

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, July 18, 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 July 18, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the July 5, 2022, City Council regular meeting
- B. Approve minutes of the July 11, 2022, Community Development Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept the Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2022-23, approving a variation from Table 5E of the Zoning Ordinance to reduce the required off-street parking at 3S230 Warren Avenue
- B. Accept staff recommendation, waive second reading, and pass ordinance O2022-24, amending City Code Title 3, Chapter 2, to increase the number of class A2 Liquor Licenses from seven (7) to eight (8)
- C. Accept Community Development Committee recommendation and pass resolution R2022-40, approving an agreement with GovHR USA to provide executive search services for the recruitment and selection of the next Police Chief, for an amount not to exceed \$35,000
- D. Accept staff recommendation and pass resolution R2022-41, approving \$500,000, of Motor Fuel Tax funding for the 2022 Road Program
- E. Accept staff recommendation and pass resolution R2022-42, awarding the contract for the 2022 Road Program to Geneva Construction Company of Aurora, IL, in the amount of \$1,011,747.92
- F. Accept staff recommendation and pass resolution R2022-43, approving a contract with Engineering Resource Associates, Inc. for construction engineering services for the 2022 Road Program in the amount of \$94,184.20, plus reimbursable expenses
- G. Accept Community Development Committee recommendation to retain the all-way stop condition at the Warrenville and Batavia Roads intersection as a permanent improvement
- H. Accept Community Development Committee recommendation and designate Aldermen Lockett and Kruckenberg to work with Community Development Department staff to advance the form-based Zoning Overlay District Initiative
- I. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on June 23, 2022
- J. Receive and file minutes of the Plan Commission and Zoning Board of Appeals

meeting held on July 7, 2022

K. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on May 10, 2022

L. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on June 14, 2022

M. Receive and file report of invoices paid up to July 13, 2022, in the amount of \$38,651.00

N. Authorize expenditures for invoices due on or before August 2, 2022, in the amount of \$223,166.96

O. Receive and file report of Master Debit Card Expenditures for the month of June 2022, in the amount of \$22,437.45

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

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!