

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, September 20, 2021 at 7:00 p.m.**

In accordance with Governor Pritzker's Disaster Proclamation, Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by the Mayor of the City of Warrenville, this meeting will be held virtually. At least one representative of the City will be at City Hall. The virtual meeting can be viewed at City Hall for members of the public who do not wish to call in and listen to the virtual meeting from another location.

Please be advised that if, prior to the scheduled meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the City will be required to conduct the public meeting in the traditional in-person format only, at City Hall, 28W701 Stafford Place, Warrenville, IL 60555. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public meeting will be posted on the City's website (www.warrenville.il.us) and will include updates as needed. Please contact the City at (630) 836-3050 for confirmation of meeting location.

Although public attendance is not limited at this time persons wishing to provide public comment are strongly encouraged to submit written comments via email at info@warrenville.il.us by 5:00 p.m. the day of the meeting.*

**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 20, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the September 7, 2021, City Council regular meeting

B. Approve minutes of the September 13, 2021, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Community Development Committee recommendation and pass resolution R2021-53, approving Task Order No. 3 with Terracon Consultants Inc. for LUST Stage 1 site environmental investigation services for OTRS #2 in an amount of \$43,600

B. Accept Community Development Committee recommendation and pass resolution R2021-54, approving the amended and restated intergovernmental agreement between the City of Warrenville and the Warrenville Park District regarding the lease of City property for Harding Field

C. Accept Community Development Committee recommendation and pass resolution R2021-55, approving a contract with Engineering Resource Associates, Inc. for design engineering services for the 2022 Road Program in the amount of \$46,650, plus reimbursable expenses

D. Accept Community Development Committee recommendation and (i) endorse the findings contained in the August 31, 2021, Warrenville Housing Action Plan prepared by the Metropolitan Mayors Caucus and the Chicago Metropolitan Agency for Planning Council, and (ii) authorize staff to pursue opportunities to implement its recommendations within the context of existing and future Community Development Department Work Plan priorities

E. Accept staff recommendation and approve the revised COVID-19 Mitigation Plan

F. Receive and file minutes of the Environmental Advisory Commission meeting held on May 18, 2021

G. Receive and file minutes of the Environmental Advisory Commission meeting held on June 15, 2021

H. Receive and file minutes of the Tourism and Arts Commission meeting held on June 17, 2021

I. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on August 10, 2021

J. Receive and file report of invoices paid up to September 15, 2021, in the amount of \$49,837.56

K. Authorize expenditures for invoices due on or before October 4, 2021, in the amount of \$366,020.57

L. Receive and file report of Master Debit Card Expenditures for the month of August 2021, in the amount of \$10,621.90

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/drg

* For public comment submitted via email to be read aloud at the meeting, the comments must be:

- (1) Typed or written legibly;
- (2) No more than 500 words in length;
- (3) Free of any abusive or obscene language;
- (4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting; and

(5) Include a statement specifically requesting the comments be read aloud.

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!