

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Tuesday, February 22, 2022 at 7:00 p.m.**

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

- D. Proclamation in support of Engineers Week, February 20 - 26, 2022
- E. FY 2023 Budget Presentation from Community Development Department

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 22, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the February 7, 2022, City Council regular meeting
- B. Approve minutes of the February 7, 2022, City Council closed session meeting
- C. Approve minutes of the February 14, 2022, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2022-02, approving the purchase of an excavator from Atlas Bobcat, LLC, in the amount of \$119,935, and authorizing the disposition of surplus personal property
- B. Accept staff recommendation and pass resolution R2022-03, approving a three-year agreement with Five Alarm Fireworks for an Independence Day fireworks display on July 4, 2022, 2023, and 2024, in the annual amount of \$24,000, and authorizing Mayor Brummel to execute the agreement
- C. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2022-

04, approving the reduction of the public improvements security bond for the Lexington Trace project

D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-05, approving the engineering agreement with Baxter and Woodman, Inc., for the preliminary phase I engineering design of the Route 59 multi-use paths project, in the amount of \$104,833

E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-06, approving Change Order No. 1 to the FER-PAL Construction USA, Inc. contract for water main pipelining in the amount of \$3,500

F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-07, approving Change Order No. 1 to the Benchmark Construction Co., Inc. contract for Lakeview Drive and River Oaks Drive storm sewer pipelining in the amount of \$7,560

G. Accept staff recommendation and approve the City of Warrentville Fireworks and Pyrotechnics Permit for Five Alarm Fireworks for an Independence Day fireworks display on July 4, 2022

H. Accept Public Works and Infrastructure Committee recommendation and authorize staff to advertise for bids for the CY 2022 Road Program Project prior to formal approval of the FY 2023 Budget

I. Accept Public Works and Infrastructure Committee recommendation and approve the designation of Aldermanic Liaisons as presented in the City Council Committees and Aldermanic Liaison Assignments list

J. Accept Public Works and Infrastructure Committee recommendation and direct staff to proceed with recruitment for the positions of Street Division Worker and Water Utility Worker in the Public Works Department, with an anticipated start date in May 2022

K. Accept Public Works and Infrastructure Committee recommendation and approve the request to solicit and accept donations for the sixteenth annual Bike Rodeo event on May 21, 2022

L. Accept Public Works and Infrastructure Committee recommendation and authorize the partial closure of Stafford Place for the annual Bike Rodeo event, as stated in Management Analyst and BPAC Staff Liaison Youngmeyer's February 9, 2022, memo

M. Receive and file minutes of the Bicyclist and Pedestrian Advisory Committee meeting held January 11, 2022

N. Receive and file minutes of the Environmental Advisory Committee meeting held January 18, 2022

O. Receive and file minutes of the Plan Commission and Zoning Board of Appeals

meeting held on February 10, 2022

P. Receive and file report of invoices paid up to February 16, 2022, in the amount of \$49,371.34

Q. Authorize expenditures for invoices due on or before March 7, 2022, in the amount of \$196,457.74.

R. Receive and file report of Master Debit Card Expenditures for the month of January 2022, in the amount of \$16,552.31

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

CW/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!

