

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 18, 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

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 18, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 4, 2021, City Council regular meeting
- B. Approve minutes of the October 11, 2021, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-37, approving a temporary use permit for the operation of an auto detail shop at 28W265 Warrenville Road
- B. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2021-38, approving differential tap-on fee surcharges for the 2018 Sanitary Sewer Extension and 2019 Water Extension projects through the Sequestria Subdivision property
- C. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2021-39, amending the Authorized Strength Ordinance to add two crew leader positions in the Public Works Department
- D. Accept Public Safety and Finance Committee recommendation and pass resolution

R2021-57, approving a professional services agreement with Speer Financial, Inc. for municipal advisory and bond sale consulting services

E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-58, approving a facility use agreement with Tunes of Glory Pipe and Drums, Inc. for use of certain areas of City Hall for rehearsals through 2025

F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-59, waiving competitive bidding, and approving a contract with FER-PAL Construction USA for \$41,760, water main pipe lining

G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-60, waiving competitive bidding, and approving a contract with Maguire Iron, Inc. for \$718,975, for West Water Tower Painting and Inspection

H. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-61, approving a license agreement with Everstream for installation of fiber optic cable in the City public rights-of-way

I. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-62, approving a professional services agreement with Engineering Resource Associates for design engineering services relating to the Batavia Road Resurfacing Project in the amount of \$26,788.65, plus reimbursable expenses

J. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-63, approving a professional services agreement with Thomas Engineering Group for design engineering services relating to the Square Courts Resurfacing Project in the amount of \$38,000, plus reimbursable expenses

K. Accept Public Works and Infrastructure Committee recommendation and adopt the Safety Committee Personal Protective Equipment (PPE) policy, effective immediately

L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on October 7, 2021

M. Receive and file minutes of the Environmental Advisory Commission meeting held on August 17, 2021

N. Receive and file report of invoices paid up to October 13, 2021, in the amount of \$47,697.82

O. Authorize expenditures for invoices due on or before November 1, 2021, in the amount of \$262,645.28

P. Receive and file report of Master Debit Card Expenditures for the month of September 2021, in the amount of \$21,922.76

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!