

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 17, 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

- D. [Earth Day Proclamation](#)

- E. [Arbor Day Proclamation](#)

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 April 17, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

A. Approve minutes of the April 3, 2023, City Council regular meeting

B. Approve minutes of the April 10, 2023, Public Works and Infrastructure Committee meeting

C. Approve minutes of the April 10, 2023 Public Works and Infrastructure Committee closed session

VI. CONSENT AGENDA - OMNIBUS VOTE

A. Offer second reading and pass ordinance O2023-13, adopting the City of Warrenville, FY 2024 Municipal Budget

B. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2023-14, establishing a schedule of job classifications and authorized personnel strength for FY 2024

C. Accept Public Works and Infrastructure Committee recommendation waive second reading, and pass ordinance O2023-15, amending Section 5-4-2 of the City Code regarding stop intersections

D. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-16, amending the City Code Zoning Ordinance regarding cannabis business establishments

E. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-17, amending the City Code Zoning Ordinance regarding chicken coops and application filing procedures

F. Accept staff recommendation, waive second reading, and pass ordinance O2023-18, amending City Code Title 3, Chapter 2, to decrease the number of class A1 Liquor Licenses from five to four

G. Accept staff recommendation, waive second reading, and pass ordinance O2023-19, amending City Code Title 3, Chapter 2, to increase the number of class A3 Liquor

Licenses from one to two

- H. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-16, approving a professional services agreement with Engineering Enterprises, Inc. for the West 2 and 3 Basins Manhole Rehabilitation in the amount of \$76,410
- I. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-17, approving the second amendment to the intergovernmental agreement with PACE, and direct staff to add the Uber Service option for Warrentville residents
- J. Accept staff recommendation and pass resolution R2023-18, awarding the contract for the 2023 Road Program to Geneva Construction Company of Aurora, IL, in the amount of \$1,642,325.64 (ordinance and complete contract here)
- K. Accept staff recommendation and pass resolution R2023-19, approving a contract with Engineering Resource Associates, Inc. for construction engineering services for the 2023 Road Program in the amount of \$97,550, plus reimbursable expenses
- L. Accept staff recommendation and pass resolution R2023-20, awarding a contract for the Virginia and Central Avenues Storm Sewer Improvements project to A Lamp Concrete Contractors, Inc., in the amount of \$1,398,960.99 (ordinance and complete contract here)
- M. Accept staff recommendation and pass resolution R2023-21, approving a contract with Engineering Resource Associates, Inc. for construction engineering services for the Virginia and Central Avenues Storm Sewer Improvements project in the amount of \$94,550, plus reimbursable expenses
- N. Accept Public Works and Infrastructure Committee recommendation, and approve the addition of the new initiative to the FY 2024 Bicyclist and Pedestrian Advisory Commission Work Plan
- O. Accept Public Works and Infrastructure Committee recommendation, and approve the updates to the Enterprise Maintenance and Replacement Plan, per the staff memo dated April 5, 2023, and direct staff to incorporate those adjustments into an updated EMRP document
- P. Accept Public Works and Infrastructure Committee recommendation, and approve the updates to the Capital Maintenance and Replacement Plan, per the staff memo dated April 5, 2023, and direct staff to incorporate those adjustments into an updated CMRP document
- Q. Accept Public Works and Infrastructure Committee recommendation, and authorize staff to continue placing orders for scheduled vehicle and equipment replacements as ordering opportunities happen, and present to City Council at the next available Committee of the Whole meeting

R. Accept Mayor Brummel's recommendation and approve the reappointment of Harlan Davis as Chairman of the Bicyclist and Pedestrian Advisory Commission for a one-year term set to expire April 30, 2024

S. Accept Mayor Brummel's recommendation and approve the appointment of Terri Basch as Chairman of the Environmental Advisory Commission for a one-year term set to expire April 30, 2024

T. Accept Mayor Brummel's recommendation and approve the reappointment of Amy Krischel as Chairman of the Inclusion, Diversity, Equity, and Awareness Commission for a one-year term set to expire April 30, 2024

U. Accept Mayor Brummel's recommendation and approve the reappointment of Monica Johnson as Chairman of the Tourism and Arts Commission for a one-year term set to expire April 30, 2024

V. Accept Mayor Brummel's recommendation and approve the reappointment of Kirk Tate as commissioner of the Bicyclist and Pedestrian Advisory Commission for a three-year term set to expire April 30, 2026

W. Accept Mayor Brummel's recommendation and approve the reappointment of Charles Sikaras as commissioner of the Bicyclist and Pedestrian Advisory Commission for a three-year term set to expire April 30, 2026

X. Accept Mayor Brummel's recommendation and approve the reappointment of Terri Basch as commissioner of the Environmental Advisory Commission for a three-year term set to expire April 30, 2026

Y. Accept Mayor Brummel's recommendation and approve the reappointment of Cecilia Gerber as commissioner of the Environmental Advisory Commission for a three-year term set to expire April 30, 2026

Z. Accept Mayor Brummel's recommendation and approve the reappointment of Robin Pelfrey as commissioner of the Inclusion, Diversity, Equity, and Awareness Commission for a three-year term set to expire April 30, 2026

AA. Accept Mayor Brummel's recommendation and approve the reappointment of Sara Phalen as commissioner of the Inclusion, Diversity, Equity, and Awareness Commission for a three-year term set to expire April 30, 2026

BB. Accept Mayor Brummel's recommendation and approve the reappointment of Linda Osborn as commissioner of the Tourism and Arts Commission for a three-year term set to expire April 30, 2026

CC. Accept Mayor Brummel's recommendation and approve the reappointment of Daniel Leonard as Commissioner of the Board of Fire and Police Commissioners for a three-year term set to expire April 30, 2026

DD. Receive and file minutes of the Tourism and Arts Commission meeting held on February 16, 2023

EE. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on March 14, 2023

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

GG. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on April 6, 2023

HH. Receive and file report of invoices paid up to April 12, 2023, in the amount of \$101,919.90

II. Authorize expenditures for invoices due on or before May 1, 2023, in the amount of \$331,744.21

JJ. Receive and file report of Master Debit Card Expenditures for the month of March 2023, in the amount of \$16,028.30

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

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!