

**CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
City Hall, 28W701 Stafford Place,  
Warrenville, IL 60555  
Monday, November 20, 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. [Proclamation - Posthumous Recognition of Bob Johaneck's Service to the City of Warrenville](#)
- E. [Proclamation - Christmas Sharing Week](#)

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 20, 2023, City Council regular meeting](#)

V. APPROVAL OF MINUTES

- A. [Approve minutes of the November 6, 2023, City Council regular meeting](#)
- B. Approve minutes of the November 6, 2023, Closed Session #1 meeting
- C. Approve minutes of the November 6, 2023, Closed Session #2 meeting
- D. [Approve minutes of the November 13, 2023, Community Development Committee meeting](#)

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. [Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2023-44, amending Section 5-3-6 and Section 5-4-2 of the City Code regarding no parking and stop sign restrictions for the Lexington, Everton, Stafford Place and Herrick Woods developments](#)
- B. [Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2023-45, approving the First Amendment to the License Agreement for 3S620 Mignin Drive](#)
- C. [Accept Plan Commission Recommendation, waive second reading, and pass ordinance O2023-46, approving site specific amendments, a major amendment to the final plan of planned unit development, and final plat of resubdivision for lot F-6 in Cantera Subarea F \(4200 Cantera Drive - Cantera Office Condominium\)](#)
- D. [Accept staff recommendation, waive second reading, and pass ordinance O2023-47, approving an extension of special use permits for outdoor seating and drive-through facility and variation from the City Code Sign Ordinance at 4S040 Route 59](#)

- E. [Accept City Clerk and Attorney's recommendation and pass resolution R2023-62, approving certain minutes of certain closed meetings of the City Council for release](#)
- F. [Accept staff recommendation, and pass resolution R2023-63, approving a termination and settlement agreement with Quisitive](#)
- G. [Accept Community Development Committee recommendation, and pass resolution R2023-64, endorsing the Metropolitan Mayors Caucus' Greenest Region Compact](#)
- H. [Accept Community Development Committee recommendation, and pass resolution R2023-65, approving an IT managed services agreement with Orbis Solutions, Inc. for a three-year term with the option to automatically renew for two additional years as outlined in the agreement](#)
- I. [Accept Community Development Committee recommendation, and pass resolution R2023-66, approving a professional services agreement for GIS Management Services with Cultivate Geospatial Solutions, LLC](#)
- J. [Accept Community Development Committee recommendation, and pass resolution R2023-67, approving an agreement with Raftelis Financial Consultants, Inc. for strategic planning facilitation services](#)
- K. [Accept Community Development Committee recommendation, endorse the EV Readiness Letter of Commitment, and direct staff to place the City on the MMC EV Readiness waitlist](#)
- L. [Accept Mayor Brummel's recommendation and appoint Trudie Meeks to the Inclusion, Diversity, Equity, and Awareness Commission for a term expiring April 30, 2024](#)
- M. [Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on October 10, 2023](#)
- N. [Receive and file report of invoices paid up to November 15, 2023, in the amount of \\$145,342.55](#)
- O. [Authorize expenditures for invoices due on or before December 4, 2023, in the amount of \\$309,102.33](#)

VII. REGULAR AGENDA

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!