

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 17, 2022 at 7:00 p.m.**

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 October 17, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 3, 2022, City Council regular meeting
- B. Approve minutes of the October 10, 2022, Public Safety and Finance Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2022-38, authorizing the disposal of unclaimed property through an auction conducted by PropertyRoom.com
- B. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2022-39, amending City Code Title 1, Chapter 8, Section 4, Purchasing Procedures
- C. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2022-40, approving a Final Plat of Subdivision for the Estates of Galusha Farm, 3S346 Herrick Road
- D. Accept Public Safety and Finance Committee recommendation and approve the Fiscal Year 2024 Budget Preparation and Adoption Timeline including a City Council Budget Workshop on Saturday, March 18, 2023
- E. Accept Public Safety and Finance Committee recommendation and approve the calendar year 2023 City Holiday Schedule
- F. Accept Public Safety and Finance Committee recommendation and approve the calendar year 2023 City Council and Committee of the Whole Meeting Schedule
- G. Accept Public Safety and Finance Committee recommendation and approve the City Debt Management Policy
- H. Accept Public Safety and Finance Committee recommendation and approve changes to the Commercial Card Policies and Procedures, known as Appendix C, of the City's Financial Practices and Policies document
- I. Receive and file the FY 2022 Annual Comprehensive Financial Report (Audit Report)
- J. Receive and file minutes of the Tourism and Arts Commission monthly meetings held from March 17, 2022 through August 25, 2022
- K. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on September 22, 2022
- L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on October 6, 2022

M. Receive and file report of invoices paid up to October 12, 2022, in the amount of \$44,822.76

N. Authorize expenditures for invoices due on or before November 7, 2022, in the amount of \$206,210.25

O. Receive and file report of Master Debit Card Expenditures for the month of September 2022, in the amount of \$22,407.68

VII. REGULAR AGENDA

A. Accept staff recommendation and pass resolution R2022-66, waiving competitive bidding and approving the purchase of a Pitless Unit for Well No. 12 from Layne Christensen Company in the amount of \$37,410

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 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!