

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, January 16, 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 (408) 650-3123 Access Code: 424-710-005

- Or join from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/424710005>

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 honoring Warrenville Library District Director Sandy Whitmer](#)

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 January 16, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the December 19, 2022, City Council regular meeting
- B. Approve minutes of the January 9, 2023, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Work and Infrastructure Committee recommendation and pass resolution R2023-01, approving an agreement with Policy Confluence, Inc. for community survey services, and designate Aldermen Lockett and Weidner to serve on the Strategic Planning work group
- B. Accept Community Development Committee recommendation and pass resolution R2023-02, waiving competitive bidding and approving an agreement with Axon Enterprise, Inc. for the provision of security cameras and related services for the Police Department
- C. Accept staff recommendation and pass resolution R2023-03, endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2023 legislative session
- D. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2023-04, approving the reduction of the security for public improvements associated with the "The Westlyn" project, accepting the bill of sale, and placing the project into the two-year maintenance period
- E. Accept Community Development Committee recommendation and direct staff to proceed with the OTRS #2 focused no further remediation letter related recommendations and next steps detailed in the January 5, 2023 staff memorandum
- F. Accept Community Development Committee recommendation and approve a \$500 sponsorship of the 2023 Operation Safe Celebration Post Prom events
- G. Accept Community Development Committee recommendation and allocate Eligo Energy civic contributions to the Trailhead Project solar power and charging bench improvements, and to direct EAC to recommend other environmentally friendly projects for the remaining funds
- H. Receive and file minutes of the Tourism and Arts Commission meeting held on November

17, 2022

I. Receive and file report of invoices paid up to January 11, 2022, in the amount of \$235,297.77

J. Authorize expenditures for invoices due on or before February 6, 2023, in the amount of \$628,059.15

K. Receive and file report of Master Debit Card Expenditures for the month of December 2022, in the amount of \$17,633.37

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!