

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, October 2, 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 - Children's Environmental Health Day](#)

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 October 2, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 18, 2023, City Council regular meeting
- B. Approve minutes of the September 25, 2023, Public Safety and Finance Committee of the Whole meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2023-41, amending City Code Title 3 to allow changes in ownership for Class V Video Gaming Licenses
- B. Accept staff recommendation, and pass resolution R2023-57, approving an agreement between the City and the Illinois Department of Transportation for funding for the Mack Road Bridge Replacement and Path project
- C. Accept Public Safety and Finance Committee recommendation and approve the Calendar Year 2024 City Holiday Schedule as presented
- D. Accept Public Safety and Finance Committee recommendation and approve the Calendar Year 2024 City Council and Committee of the Whole Meeting Schedule
- E. Accept Public Safety and Finance Committee recommendation and approve the Fiscal Year 2025 Budget Preparation and Adoption Timeline, as presented, including a City Council Budget Workshop on Saturday, March 16, 2024
- F. Receive and file minutes of the Board of Fire and Police Commissioners meetings held on April 25, and June 13, 2023
- G. Receive and file minutes of the Environmental Advisory Commission meetings held on May 16, June 20, July 18, and August 15, 2023

H. [Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on August 15, 2023](#)

I. [Receive and file minutes of the Tourism and Arts Commission meeting held on August 17, 2023](#)

J. [Receive and file report of invoices paid up to September 27, 2023, in the amount of \\$186,358.50](#)

K. [Authorize expenditures for invoices due on or before October 16, 2023, in the amount of \\$396,403.64](#)

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) (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.**

? 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the **public body.**

? 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

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!