

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Tuesday, September 6, 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
- 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 September 6, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the August 15, 2022, City Council regular meeting

B. Approve minutes of the August 15, 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 O2022-33, amending Title 1, Chapter 7 of the City Code regarding ward designations

B. Accept staff recommendation, waive second reading, and pass ordinance O2022-34, granting an extension of the special use permit for the operation of an adult use cannabis dispensary at 4S120 North Illinois Route 59

C. Accept staff recommendation and pass resolution R2022-52, approving a four-year collective bargaining agreement with Metropolitan Alliance of Police Warrenville Police Officers Chapter #213

D. Accept staff recommendation and pass resolution R2022-53, designating City FOIA Officers and OMA Designees

E. Accept staff recommendation and authorize the publishing of the IDEC awareness events for September through December 2022

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

G. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on August 4, 2022

H. Receive and file minutes of the Board of Fire and Police Commissioners meeting held on March 22, 2022

I. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on April 19, 2022

J. Receive and file minutes of the Police Pension Board meeting held on April 26, 2022

K. Receive and file minutes of the Board of Fire and Police Commissioners special meeting held on May 11, 2022

L. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on May 17, 2022

M. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on June 21, 2022

N. Receive and file report of invoices paid up to August 31, 2022, in the amount of \$185,160.02

O. Authorize expenditures for invoices due on or before September 19, 2022, in the amount of \$250,711.15

P. Receive and file report of Master Debit Card Expenditures for the month of August 2022, in the amount of \$19,705.81

VII. REGULAR AGENDA

A. Accept staff recommendation and pass resolution R2022-54, adopting and approving the administration of a Trust 115 retirement healthcare funding plan

B. Accept Mayor Brummel's recommendation and pass resolution R2022-55, appointing Cristina White as City Administrator and approving a City Administrator employment agreement

C. Administration of the Oath of Office to Cristina White, City Administrator

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

A closed session has been scheduled to discuss topics, which fall under the following exceptions to the Illinois Open Meetings Act:

? 5 ILCS 120/2 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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!

