

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, November 7, 2022 at 7:00 p.m., at City Hall
28W701 Stafford Place**

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 November 7, 2022, City Council regular meeting.

- V. APPROVAL OF MINUTES
 - A. Approve minutes of the October 17, 2022, City Council regular meeting.

- VI. CONSENT AGENDA – OMNIBUS VOTE
 - A. Receive and file minutes of the Police Pension Board meeting held on August 22, 2022
 - B. Receive and file minutes of the Police Pension Board special meeting held on August 30, 2022
 - C. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on September 13, 2022
 - D. Receive and file minutes of the Tourism and Arts Commission meeting held on September 15, 2022
 - E. Receive and file minutes of the Board of Fire and Police Commissioners meeting held on September 27, 2022
 - F. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on October 20, 2022
 - G. Receive and file report of invoices paid up to November 2, 2022, in the amount of \$75,784.52
 - H. Authorize expenditures for invoices due on or before November 21, 2022, in the amount of

\$546,805.05

I. Receive and file report of Master Debit Card Expenditures for the month of October 2022, in the amount of \$14,403.52

VII. REGULAR AGENDA

A. Accept staff recommendation, waive second reading, and pass ordinance O2022-41, amending the Authorized Strength Ordinance to reflect the change in position title from Administrative Services Coordinator position to Human Resources Generalist

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

A closed session has been scheduled to discuss topics, which fall under the following exceptions to the Illinois Open Meetings Act:

- o 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
- o 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- o 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

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!