

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 6, 2020 at 7:00 p.m.

This meeting will be entirely via electronic means and not at City Hall
Meeting Access Information: Call: 1 (872) 240-3412; Access Code: 568-172-093

Persons wishing to provide public comment are strongly encouraged to submit written comments
via email at info@warrenville.il.us*

AGENDA

(SUMMARY)

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Hearing for the FY 2021 Budget

II. CITIZENS COMMENTS

III. OFFICIALS AND STAFF COMMENTS

- A. Mayor
- B. Clerk
- C. Treasurer
- D. Aldermen
- E. Administrator
- F. Attorney

IV. APPROVAL OF AGENDA

- A. Approve Agenda for the April 6, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 14, 2020, City Council Budget Workshop
- B. Approve minutes of the March 16, 2020, City Council special meeting
- C. Approve minutes of the March 23, 2020, City Council special meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation and pass resolution R2020-17, approving a contract with Engineering Enterprises, Inc. for the Central 1 Basin Infiltration and Inflow Investigation in an amount of \$53,592 and authorizing the City Administrator to execute the proposal
- B. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2020-18, waiving the two-year maintenance period requirement associated with Compass School, and releasing the security cash bond
- C. Accept staff recommendation and pass resolution R2020-19, approving severance agreements with Marcia Phelps and Michelle Dykstra.
- D. Accept Mayor Brummel's recommendation and extend 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
- E. Accept City Clerk Larson's recommendation and appoint Dawn Grivetti as Deputy City Clerk

F. Receive and file report of invoices paid up to April 1, 2020, in the amount of \$57,746.78

G. Authorize expenditures for invoices due on or before April 20, 2020, in the amount of \$237,313.91

VII. REGULAR AGENDA

A. Offer first reading of ordinance O2020-17, adopting the City of Warrenville FY 2021 Budget

B. Accept staff recommendation, waive second reading and pass ordinance O2020-18, authorizing the temporary suspension of City Code sections 7-4C-6, 7-4C-8, 7-4C-10, and 7-4C-11, regarding delinquent water and sewer accounts through June 30, 2020

C. Accept staff recommendation and pass resolution R2020-20, approving Change Order No. 1 to the 2020 Road Program contract with Geneva Construction

D. Accept the City Attorney's recommendation and pass resolution R2020-21, adopting a supplemental rule concerning public comments during virtual meetings

E. Accept staff recommendation and approve the Emergency Responder COVID-19 Leave Policy, effective April 1, 2020 through December 31, 2020, and authorize the City Administrator to negotiate similar benefits for employees covered under a collective bargaining agreement

F. Take from the table the motion made on March 23, 2020, and direct staff to remove the Citgo gas station property purchase and cleanup costs from the proposed FY 2021 Budget

G. Direct staff to reevaluate the Communications Coordinator position during the preparation of the FY 2022 Budget to determine if the City has sufficient funding available, based on short-term projections, to cover the compensation and benefit costs associated with the position

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

* 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.

