

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, August 1, 2022 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/424710005>

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Presentation by Lexington Homes LLC –

1. Lexington Trace Unit 2 Project

2. Lexington Trace Unit 3 Project

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 August 1, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the July 18, 2022, City Council regular meeting

B. Approve minutes of the July 25, 2022, Public Safety and Finance meeting

C. Approve minutes of the July 25, 2022, City Council Closed Session meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2022-25, establishing a revised schedule of job classification and authorized strength

B. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2022-26, amending City Code Title 3, Chapter 4, regarding solicitors and peddlers

C. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2022-27, approving a temporary use permit for Evolet Eve Two Year Anniversary Celebration

D. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2022-28, approving a special use permit for a planned unit development, certain modifications from the Warrenville Zoning Ordinance, and a Final Plat of Subdivision for Lexington Trace Townhome Subdivision Unit 2, south of Butterfield Road, west of Route 59, north of Brayman Court (Lex Trace Unit 2 Exhibits: B, C, D, E)

E. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2022-29, approving a rezoning, special use permit for a planned unit development, certain modifications and variations from the Warrenville Zoning Ordinance and the Warrenville Stormwater Regulations, and a Final Plat of Subdivision for Lexington Trace Townhome Subdivision Unit 3, southwest corner of Butterfield Road and Barkley Avenue (Lex Trace Unit 3 Exhibits: B, C, D, E)

F. Accept staff recommendation and pass resolution R2022-44, approving the receipt of 2022 ComEd Green Region Program grant funds and expenditure of matching funds for the Trailhead project

G. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-45, initiating the placement of a public question on a ballot asking to change the City Treasurer from an elected to an appointed position

- H. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-46, approving a cable franchise agreement with Comcast Cable for a ten year term, expiring in 2032
- I. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-47, authorizing a temporary 18-month suspension of provision of electricity through an electric aggregation contract pursuant to the electric aggregation program
- J. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-48, approving a contract extension with Closed Circuit Innovations, Inc., for a one-year period expiring June 30, 2023, in the amount of \$35,904
- K. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-49, approving the Government Agency Agreement with Flock Group, Inc., for the maintenance and installation of nine license plate recognition cameras
- L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on July 21, 2022
- M. Receive and file report of invoices paid up to July 27, 2022, in the amount of \$64,481.75
- N. Authorize expenditures for invoices due on or before August 15, 2022, in the amount of \$392,220.74

VII. REGULAR AGENDA

- A. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-50, expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the City of Warrenville, DuPage County, Illinois

VIII. NEW BUSINESS

IX. CLOSED SESSION

XI. ADJOURN

CW/drg

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Temporary 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!

