

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, August 21, 2023 at 7:00 p.m.**

This City Council meeting will be conducted in the traditional in-person format at the location listed above. For convenience, the public may view the meeting virtually using the following GoTo access information:

Remote Meeting Access Information:

- Call: 1 (872) 240-3311 Access Code: 984-285-893
- Or join from your computer, tablet or smartphone: <https://meet.goto.com/984285893>

Please note: Public comment will only be available in-person during the meeting. The remote meeting access is for viewing purposes only. Those viewing the meeting remotely will not be able to provide public comment via the remote meeting access.

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. [Proclamation honoring Larry Sheaffer](#)

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 21, 2023, City Council regular meeting](#)

V. APPROVAL OF MINUTES

- A. [Approve minutes of the August 7, 2023, City Council regular meeting](#)
- B. Approve minutes of the August 7, 2023, City Council closed session #1
- C. Approve minutes of the August 7, 2023, City Council closed session #2
- D. [Approve minutes of the August 14, 2023, Public Works and Infrastructure Committee meeting](#)

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. [Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2023-33, amending Section 5-4-2 of the City Code regarding stop intersections](#)
- B. [Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2023-34, approving a third amendment to the site lease agreement with T-Mobile Central LLC at 2S649 Country Ridge Road](#)
- C. [Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2023-35, approving a second amendment to the communications site lease agreement with Chicago SMSA Limited Partnership D/B/A Verizon Wireless](#)
- D. [Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-48, supporting and authorizing an application for an Open Space Lands Acquisition and Development \(OSLAD\) grant for the Cerny Park Improvement Project, Phase 1](#)

- E. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-49, approving a Professional Services Agreement with Engineering Resource Associates, Inc. for final engineering and construction services relating to the Old Town Redevelopment Site #2
- F. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-50, approving the adoption of the 2023 DuPage County Natural Hazard Mitigation Plan and appointing Senior Civil Engineer Hocking to the Workgroup
- G. Accept staff recommendation, and pass resolution R2023-51, approving the refund of the public improvements security bond for Forest Grove River View Estates subdivision, accepting the bill of sale, and waiving the two-year maintenance period
- H. Accept Public Works and Infrastructure Committee recommendation and direct staff to proceed with the next steps for the Route 59 Multi-Use Path Project detailed in the August 7, 2023, staff memorandum
- I. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on July 18, 2023
- J. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals meeting held on August 10, 2023
- K. Receive and file report of invoices paid up to August 16, 2023, in the amount of \$160,442.51
- L. Authorize expenditures for invoices due on or before September 5, 2023, in the amount of \$1,049,608

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

CW/drg

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or amorgan@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!

