

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, February 1, 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. Pursuant to the Governor's Disaster Proclamation and Executive Orders 2020-43 2020-44, and 2021-03, and social distancing requirements, the total number of people who may gather at City Hall for the meeting is limited. Accordingly, the opportunity to view and participate in the meeting at City Hall will be available on a "first come, first-served" basis, and members of the public are urged to call in and participate in the virtual meeting from an alternate location if possible.

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 (571) 317-3112; Access Code: 428-459-197

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 February 1, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the January 18, 2021, City Council regular meeting
- B. Approve minutes of the January 25, 2021, Public Safety and Finance meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-03, approving variations from the Zoning Ordinance to reduce the parking setback and the number of parking spaces at 28W265 Warrenville Road
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-04, approving a Special Use Permit to allow an open sales lot at 28W265 Warrenville Road

- C. Accept Mayor Brummel's recommendation and pass resolution R2021-06, extending the duration of the March 16, 2020, Declaration of Emergency until the adjournment of the next regular, special, or emergency meeting of the City Council
- D. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2021-07, approving the reduction of the public improvements security bond for the Everton project
- E. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2021-08, approving the completion of the required public improvements associated with 2014 Liberty Mutual project, releasing the security bond, and waiving the project's two-year maintenance period requirement
- F. Accept Public Safety and Finance Committee recommendation and award \$93,769.18 in Hotel Tax grant funding to various applicants for FY 2022, per the Tourism and Arts Commission memo, dated January 14, 2021
- G. Accept Public Safety and Finance Committee recommendation and award \$10,000 in Hotel Tax funding for FY 2022, for upgrades and repairs to the Warren Tavern building, separate from the Hotel Tax Grant program
- H. Accept Public Safety and Finance Committee recommendation and award \$20,000 in Hotel Tax funding for FY 2022 to Warrenton Historical Society for costs related to the part-time Museum Director/Curator
- I. Accept Public Safety and Finance Committee recommendation, deny the request to waive installation of all required public improvements, and direct staff and the City Attorney to draft a Subdivision Improvement Agreement reflecting the detailed staff analysis and conclusions in the memo from Public Works Director Kuchler and Senior Planner Domovessova, dated January 20, 2021
- J. Accept Public Safety and Finance Committee recommendation and direct staff to work with the City Attorney to negotiate a five-year lease agreement with Axon Enterprise, Inc. for body-worn cameras
- K. Accept Mayor Brummel's recommendation and approve the appointment of Alderman Krischel to serve as City Council Liaison to the Bicyclist and Pedestrian Advisory Commission
- L. Accept Public Safety and Finance Committee recommendation and approve the City Council Committees and Aldermanic Liaison Assignments as presented
- M. Accept Public Safety and Finance Committee recommendation and authorize the one-time issuance of a City-branded polo shirt to the City volunteers who would normally be invited to the City's Volunteer Appreciation Dinner, and also one apparel item for each of the newly elected and appointed City officials during 2021 who were not in office in 2020
- N. Accept Mayor Brummel's recommendation and approve the appointment of Tim Cosgrove to serve as Chairman of the Plan Commission for a term to expire on January 19, 2022
- O. Receive and file minutes of the Environmental Advisory Commission meeting held on December 15, 2020
- P. Receive and file report of invoices paid up to January 27, 2021, in the amount of \$68,947.06
- Q. Authorize expenditures for invoices due on or before February 16, 2021, in the amount of \$40,121.17

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 out loud 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; and
- (4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting.

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!