

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, February 3, 2020 at 7:00 p.m. at City Hall
28W701 Stafford Place

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation – League of Women Voters 100th Anniversary
- E. Presentation – ComEd Energy Savings Plaque
- F. FY 2021 Budget Presentation from the Community Development Department

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 3, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the January 20, 2020, City Council regular meeting
- B. Approve minutes of the January 27, 2020, Public Safety and Finance Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2020-05, amending the Warrenville City Code regarding entertainment in city parks
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2020-06, approving a major amendment to the approved planned unit development (PUD) plans and a PUD variation for reduced parking lot setback for Compass School, at 27W457 Old Warrenville Road
- C. Accept Public Safety and Finance Committee recommendation and pass resolution R2020-04, adopting a revised Harassment and Discrimination Policy, effective immediately
- D. Accept Public Safety and Finance Committee recommendation and pass resolution R2020-05, authorizing the execution of an engagement letter dated October 1, 2019, with Lauterbach and Amen, LLP, of Naperville, IL, to conduct audit services for City fiscal years 2020 through 2024
- E. Accept Public Safety and Finance Committee recommendation and authorize funding in the FY 2021 Budget for upgrades to the Warren Tavern building, separate from the Hotel Tax Grant program, and direct City staff to work with the Warren Tavern Preservationists to develop a process of alternative funding for future capital maintenance requests

F. Accept Public Safety and Finance Committee recommendation and award \$135,397 in Hotel Tax grant funding to various applicants for fiscal year 2021, per the Tourism and Arts Commission recommendations memo, dated January 15, 2020

G. Accept Public Safety and Finance Committee recommendation to budget \$60,000, bi-annually, in each even-numbered budget year, beginning with Fiscal Year 2022, in the Hotel Tax Fund, and direct the Tourism and Arts Commission to make the necessary changes to the Aesthetic Enhancement program policy for City Council consideration at a future meeting

H. Accept Public Safety and Finance Committee recommendation and approve the Warrenville Historical Society's grant request for \$20,000 from the Hotel Tax Fund to cover the cost of their part-time Museum Director/Curator, and direct staff to include this funding in the FY 2021 Budget

I. Accept Public Safety and Finance Committee recommendation, approve the staff proposal, and reserve 35% of the residential developer cash contributions for city projects for a period of five years, beginning July 1, 2019

J. Accept Public Safety and Finance Committee recommendation, approve the updates to the Capital Maintenance and Replacement Plan for 2019, per the staff memo, dated January 27, 2020, and direct staff to incorporate those adjustments into an updated CMRP document

K. Accept Public Safety and Finance Committee recommendation and approve the request to solicit donations for the August 4, 2020, National Night Out event

L. Receive and file the 2019 annual report for the Plan Commission and Zoning Board of Appeals

M. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on December 10, 2019

N. Receive and file minutes of the Environmental Advisory Commission regular meeting held on December 18, 2019

O. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on January 23, 2020

P. Receive and file report of invoices paid up to January 29, 2020, in the amount of \$30,433.30

Q. Authorize expenditures for invoices due on or before February 18, 2020, in the amount of \$613,045.53

VII. REGULAR AGENDA

A. Accept staff recommendation and pass resolution R2020-06, approving an amendment to the intergovernmental agreement providing for the removal of certain radioactive wastes originating from a Rare Earths Facility located in the City of West Chicago, DuPage County, Illinois to change one of the designated representatives

B. Discussion of FY 2021 Citywide work plan

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

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.