

CITY OF WARRENVILLE
CITY COUNCIL

Minutes of Regular Meeting
Held on Monday, January 18, 2010
At the Warrenville City Hall
28 W 701 Stafford Place

I. OPENING CEREMONIES

A. Call to Order

Mayor Brummel called the meeting to order at 7:00 p.m.

B. Roll Call

Present: Mayor David Brummel, Aldermen Stu Aschauer, Clare Barry, Fred Bevier, Christopher Halley, Dan Leonard, William Weidner, and Matthew Wiesbrock

Absent: Aldermen David Schultz

Also Present: City Administrator John Coakley, Finance Director Kevin Dahlstrand, Community Development Director Ron Mentzer, Police Chief Raymond Turano, Assistant City Administrator Jennifer McMahon, City Attorney David Freeman, Treasurer Robert Johnson, and City Clerk Emily Larson

C. Pledge of Allegiance

D. Proclamation:

Mayor Brummel presented the Wheaton Warrenville South High School Football Team with a proclamation honoring them as the Illinois Class 7-A Champions for 2009.

II. CITIZENS COMMENTS

Mike Hoffman, Second Street, provided the Aldermen with a copy of some research that he has done regarding flooding in Warrenville and how the operation of Fawell Dam affects the communities upstream.

III. OFFICIALS AND STAFF COMMENTS

A. Mayor

Web Streaming

Mayor Brummel announced that City Council and Committee of the Whole meetings are now available on the City's website: www.warrenville.il.us, for two weeks after each meeting. ACA McMahon reported that the technical difficulties that occurred last week have now been corrected.

Poetry Readings

Mayor Brummel said the volunteer position of Community Partners for Poetry Coordinator is available and anyone interested should call him at City Hall.

B. Clerk

Early Voting

Clerk Larson listed the locations available for early voting for the February 2, 2010, General Primary.

C. Treasurer

No report

D. Aldermen

2010 Census

Ald. Wiesbrock encouraged residents to provide their information to the 2010 Census. He said this information determines the amount of Federal aid that is received by the City.

Channel 10

Ald. Wiesbrock noted that residents with cable access may now get information on traffic, local weather and sports on Channel 10.

Historical Society

Ald. Barry thanked the Warrenville Public Library and the Historical Society for hosting Colonel Julius Warren's 200th birthday party.

Thank You

Ald. Aschauer thanked Mike Hoffman for providing information on the operations of Fawell Dam.

E. Administrator

No report

F. Attorney

No report

IV. APPROVAL OF AGENDA

ALD. WIESBROCK MOVED, second by Ald. Halley, to approve the agenda for the January 18, 2010, City Council regular meeting.

MOTION ADOPTED VIA VOICE VOITE

V. APPROVAL OF MINUTES

ALD. WIESBROCK MOVED, second by Ald. Halley, to approve:

- A. Minutes of the January 4, 2010, City Council Regular Meeting
- B. Minutes of the January 4, 2010, City Council Closed Session

- C. Minutes of the January 11, 2010, Community Development and Planning Committee Regular Meeting

MOTION ADOPTED VIA VOICE VOTE

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Waive Second Reading and Pass an Ordinance Amending Certain Provisions of Title 1, Chapter 4, of the Warrenville City Code (Repeat Offense Penalties)
- B. Accept Community Development Committee Recommendation and Approve the Proposal with Kathy Vranek of The Care of Trees, Inc., to Update the City of Warrenville Arboricultural and Open Space Manual for a Cost Not to Exceed \$1,615 and Direct the Environmental Advisory Commission to Proceed
- C. Accept Community Development Committee Recommendation and Approve the Environmental Advisory Commission Educational and Enforcement Initiative in an Effort to Curb Open Burning Violations and Direct the City Attorney to Prepare an Ordinance Amending the City Code to Allow Bonfires with a Permit on Friday and Saturday Night Only
- D. Accept Community Development Committee Recommendation and (i) Approve the January 6, 2010, Construction Management Proposal from V3 Companies for the Preparation of Bid Documents for the Civic Center Redevelopment Site #1 Project in the Amount of \$4,520, and (ii) Authorize Staff to Solicit Bids
- E. Accept Community Development Committee Recommendation and Approve the November 11, 2009, Professional Services Proposal from V3 Companies to Obtain Regulatory Site Closure for Civic Center Redevelopment Site #1
- F. Receive and File Minutes of the Plan Commission/ZBA Regular Meeting of January 7, 2010
- G. Receive and File Minutes of the Bicyclists and Pedestrian Advisory Commission Regular Meeting of January 5, 2010
- H. Authorize Expenditure of \$238,273.43 for Invoices Due on or Before February 1, 2010
- I. Receive and File Report of Invoices Paid During December 2009, in the Amount of \$141,083.84
- J. Receive and File Report of Master Card Expenditures for the Month of December 2009, in the amount of \$2,870.37

ALD WIESBROCK MOVED, second by Ald. Halley, to approve the Consent Agenda as read.

ROLL CALL:

Aye: Ald. Barry, Leonard, Weidner, Bevier, Halley, Aschauer, and Wiesbrock

Nay: None

Absent: Ald. Schultz

MOTION ADOPTED

VII. REGULAR AGENDA

None

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

X. CLOSED SESSION

ALD. BARRY MOVED, second by Ald. Halley, to enter into closed session to discuss the following:

- A. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- B. 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

ROLL CALL VOTE:

Aye: Ald. Halley, Aschauer, Weidner, Wiesbrock, Barry, Leonard, and Bevier

Nay: None

Absent: Ald. Schultz

MOTION ADOPTED

The City Council entered into closed session at 7:19 p.m., and returned to open session at 9:05 p.m., with the same members in attendance.

XI. ADJOURN

ALD. HALLEY MOVED, second by Ald. Leonard, to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 9:06 p.m.

Approved: _____

Emily J. Larson, City Clerk