## CITY OF WARRENVILLE PUBLIC SAFETY AND FINANCE COMMITTEE OF THE WHOLE REGULAR MEETING

## Monday, January 25, 2021 at 7:00 p.m. at City Hall 28W701 Stafford Place

In accordance with social distancing requirements, Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by the Committee Chairman, this meeting will be held virtually.

At least one representative of the City will be at City Hall. The virtual meeting can be viewed at City Hall for members of the public who do not wish to call in and listen to the virtual meeting from another location. Pursuant to Gubernatorial Executive Orders 2020-43 2020-44, and 2020-70 that impose Tier 2 Resurgence Mitigation Restrictions on DuPage County, the total number of people who may gather at City Hall for the meeting is limited to 10 people. Accordingly, the opportunity to view and participate in the meeting at City Hall will be available on a "first come, first-served" basis, and members of the public are urged to call in and participate in the virtual meeting from an alternate location if possible.

Persons wishing to provide public comment are strongly encouraged to submit written comments via email at kdahlstrand@warrenville.il.us by 5:00 p.m. the day of the meeting.\*

Meeting Access Information: Call: +1 (872) 240-3412; Access Code: 682-842-845

## AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CITIZENS COMMENTS
- E. OFFICIALS AND STAFF COMMENTS
- F. BUSINESS OF MEETING Summary
- 1. Consideration of FY 2022 Tourism and Arts Commission Hotel Tax grant recommendations
- 2. Discussion of The Warren Tavern FY 2022 funding assistance request
- 3. Consideration of Historical Society request for Director/Curator funding for FY 2022
- 4. <u>Consideration of waiver of the public improvements required by the Warrenville Subdivision</u>

  <u>Control Ordinance in conjunction with the proposed Mnuk's Plat of Subdivision/ 3S701 Mignin Drive</u>
- 5. <u>Discussion of filling Aldermanic Assignments vacancies left by former Alderman Bevier</u>
- 6. <u>Consideration of purchase of City-branded polo shirts for City volunteers due to the cancellation of the 2020 and 2021 Volunteer Appreciation Dinners</u>
- 7. <u>Consideration to enter into a five-year lease contract with Axon Camera for police body camera, video storage, camera maintenance and replacement and redaction software</u>
- 8. Discussion of FY 2022 Citywide Work Plan

- 9. <u>Informational updates on Administration, Finance, and Police Department FY 2021 Work Plans and Decision Packages</u>
- G. MISCELLANEOUS
- 1. Commendations
- H. CLOSED SESSION
- I. ADJOURN

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.