

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, November 1, 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
- D. Presentation of FY 2021 Audit Report by Lauterbach and Amen

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 November 1, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 18, 2021, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2021-40, approving an amended and restated Aurora Way/Sequestria Subdivision Agreement
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-41, approving a sign variance for 28W571 Batavia Road, which will provide relief from wall sign projection restrictions for the Recycled Cycling Bike Shop.
- C. Accept staff recommendation and pass resolution R2021-64, awarding the contract for the 2021 Asbestos Abatement and Building Demolition to Omega III LLC, of Elgin, IL, in the amount of \$60,503.00
- D. Accept Mayor Brummel's recommendation and approve the appointment of Mark Taylor to fill the Plan Commission and Zoning Board of Appeals Ward 4 vacancy for a term expiring January 19, 2022
- E. Accept Mayor Brummel's recommendation and approve the appointment of Bob Vavra to fill the Plan Commission Ward 4 vacancy for a term expiring May 20, 2024
- F. Receive and file the FY 2021 Comprehensive Annual Financial Report (Audit Report)
- G. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on October 21, 2021
- H. Receive and file minutes of the Police Pension Board meeting held on August 10, 2021
- I. Receive and file minutes of the Police Pension Board meeting held on September 14, 2021
- J. Receive and file report of invoices paid up to October 27, 2021, in the amount of \$59,110.01

K. Authorize expenditures for invoices due on or before November 15, 2021, in the amount of \$165,233.80

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/drg/am

* 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!