

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 4, 2021 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 Declaring October 2021 Arts DuPage Month](#)
 - E. [Proclamation Declaring October 2021 Breast Cancer Awareness Month](#)
- 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 October 4, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 20, 2021, City Council regular meeting
- B. Approve minutes of the September 27, 2021 Public Safety and Finance Committee of the Whole meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-35, approving a temporary use permit for the Warrenville Public Library District's Concert on the Commons events in calendar years 2022, 2023, and 2024 at Bob Walters Commons
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-36, approving a Temporary Use Permit for Temporary Tents at the Waldorf School of DuPage, located at 30W160 Calumet Avenue
- C. Accept staff recommendation and pass resolution R2021-56, approving a Brownfield Revolving Loan Fund intergovernmental agreement between the Illinois Environmental Protection Agency and the City of Warrenville for the former Citgo OTRS #2
- D. Accept Public Safety and Finance Committee recommendation from the Long Range Financial Planning workgroup and authorize use of the first tranche of the American Rescue Plan Act (ARPA) funding during FY 2022 as follows: 1) \$30,000, to hotel and travel business recovery through the DuPage Convention and Visitors Bureau (DCVB), 2) \$180,000, to the Hotel Tax fund to replace lost revenue, 3) \$15,000, to the DuPage Senior Citizen Council, to provide additional funding to serve Warrenville seniors, and 4) \$670,464.51, to the Water and Sewer Fund, to fund water and sewer infrastructure projects, fund the ongoing Infiltration and Inflow (I&I) project costs, and reduce future rate increases

- E. Accept Public Safety and Finance Committee recommendation and approve the revised objectives for the 2015 Strategic Plan Diversity Goal

- F. Accept Public Safety and Finance Committee recommendation and approve the Diversity Statement as recommended by IDEC

- G. Accept Public Safety and Finance Committee recommendation and the recommendation from the Long Range Financial Planning workgroup and direct staff to negotiate a professional services agreement with Speer Financial to serve in the capacity of financial advisors for the City of Warrentville

- H. Accept Public Safety and Finance Committee recommendation and approve the Fiscal Year 2023 Budget Preparation and Adoption Timeline, including a City Council Budget Workshop on Saturday, March 12, 2022

- I. Accept Public Safety and Finance Committee recommendation and approve the revised Calendar Year 2022 City Council and Committee of the Whole meeting schedule

- J. Accept Public Safety and Finance Committee recommendation and approve the Calendar Year 2022 City Holiday Schedule

- K. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on August 17, 2021

- L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on September 23, 2021

- M. Receive and file report of invoices paid up to September 29, 2021, in the amount of \$78,484.90

- N. Authorize expenditures for invoices due on or before October 18, 2021, in the amount of \$469,705.84

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/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!