

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 18, 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
 - D. [Earth Day Proclamation](#)
 - E. [Arbor Day Proclamation](#)

- 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 April 18, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the April 4, 2022, City Council regular meeting

B. Approve minutes of the April 4, 2022, City Council closed session #1

C. Approve minutes of the April 4, 2022, City Council closed session #2

D. Approve minutes of the April 4, 2022, City Council closed session #3

E. Approve minutes of the April 11, 2022, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Offer second reading and pass ordinance O2022-10, adopting the City of Warrenville FY 2023 Municipal Budget

B. Accept staff recommendation, waive second reading, and pass ordinance O2022-11, establishing a schedule of job classifications and authorized personnel strength for FY 2023

C. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2022-12, approving text amendments to City Code Zoning Ordinance banning the use of barbed wire on residential lots

D. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2022-13, approving text amendments to City Code Zoning Ordinance reclassifying modifications to approved PUD landscape plans from major amendments to minor amendments

E. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2022-14, approving text amendments to City Code Zoning Ordinance revising maximum lot coverage requirements

F. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2022-15, amending the City Code to increase the City's Local Motor Fuel Tax from \$0.04 per gallon to \$0.06 per gallon

G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-12, approving an agreement with the DuPage Convention and Visitors Bureau to support Warrenville hotels

H. Accept Public Works and Infrastructure Committee recommendation and pass resolution

R2022-13, approving Task Order No. 7 with Terracon Consultants Inc. for LUST Stage 3 site environmental investigation services for OTRS #2 in an amount of \$57,196

I. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-14, approving a contract with Engineering Enterprises, Inc. for the Central 2 Basin Infiltration and Inflow Investigation in an amount of \$55,504, and authorizing the City Administrator to execute the proposal

J. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-15, approving a contract with Engineering Enterprises, Inc. for the West 1 Basin Infiltration and Inflow Investigation in an amount of \$59,938, and authorizing the City Administrator to execute the proposal

K. Accept staff recommendation and pass resolution R2022-16, approving a five-year collective bargaining agreement with Metropolitan Alliance of Police Warrenton Police Sergeants Chapter #214

L. Accept Public Works and Infrastructure Committee recommendation and pass resolution no. R2022-17, approving a license application for outdoor seating area on public right-of-way for Evolet Eve

M. Accept Public Works and Infrastructure Committee recommendation and accept the updates to the Enterprise Maintenance and Replacement Plan, per the staff memo dated April 6, 2022, and direct staff to incorporate those adjustments into the plan

N. Accept Public Works and Infrastructure Committee recommendation and accept the updates to the Capital Maintenance and Replacement Plan, per the staff memo dated April 6, 2022, and direct staff to incorporate those adjustments into the plan

O. Accept Plan Commission recommendation and direct City Attorney and staff to prepare an ordinance approving text amendments to the City Code Zoning Ordinance modifying surfacing requirements on residential driveways

P. Accept Mayor Brummel's recommendation and approve the reappointment of Harlan Davis as Chairman of the Bicyclist and Pedestrian Advisory Commission for a one-year term set to expire April 30, 2023

Q. Accept Mayor Brummel's recommendation and approve the reappointment of Christine Avila as Chairman of the Inclusion, Diversity, Equity, and Awareness Commission for a one-year term set to expire April 30, 2023

R. Accept Mayor Brummel's recommendation and approve the reappointment of Monica Johnson as Chairman of the Tourism and Arts Commission for a one-year term set to expire April 30, 2023

S. Accept Mayor Brummel's recommendation and approve the reappointment of Phillip Ebbesen as commissioner of the Bicyclist and Pedestrian Advisory Commission for a three-year term set to expire April 30, 2025

T. Accept Mayor Brummel's recommendation and approve the reappointment of Jean-Marie Kauth as commissioner of the Environmental Advisory Commission for a three-year term set to expire April 30, 2025

U. Accept Mayor Brummel's recommendation and approve the reappointment of Christine Avila as commissioner of the Inclusion, Diversity, Equity, and Awareness Commission for a three-year term set to expire April 30, 2025

V. Accept Mayor Brummel's recommendation and approve the reappointment of Susan Piscoran as commissioner of the Tourism and Arts Commission for a three-year term set to expire April 30, 2025

W. Accept Mayor Brummel's recommendation and approve the reappointment of Larry Brenner as trustee of the Police Pension Fund Board of Trustees for a two-year term set to expire April 30, 2024

X. Accept Mayor Brummel's recommendation and approve the reappointment of Dwight Sherman as Commissioner of the Board of Fire and Police Commissioners for a three-year term set to expire April 30, 2025

Y. Receive and file minutes of the Environmental Advisory Committee meeting held February 15, 2022

Z. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on April 7, 2022

AA. Receive and file report of invoices paid up to April 13, 2022, in the amount of \$57,903.80

BB. Authorize expenditures for invoices due on or before May 2, 2022, in the amount of \$203,618.06

CC. Receive and file report of Master Debit Card Expenditures for the month of March 2022, in the amount of \$24,598.81

VII. REGULAR AGENDA

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!