

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, December 4, 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

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 December 4, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the November 20, 2023, City Council regular meeting
- B. Approve minutes of the November 27, 2023, Public Safety and Finance Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and approve ordinance O2023-47, amending City Code Title 3, Chapter 2, to increase the number of Class B4 liquor licenses from zero to one
- B. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2023-48, authorizing the disposal of found and City-owned surplus property through donation to Working Bikes, and auction services by Obenauf Auction Services, Inc, and PropertyRoom.com
- C. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2023-49, opting-out of the Illinois Paid Leave for All Workers Act (820 ILCS 192/1 et seq.) for all City employees
- D. Offer first reading of the 2023 Property Tax Levy ordinance O2023-50, for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2023, and ending April 30, 2024
- E. Accept Public Safety and Finance Committee recommendation and pass resolution R2023-68, approving a renewed contract with Gallagher for City insurance coverages for calendar year 2024, in the amount of \$510,100
- F. Accept Public Safety and Finance Committee recommendation and pass resolution R2023-69, approving a five-year agreement with Flock Safety, Inc. with the additional installation of five LPR cameras
- G. Accept Public Safety and Finance Committee recommendation and direct staff to include an additional \$10,000 in funding for the FY 2025 Independence Day Celebration for

a total of \$51,000

H. Accept Public Safety and Finance Committee recommendation and approve the Police Department's request to solicit donations for all calendar year 2024 events, including National Night Out Against Crime and Special Olympics Illinois Law Enforcement Torch Run events

I. Accept Public Safety and Finance Committee recommendation and approve an amendment to the Employee Safety Incentive Program Policy to include new subsection C, which provides for an employee to earn back eligibility by completing a supervisor-assigned safety training program

J. Accept Public Safety and Finance Committee recommendation and approve the revised Employee Personnel Manual

K. Accept Public Safety and Finance Committee recommendation and direct staff to include a FY 2025 work plan item to discuss Ferry Creek Stream Revitalization with DuPage County Stormwater Management

L. Receive and file minutes of the Tourism and Arts Commission meeting held on October 12, 2023

M. Receive and file minutes of the Board of Fire and Police Commissioners regular meeting held on October 24, 2023, and special meeting held on November 2, 2023

N. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals meeting held on November 9, 2023

O. Receive and file report of invoices paid up to November 29, 2023, in the amount of \$75,177.26

P. Authorize expenditures for invoices due on or before December 18, 2023, in the amount of \$324,669.61

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 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!