

CITY OF WARRENVILLE
CITY COUNCIL

Minutes of Regular Meeting
Held on Tuesday, February 16, 2010
At the Warrenville City Hall
28 701 Stafford Place

I. OPENING CEREMONIES

A. Call to Order

Clerk Larson called the meeting to order at 7:00 p.m.

B. Roll Call

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

Absent: Mayor David Brummel

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

Also Absent: Police Chief Raymond Turano

ALD. HALLEY MOVED, second by Ald. Leonard, to appoint Ald. David Schultz as Mayor Pro Tem for tonight's meeting.

MOTION ADOPTED VIA VOICE VOTE

C. Pledge of Allegiance

D. Proclamation:

Mayor Pro-Tem Schultz congratulated the Wheaton Warrenville South High School Cross Country Team for placing third in the 2009 Illinois Championship games. Coach Rob Harvey thanked the City for its support.

E. Presentation:

John Oldenburg, DuPage County Forest Preserve representative, said construction would begin this year on the Urban Stream Research Center in the portion of Blackwell Forest Preserve located within Warrenville. The 6,000 square-foot research facility will be the first one in Illinois with state of the art equipment and a teaching facility for both students and visitors.

Ald. Wiesbrock noted the County had received a \$10 million National Oceanic Atmospheric Administration (NOAA) grant that would go towards the project.

II. CITIZENS COMMENTS

Bob Siebert, Albright Court, spoke about the pending move of Navistar International to Lisle. He said the resulting loss of property tax revenue to the City would be significant.

Mary Jo Huber, Batavia Road, made several comments: felt the Village Chronicles should have received money from the previous paper when it folded, thanked Ald. Bevier and Mike Hoffman for their continued work with the problems at Fawell Dam, and objected to (Forest Preserve District) money being spent on the demolition of the Cenacle and (DuPage County) on the Warrenville Grove Dam removal.

III. OFFICIALS AND STAFF COMMENTS

A. Mayor

Condolences

Mayor Pro-Tem Schultz extended sympathies to the family of Ed Clark, long time Warrenville resident and former Warrenville Library Trustee.

Mayor's Absence

Mayor Pro Tem Schultz stated Mayor Brummel was absent tonight to attend Mr. Clark's memorial service.

B. Clerk

No report

C. Treasurer

No report

D. Aldermen

Fawell Dam

Ald. Bevier noted that the cameras at Fawell Dam have not been working since January 25. He asked the City to meet with DuPage County Stormwater Management and get an update on the camera repair and plans for the flood elevation gauges.

2010 Census

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

Congratulations

Ald. Schultz congratulated the Wheaton Warrenville Show Choir for placing first in a competition held in St. Louis.

Liquor Licenses

Ald. Schultz noted the lack of response from Walgreens to his request for any reports to determine the impact of Walgreens receiving a liquor license for beer and wine at both new and old businesses.

E. Administrator
No report

F. Attorney
No report

IV. APPROVAL OF AGENDA

Items to be removed from the Consent Agenda:

VI. E. Removed by Ald. Wiesbrock for discussion

ALD. WIESBROCK MOVED, second by Ald. Halley to approve the agenda for the February 15, 2010, City Council regular meeting, as amended.

MOTION ADOPTED VIA VOICE VOTE

V. APPROVAL OF MINUTES

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

- A. Minutes of the February 1, 2010, City Council Regular Meeting
- B. Minutes of the February 8, 2010, Public Safety and Legislative Committee Regular Meeting

MOTION ADOPTED VIA VOICE

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Waive Second Reading and Pass an Ordinance Authorizing the Disposal of City-Owned Property through an Auction Conducted by Obenauf Auction Services Inc.
- B. Waive Second Reading and Pass an Ordinance Approving Final Plan for Urban Stream Research Center/Forest Preserve District of DuPage County (28W680 Butterfield Road)
- C. Waive Second Reading and Pass an Ordinance Amending Title 3, Chapter 2 of the City Code RE: Number of Class B-3 Liquor Licenses (Walgreens)
- D. Accept Public Safety Committee Recommendation and Approve a \$500 Sponsorship of the 2010 Operation Safe Celebration
- E. Removed by Ald. Wiesbrock for discussion

- F. Receive and File Minutes of the Bicyclists and Pedestrian Advisory Commission Regular Meeting of February 2, 2010
- G. Authorize Expenditure of \$103,599.26 for Invoices Due on or Before March 1, 2010
- H. Receive and File Report of Invoices Paid During January 2010, in the Amount of \$16,675.49
- I. Receive and File Report of Master Card Expenditures for the Month of January 2010, in the amount of \$1,333.45

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

ROLL CALL VOTE:

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

Nay: None

MOTION ADOPTED

E. East Side Parking Restrictions

ALD. WIESBROCK MOVED, second by Ald. Halley, to accept Public Safety Committee recommendation and authorize posting of “No Parking from Here to Corner” signs in combination with speed limit signs at least 20 feet from Warrenville Road on Lorraine Avenue, Virginia Avenue, and Elizabeth Street.

Discussion: Ald. Wiesbrock said he would need more time to talk to residents about the placement of the signs. He said some of the proposed sites would interfere with residents parking in front of their homes.

ALD. WIESBROCK MOVED, second by Ald. Halley, to table this item to the next regular Council meeting on March 1, 2010.

ROLL CALL VOTE:

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

Nay: None

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) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ROLL CALL VOTE:

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

Nay: None

MOTION ADOPTED

**Ald. Halley left the meeting at 7:27 p.m. **

The Council returned to open session at 7:43 p.m., with Ald. Halley absent.

XI. ADJOURN

ALD. WIESBROCK MOVED, second by Ald. Weidner, to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The regular Council meeting adjourned at 7:44 p.m.

Approved: _____

Emily J. Larson, City Clerk