

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, September 19, 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. [Constitution Day, Citizenship Day, and Constitution Week 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 September 19, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 6, 2022, City Council regular meeting
- B. Approve minutes of the September 6, 2022, City Council closed session meeting
- C. Approve minutes of the September 12, 2022, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Community Development Committee recommendation and pass resolution R2022-56, authorizing staff to apply for the ITEP grant and pledging to provide the City funds necessary for the local share for the Maple Hill and Fox Hollow Path project
- B. Accept staff recommendation and pass resolution R2022-57, rescinding resolutions R2022-27 and R2022-28, and approving the purchase of four hybrid Ford Explorer Police Interceptor SUVs from National Auto Fleet Group in the amount of \$194,918.68
- C. Receive and file report of invoices paid up to September 14, 2022, in the amount of \$41,824.28
- D. Authorize expenditures for invoices due on or before October 3, 2022, in the amount of \$140,667.83

VII. REGULAR AGENDA

- A. Accept staff recommendation, waive second reading, and pass ordinance O2022-35, approving a Real Estate Sales Contract and authorizing the execution of associated documents, including, without limitation, the Joinder, Assignment and Assumption Agreement, and Tax Reproration Agreement, for the purchase of real property located at 3S660 Route 59 in the City
- B. Accept Mayor Brummel's recommendation and pass resolution R2022-58, appointing Cristina White as Budget Officer and TIF Administrator

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

CW/drg

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the 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!