

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, May 16, 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. Appointment of Temporary Chairman
- D. Pledge of Allegiance
- E. [Proclamation – National Public Works Week, May 15 – 21, 2022](#)

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 May 16, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the May 2, 2022, City Council regular meeting

B. Approve minutes of the May 2, 2022, City Council closed session #1

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

D. Approve minutes of the May 2, 2022, City Council closed session #3

E. Approve minutes of the May 9, 2022, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept staff recommendation, waive second reading, and pass ordinance O2022-18, approving the purchase of the Estes Property, 30W121 Estes Street, in the amount of \$202,500

B. Accept staff recommendation, waive second reading, and pass ordinance O2022-19, amending Title 3, Chapter 2, of the City Code to decrease the number of Class A2 liquor licenses from eight (8) to seven (7)

C. Accept staff recommendation, waive second reading, and pass ordinance O2022-20, amending Title 7, Chapter 4C, of the City Code and authorizing a 10 percent water rate increase and a 10 percent sewer rate increase effective May 1, 2022

D. Accept Community Development Committee recommendation and pass resolution R2022-19, approving a revocable right-of-way permit and covenant agreement that would allow the property owner at 3S604 Glen Drive South to install and maintain private fence improvements in an unimproved City right-of-way

E. Accept Community Development Committee recommendation and pass resolution R2022-20, approving the final engineering agreement with Engineering Resource Associates, Inc., for the final engineering design of the Mack Road Path and Bridge Replacement Project in the amount of \$391,600

F. Accept Community Development Committee recommendation and pass resolution R2022-21, approving the IDOT local agency agreement, which reflects a local cost share of \$142,320

G. Accept Community Development Committee recommendation and pass resolution R2022-22, approving the first amendment to the communications site lease agreement with T-Mobile Central LLC

- H. Accept City Clerk and Attorney's recommendation and pass resolution R2022-23, approving certain minutes of certain closed meetings of the City Council for release and authorizing the destruction of certain verbatim recordings of closed session meetings prior to December 31, 2019
- I. Accept staff recommendation and pass resolution R2022-24, approving an agreement between the City of Warrenville and Morton Salt, Inc. for the purchase of bulk rock salt
- J. Accept staff recommendation and pass resolution R2022-25, approving the expenditure of Motor Fuel Tax revenue in the amount of \$302,141, during FY 2023, for the maintenance of streets and highways as required under the Illinois Highway Code
- K. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Committee meeting held January 18, 2022
- L. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Committee meeting held March 15, 2022
- M. Receive and file minutes of the Bicyclist and Pedestrian Advisory Committee meeting held April 12, 2022
- N. Receive and file report of invoices paid up to May 10, 2022, in the amount of \$79,760.86
- O. Authorize expenditures for invoices due on or before June 6, 2022, in the amount of \$242,392.28
- P. Receive and file report of Master Debit Card Expenditures for the month of April 2022, in the amount of \$15,044.71

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!