

**CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
City Hall, 28W701 Stafford Place,  
Warrenville, IL 60555  
Monday, October 16, 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
- 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 16, 2023, City Council regular meeting](#)

V. APPROVAL OF MINUTES

- A. [Approve minutes of the October 2, 2023, City Council regular meeting](#)
- B. [Approve minutes of the October 9, 2023, Public Works and Infrastructure Committee meeting](#)
- C. Approve minutes of the September 18, 2023 City Council closed session
- D. Approve minutes of the October 2, 2023 City Council closed session #1
- E. Approve minutes of the October 2, 2023 City Council closed session #2

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. [Accept staff recommendation, waive second reading, and approve ordinance O2023-42, amending City Code Title 3, Chapter 2, to increase the number of class A2 Liquor Licenses from seven to eight](#)
- B. [Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-58, approving Addendum No. 1 and Addendum No. 2 to the professional services agreement with Baecore Group, Inc. for software selection consulting services](#)
- C. Accept Public Works and Infrastructure Committee recommendation and assign Alderman Lockett and Alderman Augustynowicz to work with City staff to develop a recommendation for the Veterans Memorial renovation
- D. [Receive and file report of invoices paid up to October 11, 2023, in the amount of \\$46,913.17](#)
- E. [Authorize expenditures for invoices due on or before November 6, 2023, in the amount of \\$1,038,634.61](#)
- F. [Receive and file report of Master Debit Card Expenditures for the month of September](#)

2023, in the amount of \$19,451.35

VII. REGULAR AGENDA

A. Accept staff recommendation, and approve the request to solicit donations of items to use for an employee raffle for the annual Employee Benefits Fair on November 9, 2023

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](mailto: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!