

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, November 6, 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. Presentation of FY 2023 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 6, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 16, 2023, City Council regular meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-43, amending the City Code Zoning Ordinance regarding public notice
- B. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2023-59, approving a Software License and Services Agreement with Data Transfer Solutions, LLC
- C. Accept staff recommendation and pass resolution R2023-60, awarding the contract for the 2023 Storm Sewer Pipelining Project to Hoerr Construction, Inc. of Goodfield, IL, in the amount of \$504,300
- D. Accept staff recommendation and pass resolution R2023-61, designating Freedom of Information Officers and Open Meetings Act Designees
- E. Accept Mayor Brummel's recommendation and approve the appointment of James Martina to the Plan Commission and Zoning Board of Appeals for a term expiring November 16, 2025
- F. Receive and file the FY 2023 Annual Comprehensive Financial Report (Audit Report)
- G. Receive and file minutes of the Police Pension Board meeting held on July 25, 2023
- H. Receive and file minutes of the Board of Fire and Police Commissioners regular meeting held on July 25, 2023, and special meeting held on August 7, 2023
- I. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on September 12, 2023

- J. [Receive and file minutes of the Tourism and Arts Commission meeting held on September 14, 2023](#)
- K. [Receive and file minutes of the Environmental Advisory Commission meeting held on September 19, 2023](#)
- L. [Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals meeting held on October 19, 2023](#)
- M. [Receive and file report of invoices paid up to November 1, 2023, in the amount of \\$312,215.14](#)
- N. [Authorize expenditures for invoices due on or before November 20, 2023, in the amount of \\$459,234.74](#)
- O. [Receive and file report of Master Debit Card Expenditures for the month of October 2023, in the amount of \\$20,968.15](#)

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) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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!