

**CITY OF WARRENVILLE
PUBLIC SAFETY AND FINANCE
COMMITTEE OF THE WHOLE
REGULAR MEETING
Monday, May 23, 2022, at 7:00 p.m. at City Hall
28W701 Stafford Place**

MINUTES

A. CALL TO ORDER

Vice Chairman Aschauer called the meeting to order at 7:00 p.m.

B. ROLL CALL

Present: Vice Chairman Stuart Aschauer and Aldermen: Clare Barry, Kathy Davolos, Jeff Krischel, Craig Kruckenberg, and Bill Weidner

Virtually Present: Chairman Leah Goodman, due to personal illness

Absent: Mayor David Brummel and Alderman Lockett

Also Present: City Administrator John Coakley, Assistant City Administrator Cristina White, Finance Director Kevin Dahlstrand, Police Chief Ray Turano, Community and Economic Development Director Ron Mentzer, and Deputy City Clerk Dawn Grivetti

Also Absent: City Clerk Julie Clark

A quorum of the public body was physically present. Vice Chairman Aschauer stated that a notice was received from Alderman Goodman in accordance with the Electronic Attendance Policy. Aldermen Goodman attended the meeting virtually by audio and video conference. Hearing no objections to her virtual attendance, Vice Chairman Aschauer declared Alderman Goodman present.

C. PLEDGE OF ALLEGIANCE

Vice Chairman Aschauer led the Pledge of Allegiance.

D. CITIZENS COMMENTS

There were no comments from the public.

Alderman Lockett arrived at 7:03 p.m.

E. OFFICIALS AND STAFF COMMENTS

City Administrator (CA) Coakley stated the City is still seeking temporary, seasonal help for the summer in the Public Works Department.

F. BUSINESS OF MEETING

1. Consideration of Street Closures for Independence Day Celebration and Parade

ALDERMAN WEIDNER MADE A MOTION, seconded by Ald. Davolos, to recommend the City Council authorize the closure of certain local streets for the annual Independence Day Parade, parade staging, and Cerny Park festival as stated in Warrenville Friends of the 4th Committee Chairman Colin Wilkie's letter dated May 10, 2022.

MOTION ADOPTED VIA VOICE VOTE

2. Consideration of Voegtle parking and access agreement for Old Town Redevelopment Site #2

Community and Economic Development Director (CEDD) Mentzer stated, over the past several months, staff has worked with the City Attorney and ownership of the Voegtle property to develop a non-exclusive parking and access license agreement for the Old Town Redevelopment Site #2 (OTRS#2). He added that City approval of the agreement would allow the owners of the Voegtle's Auto Service property, their employees, tenants, customers, and vendors to utilize the eastern portion of the adjacent OTRS#2 for access and parking needs.

CEDD Mentzer discussed the key provisions of the agreement, and a representative from Voegtle's expressed the ownership's appreciation with the City for the agreement.

There was discussion regarding the enforcement of the parking restrictions contained in the license agreement. Ald. Weidner requested the Council require an annual review of agreement compliance before the agreement automatically renews, and Ald. Goodman expressed her concern for a lack of financial consideration in the agreement.

ALDERMAN BARRY MADE A MOTION, seconded by Ald. Davolos, to recommend the City Council approve a non-exclusive parking and access license agreement for the City owned property located at 28W244 Warrenville Road.

MOTION ADOPTED VIA VOICE VOTE

3. Consideration of IDEC recommendation to acknowledge certain awareness dates and months for June, July, and August 2022

Assistant City Administrator (ACA) White stated that the Inclusion, Diversity, Equity, and Awareness (IDEC) Commission is recommending the City acknowledge certain holidays in June, July, and August 2022. Specific dates were presented for consideration.

Ald. Goodman thanked members of IDEC for their research and recommendation of the acknowledgements.

ALDERMAN WEIDNER MADE A MOTION, seconded by Ald. Krischel, to recommend the City Council approve the IDEC recommendation to acknowledge certain holidays and observances in June, July, and August 2022.

MOTION ADOPTED VIA VOICE VOTE

4. Consideration to purchase one police vehicle through State contract (Squad 205)

Police Chief (PC) Turano reported that the Police Department is requesting the purchase of a new police vehicle to replace one that was damaged in an accident late last year. He noted that the vehicle was declared a total loss by the City's insurance company, and the City received a financial settlement for the loss. The difference between the settlement and the purchase price of a replacement vehicle is \$18,208. He added that the department is requesting the purchase of a gas vehicle to avoid any delays in manufacturing and delivery of the vehicle.

Ald. Barry noted that the quotes presented for additional equipment for the vehicle had expired and asked if they would still be valid. PC Turano replied they would.

Ald. Goodman asked how much money the City would save in fuel costs if this vehicle was replaced with a hybrid vehicle. PC Turano replied that the City has no data regarding the efficiency of the one hybrid vehicle in the fleet as it has not been put into service yet. He commented on the problems associated with the hybrid vehicle, and added that the excessive idle time required of a police vehicle and the need for continued use of onboard equipment would not be conducive to the purchase and use of a hybrid vehicle in this case. Ald. Goodman disagreed noting the improvements made in hybrid vehicle technology, and stated that the City should take climate change into consideration when given the option for the purchase of fleet vehicles.

ALDERMAN BARRY MADE A MOTION, seconded by Ald. Lockett, to recommend the City Council approve the purchase of one 2022 Ford Utility Police Interceptor AWD Explorer through State of Illinois contract #204.

MOTION ADOPTED VIA VOICE VOTE

5. Replacement of three police vehicles

PC Turano presented the Police Department's request to purchase two gas-powered and one hybrid replacement vehicles as part of the City's Capital Maintenance and Replacement Plan (CMRP). He indicated that all three vehicles meet the plan requirements for replacement. He provided the cost and mileage differences of the vehicles, and added that all three vehicles would be purchased through the state contract.

Ald. Goodman thanked PC Turano for considering the purchase of a hybrid vehicle. She indicated her preference for the purchase of more hybrid vehicles in accordance with the City's green energy policy. Ald. Davolos agreed, but stated here understanding of the Police Department's lack of data for the use of the currently owned hybrid vehicle.

PC Turano stated that his main concern is being able to put all purchased vehicles into service as soon as possible, and he is not confident he will be able to do that with a

hybrid vehicle. He added that according to the City's Capital Maintenance and Replacement Plan, the police vehicles should be replaced every three years, allowing for other opportunities for the purchase of hybrid vehicles when the supply chain is more reliable.

ALDERMAN LOCKET MADE A MOTION, seconded by Ald. Davolos, to recommend the City Council approve the purchase of three 2022 Ford Utility Police Interceptor AWD Explorer vehicles, through State of Illinois Contract #204.

MOTION ADOPTED VIA VOICE VOTE

6. Informational Update - FY 2023 Work Plans and Decision Packages

The FY 2023 departmental work plans and decision packages were presented for discussion. Ald. Davolos asked if the drug recycling program was up and running again. Deputy Police Chief Jacobson stated the program should be back on schedule next week.

NO COMMITTEE ACTION WAS TAKEN NOR REQUESTED

G. MISCELLANEOUS

There were no miscellaneous items discussed.

H. ADJOURN

ALD. DAVOLOS MADE A MOTION, seconded by Ald. Lockett to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 7:36 p.m.

Approved: June 6, 2022


Dawn R. Grivetti, Executive Assistant/Deputy Clerk