# CITY OF WARRENVILLE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE OF THE WHOLE REGULAR MEETING

Monday, October 11, 2021, at 7:00 p.m. 28W701 Stafford Place

# AGENDA (Summary)

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 Chairman Clare Barry, 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.\*

Or join from your computer, tablet or

smartphone: <a href="https://global.gotomeeting.com/join/611559853">https://global.gotomeeting.com/join/611559853</a>

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CITIZENS COMMENTS
- E. OFFICIALS AND STAFF COMMENTS

# F. BUSINESS OF MEETING

- Consideration of a Resolution Approving a Long-Term Facility Use Agreement with Tunes of Glory Pipe & Drums, Inc. (LINK to PDF)
- 2. Consideration of Personal Protective Equipment (PPE) Safety Policy (LINK to PDF)
- Consideration of Developer Request to Modify the Sequestria Subdivision Agreement (LINK to PDF)
- 4. Consideration of Differential Tap-On-Fee Surcharges for Utility Extensions Through Sequestria Property (LINK to PDF)
- 5. Consideration of a Contract to Line a Section of Water Main Under Route 59 (LINK to PDF)
- Consideration of Contract for Country Ridge Drive Water Tower Inspection and Maintenance (LINK to PDF)
- 7. Consideration of Staff Recommendation to Create and Fill Two New Crew Leader Positions in Public Works (LINK to PDF)
- 8. Consideration of License Agreement with Everstream (LINK to PDF)
- 9. Consideration of Design Engineering Contract for Batavia Road Resurfacing (LINK to PDF)
- 10. Consideration of Design Engineering Contract for Square Courts Resurfacing (LINK to PDF)
- 11. Review and File Public Works Department FY 2022 Work Program and Decision Package Status Report (LINK to PDF)

# G. MISCELLANEOUS

# H. ADJOURN

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

Please contact the City Administrator or the corresponding Department head by noon on the day of the meeting if you have questions regarding any of the above items.