

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

In accordance with Governor Pritzker's Disaster Proclamation, Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by the Mayor of the City of Warrenville, 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.

Please be advised that if, prior to the scheduled meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the City will be required to conduct the public meeting in the traditional in-person format only, at City Hall, 28W701 Stafford Place, Warrenville, IL 60555. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public meeting will be posted on the City's website (www.warrenville.il.us) and will include updates as needed. Please contact the City at (630) 836-3050 for confirmation of meeting location.

Although public attendance is not limited at this time persons wishing to provide public comment are strongly encouraged to submit written comments via email at info@warrenville.il.us by 5:00 p.m. the day of the meeting.*

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 February 7, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the January 17, 2022, City Council regular meeting
- B. Approve minutes of the January 17, 2022, City Council closed session meeting #1
- C. Approve minutes of the January 17, 2022, City Council closed session meeting #2
- D. Approve minutes of the January 17, 2022, City Council closed session meeting #3
- E. Approve minutes of the January 24, 2022, Public Safety and Finance Committee meeting
- F. Approve minutes of the January 24, 2022, City Council closed session meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2022-02, approving the reduction of the security letter of credit for public improvements associated with the Warrentville Horizons Alden project, accepting the bill of sale, and placing the project into the two-year maintenance period
- B. Accept Public Safety and Finance Committee recommendation and award \$124,971.40, in Hotel Tax grant funding to various applicants for FY 2023, per the Tourism and Arts Commission memo, dated January 13, 2022
- C. Accept Public Safety and Finance Committee recommendation and approve the Warrentville Historical Society's grant request in the amount of \$20,000, from the Hotel Tax Fund to cover the cost of their part-time Museum Director and Curator, and direct staff to include this funding in the proposed FY 2023 Budget

D. Accept Public Safety and Finance Committee recommendation and approve the Police Department's request to solicit donations for all 2022 calendar year events, including National Night Out Against Crime and Special Olympics Illinois Law Enforcement Torch Run events

E. Receive and file minutes of the Police Pension Board meeting held on October 26, 2021

F. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on November 9, 2021

G. Receive and file minutes of the Board of Fire and Police Commissioners meeting held on November 17, 2021

H. Receive and file minutes of the Environmental Advisory Commission meeting held on December 21, 2021

I. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on January 20, 2022

J. Receive and file report of invoices paid up to February 2, 2022, in the amount of \$90,516.85

K. Authorize expenditures for invoices due on or before February 22, 2022, in the amount of \$390,935.98

VII. REGULAR AGENDA

A. Accept staff recommendation and authorize funding for upgrades and repairs to the Warren Tavern building from the Hotel Tax Fund proposed FY 2023 Budget, separate from the Hotel Tax Grant program in an amount to be determined

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:

? 5 ILCS 120/2 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XI. ADJOURN

JMC/drg

* For public comment submitted via email to be read aloud at the meeting, the comments must be:

- (1) Typed or written legibly;
- (2) No more than 500 words in length;
- (3) Free of any abusive or obscene language;
- (4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting; and
- (5) Include a statement specifically requesting the comments be read aloud.

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. PLEASE SHUT OFF ALL ELECTRONIC DEVICES AS THEY INTERFERE WITH THE SOUND TRANSMISSION IN THE CITY COUNCIL CHAMBERS. THANK YOU!