

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, August 15, 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
- D. Mayor's Fitness Challenge Awards

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 15, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the August 1, 2022, City Council regular meeting
- B. Approve minutes of the August 1, 2022, City Council Closed Session meeting
- C. Approve minutes of the August 8, 2022, Public Works and Infrastructure Committee meeting
- D. Approve minutes of the August 8, 2022, City Council Closed Session meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2022-30, amending Section 3-2-7 of the City Code establishing a new Class "F" liquor license
- B. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2022-31, approving the disposal of surplus personal property owned by the City of Warrentville
- C. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2022-32, amending Section 7-2-2 of the City Code regarding the revocable right-of-way covenant agreement
- D. Accept staff recommendation and approve resolution R2022-51, approving and authorizing the execution of a voluntary retirement agreement
- E. Accept Public Works and Infrastructure Committee recommendation and direct staff to incorporate the City's two bridges into the CMRP as part of the next annual update; and designate Aldermen Krischel and Weidner to work with staff on the Complete Streets Implementation Plan
- F. Accept Public Works and Infrastructure Committee recommendation and approve the computer and laptop replacement project for FY 2023 at an approximate cost of \$60,000
- G. Accept Public Works and Infrastructure Committee recommendation and direct staff to send a letter to the Rigi Road and Barclay Avenue property owners, notifying them that the City will not perform any maintenance, including snow removal, until easement agreements are executed by all property owners
- H. Accept Public Works and Infrastructure Committee recommendation and approve a

change to the vacation policy to incorporate five days of vacation after 90 days of employment for use in the first year of employment for non-represented employees, and direct staff to apply five days of vacation to current employees who meet the criteria

I. **Accept Mayor Brummel's recommendation and approve the appointment of Bob Vavra to the Zoning Board of Appeals for a term expiring November 16, 2025**

J. Accept Mayor Brummel's recommendation and approve the appointment of Carla Sanfilipp to the Plan Commission and Zoning Board of Appeals for a term expiring November 16, 2025

K. Accept Mayor Brummel's recommendation and approve the appointment of Kennedy Hartsfield to the Plan Commission for a term expiring May 20, 2024

L. Accept Mayor Brummel's recommendation and approve the appointment of Terri Basch to the Environmental Advisory Commission for a term expiring April 30, 2023

M. Accept Mayor Brummel's recommendation and approve the appointment of Rachel Wood to the Inclusion, Diversity, Equity, and Awareness Commission for a term expiring April 30, 2025

N. Accept Mayor Brummel's recommendation and approve the appointment of Emily Yao to the Inclusion, Diversity, Equity, and Awareness Commission for a term expiring April 30, 2024

O. Receive and file minutes of the Bicyclist and Pedestrian Advisory Committee meeting held July 12, 2022

P. Receive and file report of invoices paid up to August 10, 2022, in the amount of \$11,246.97

Q. Authorize expenditures for invoices due on or before September 6, 2022, in the amount of \$83,949.18

R. Receive and file report of Master Debit Card Expenditures for the month of July 2022, in the amount of \$10,898.69

VII. **REGULAR AGENDA**

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) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XI. ADJOURN

CW/drg

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