day of the meeting.\*

**Meeting Access Information: Call: 1 (872) 240-3412; Access Code: 854-139-101**

**AGENDA**

- I. OPENING CEREMONIES
  - A. Call to Order
  - B. Roll Call

C. Pledge of Allegiance

D. Recognition for 40 years of Service to the Community – John O. Davis and Tim Cosgrove, Plan Commission and Zoning Board of Appeals

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 21, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the June 7, 2021, City Council regular meeting

B. Approve minutes of the June 14, 2021, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2-21-22, approving revised preliminary planned unit development plans; a preliminary plat of subdivision; conditional re-designation of land uses; and conditional approval of site specific amendments to the Cantera Development Control Regulations and general site plan documents; and other relief for the Sundance Project at 28301 Ferry Road on Lots 1A and 1B in Cantera Subarea E

B. Accept Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2021-23, approving reduced side-yard variation for property at 2S161 Route 59 for a garage addition

C. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2021-24, amending Title 6, Chapter 2 of the City Code regarding Waste Collection and Disposal

- D. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2021-25, approving the first and second amendments to the communications site lease agreement between the City of Warrenville and T-Mobile Central LLC
- E. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2021-26, approving and authorizing the execution of easement agreements, substantially in the form attached and in a final form approved by the City Administrator, with private property owners relating to storm sewer improvements on Virginia Avenue, Lorraine Avenue, and Wilbur Avenue
- F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-43, approving a one-year agreement with Eligo Energy, including 100% green energy Renewable Energy Certificates (RECs) and \$24,155, in civic contributions
- G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-44, approving Verizon Wireless as the City's cellular plan provider under the State of Illinois procurement contract
- H. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-45, waiving the competitive bidding requirements of the City Code and approving the purchase of new filter media for Well #10 from Filtronics, Inc.
- I. Accept staff recommendation and pass resolution R2021-46, approving an agreement with AT&T Corp. for use of the parking lot at 28W615 Ferry Road for the July 3, 2021, fireworks display
- J. Accept Public Works and Infrastructure Committee recommendation and adopt the City logo size and color on a white water tower, as presented
- K. Accept Public Works and Infrastructure Committee recommendation and authorize staff and the City Attorney to draft easement documents to make Rigi Road and Barclay Drive public roads that will be owned and maintained by the City
- L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on June 10, 2021
- M. Receive and file minutes of the Environmental Advisory Commission meeting held on March 16, 2021
- N. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held April 14, 2021
- O. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held May 12, 2021
- P. Receive and file report of invoices paid up to June 16, 2021, in the amount of \$29,912.50
- Q. Authorize expenditures for invoices due on or before August 14, 2021, in the amount of \$281,567.42

R. Receive and file report of Master Debit Card Expenditures for the month of May 2021, in the amount of \$7,847.64

VII. REGULAR AGENDA

A. Accept recommendation from the Long Range Financial Planning representatives and authorize a total of \$125,000, from the Hotel Tax Fund for the FY 2023 Hotel Tax grant program and direct staff to include this funding in the FY 2023 Budget

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Accept staff recommendation, waive second reading, and pass ordinance 02021-27, amending the Authorized Strength Ordinance to include a temporary part-time Senior Planner position and authorize the City Administrator to fill the position

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](mailto: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!

