

**CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
Monday, July 19, 2021 at 7:00 p.m., at City Hall  
28W701 Stafford Place**

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/42471005>

**AGENDA**

I.    OPENING CEREMONIES

A.    Call to Order

B.    Roll Call

C.    Pledge of Allegiance

D.    Recognition of Service by Jerry Sugrue and Kate Perkins to Bicyclist and Pedestrian Advisory Commission

E.    Presentation by Elite Ambulance

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 19, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the July 6, 2021, City Council regular meeting
- B. Approve minutes of the July 12, 2021, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-29, conditionally approving a preliminary planned unit development special use permit, variations, and exceptions from the Warrenville Zoning Ordinance and Stormwater Management and Floodplain Ordinance for an Elite Ambulance Station at 3S140 Talbot Avenue
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-30, approving a temporary use permit for a one-day Evolet Eve Wine Shop business anniversary event on Stafford Place right-of-way
- C. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2021-31, approving a carnival permit for the VFW property, 3S371 Main Street, subject to conditions and requirements outlined in the Community Development Department staff memo dated July 6, 2021
- D. Accept Community Development Committee recommendation and pass resolution R2021-49, approving the change order with Engineering Resource Associates, Inc., for final Phase II engineering redesign of the Trailhead project, in the amount of \$31,416
- E. Accept Community Development Committee recommendation and approve the preferred Illinois Prairie Path Trailhead Redesign Option as described in Senior Civil Engineer Hocking's memo, dated July 1, 2021
- F. Accept Community Development Committee recommendation, direct staff to prepare an amended Authorized Strength Ordinance to reflect the staffing of a new Assistant Community Development Director position in lieu of refilling the existing vacant Senior Planner Position, and finalize a proposed salary range for the new position

G. Accept Mayor Brummel's recommendation and approve the appointment of Ann Behrens as City Treasurer until the unexpired term ends April 30, 2023, and following the results of the next Consolidated Election in 2023

H. Accept Community Development Committee recommendation and designate Alderman Goodman to serve as Council Liaison to assist staff with updating the ward boundaries to reflect the population changes based on 2020 Census data

I. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on July 8, 2021

J. Receive and file report of invoices paid up to July 14, 2021, in the amount of \$46,666.11

K. Authorize expenditures for invoices due on or before August 2, 2021, in the amount of \$140,741.57

L. Receive and file report of Master Debit Card Expenditures for the month of June 2021, in the amount of \$10,487.21

VII. REGULAR AGENDA

A. FY 2022 Financial Update and Discussion (postponed)

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!