

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 20, 2023 at 7:00 p.m.**

This City Council meeting will be conducted in the traditional in-person format at the location listed above. For convenience, the public may view the meeting virtually using the following GoTo access information:

Remote Meeting Access Information:

- **Call: 1 (872) 240-3311 Access Code: 984-285-893**
- **Or join from your computer, tablet or smartphone: <https://meet.goto.com/984285893>**

Please note: Public comment will only be available in-person during the meeting. The remote meeting access is for viewing purposes only. Those viewing the meeting remotely will not be able to provide public comment via the remote meeting access.

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 March 20, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 6, 2023, City Council regular meeting
- B. Approve minutes of the March 6, 2023, City Council closed session
- C. Approve minutes of the March 13, 2023, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-06, approving a special use permit to allow the operation of a liquor manufacturing facility without ancillary retail or tasting room located at 30W180 Butterfield Road
- B. Accept Plan Commission and Zoning Board of Appeals recommendations, waive second reading, and pass ordinance O2023-07, approving a landscape plan and special use permit to allow outdoor storage at 3S450 Route 59
- C. Accept Community Development Committee recommendation, and pass resolution R2023-14, waiving competitive bidding and approving the purchase of four 2023 Dodge Durango Police Pursuit Vehicles from Sunnyside Company of McHenry, Illinois, for \$166,762, based on the McHenry County Sheriff's contract prices
- D. Accept staff recommendation, and pass resolution R2023-15, approving a professional services agreement with Codametrics for the preparation of zoning regulations in an amount not to exceed \$62,895
- E. Accept Community Development Committee recommendation, and authorize the partial closure of Stafford Place for the annual Bike Rodeo event, as stated in Management Analyst and BPAC Staff Liaison Youngmeyer's memo dated March 9, 2023
- F. Accept Community Development Committee recommendation, and approve the request to solicit donations for the seventeenth annual Bike Rodeo event on May 20, 2023
- G. Accept Community Development Committee recommendation, and approve the Environmental Advisory Commission recommendations for distributing magnolia tree seedlings as listed on the EAC memo dated March 13, 2023

H. Accept Community Development Committee recommendation, and direct the Plan Commission to conduct a public hearing to consider potential Zoning Ordinance text amendments that would (i) increase the number of dispensary special use permits available in the City from one to two and (ii) make it possible for a dispensary to operate within the Cantera PUD

I. Accept Community Development Committee recommendation, and authorize staff to submit to the U.S. Census Bureau a Request for Cost Estimate (RCE) application and a letter signed by the Mayor requesting a special census be conducted in the City of Warrenville

J. Accept Mayor Brummel's recommendation and appoint Megan Legler to the Inclusion, Diversity, Equity, and Awareness Commission for a term expiring April 30, 2024

K. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on February 23, 2023

L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on March 9, 2023

M. Receive and file report of invoices paid up to March 15, 2023, in the amount of \$42,586.26

N. Authorize expenditures for invoices due on or before April 3, 2023, in the amount of \$206,682.78

O. Receive and file report of Master Debit Card Expenditures for the month of February 2023, in the amount of \$16,889.24

VII. REGULAR AGENDA

A. Offer second reading and pass ordinance O2023-05, providing for the issuance of not to exceed \$10,700,000 General Obligation Bonds, Series 2023, of the City of Warrenville, DuPage County, Illinois, for the purpose of financing capital improvements in and for the City, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

A closed session has been scheduled to discuss topics, which fall under the following exceptions to the Illinois Open Meetings Act:

? 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XI. ADJOURN

CW/drg

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or amorgan@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!