

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 21, 2022 at 7:00 p.m.**

Be advised: this City Council meeting will be conducted in the traditional in-person format with the ability for the public to connect virtually using the following GoToMeeting access information:

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 March 21, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the March 7, 2022, City Council regular meeting

B. Approve minutes of the March 14, 2022, Community Development Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

A. Accept staff recommendation, waive second reading, and pass ordinance O2022-03, amending Title 3, Chapter 2, of the City Code, Liquor Control Regulations relative to the number of Class A3 Liquor Licenses

B. Accept staff recommendation, waive second reading, and pass ordinance O2022-04, adopting and publishing a revised Zoning District Map 2022 for the City of Warrenville

C. Accept Community Development Committee recommendation and pass resolution R2022-08, approving Change Order No. 1 and Change Order No. 2 to the agreement with Engineering Resource Associates, Inc. for the Mack Road Trail and Bridge Replacement Project

D. Accept Community Development Committee recommendation and pass resolution R2022-09, approving the amended Local Public Agency Agreement with the Illinois Department of Transportation regarding funding for the Mack Road Path and Bridge Project

E. Accept Community Development Committee recommendation and pass resolution R2022-10, approving Change Order No. 1 to the agreement with Engineering Resource Associates, Inc. for the Butterfield Road Beautification and Streetscape Project

F. Accept Mayor Brummel's recommendation and approve the appointment of Rachel Fawell to fill the Plan Commission vacancy as an at-large member for a term ending April 10, 2024

G. Accept Mayor Brummel's recommendation and approve the appointment of Allison Rojas to fill the IDEC vacancy for a term ending April 30, 2024

H. Accept Community Development Committee recommendation and accept the Old Town Redevelopment Site #2 Preliminary Site Planning Advisory Group recommendation and designate the, Preferred Concept B redevelopment plan dated February 22, 2022, and the, Precedent Imagery examples prepared by Kimley Horn, dated August 2, 2021, as the City's preferred preliminary redevelopment plans for the OTRS #2 property

I. Accept Community Development Committee recommendation and direct staff to proceed with early recruitment of the Communications Coordinator position, with an anticipated start date after May 1, 2022

J. Accept Community Development Committee recommendation and direct staff to apply for the 2022 ComEd Green Region Program grant for the Trailhead Project

K. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on March 10, 2022

L. Receive and file report of invoices paid up to February 23, 2022, in the amount of \$48,295.05

M. Receive and file report of invoices paid up to March 2, 2022, in the amount of \$15,091.74

N. Receive and file report of invoices paid up to March 16, 2022, in the amount of \$36,622.70

O. Authorize expenditures for invoices due on or before April 4, 2022, in the amount of \$140,832.51

P. Receive and file report of Master Debit Card Expenditures for the month of February 2022, in the amount of \$23,077.68

VII. REGULAR AGENDA

A. Proposed FY 2023 Budget Discussion

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/drg

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!

