

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place, Warrenville, IL
60555
Monday, May 15, 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. Recognition of CEDD Mentzer's Retirement
- E. [Proclamation – National Police Week, May 13-20, 2023](#)
- F. [Proclamation – National Public Works Week, May 21-27, 2023](#)

G. Presentation of the Redesigned City Website

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 May 15, 2023, City Council regular meeting](#)

V. APPROVAL OF MINUTES

A. [Approve minutes of the May 1, 2023, City Council regular meeting](#)

B. [Approve minutes of the May 8, 2023, Community Development Committee meeting](#)

VI. CONSENT AGENDA – OMNIBUS VOTE

A. [Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-21, amending the City Code Zoning Ordinance regarding vertical additions to non-conforming single-family dwellings](#)

B. [Accept Community Development Committee recommendation, and pass resolution R2023-25, approving a two-year professional services agreement with Bollinger Environmental, Inc. for private development plan review services](#)

C. [Accept Community Development Committee recommendation, and pass resolution R2023-26, approving a two-year a professional services agreement with Engineering Resources Associates for private development plan review services](#)

D. [Accept Community Development Committee recommendation, and pass resolution R2023-27, approving a two-year professional services agreement with Gewalt Hamilton Associates, Inc. for private development plan review services](#)

E. [Accept Community Development Committee recommendation, and pass resolution R2023-28, approving a two-year professional services agreement with Kimley-Horn and](#)

Associates, Inc. for private development plan review services

F. Accept staff recommendation and pass resolution R2023-29, approving an agreement with Compass Minerals America, Inc. for the purchase of bulk rock salt

G. Accept staff recommendation and pass resolution R2023-30, approving a contract with Engineering Resource Associates, Inc. for construction engineering services for the Batavia Road Resurfacing Project in the amount of \$91,500, plus reimbursable expenses

H. Accept staff recommendation and pass resolution R2023-31, approving the expenditure of Motor Fuel Tax revenue in the amount of \$295,754.50, during FY 2024, for the maintenance of streets and highways as required under the Illinois Highway Code

I. Accept staff recommendation and pass resolution R2023-32, awarding the contract for the Well No. 13 and Water Treatment Plant Site Improvements to Fox Excavating Inc. of Batavia, IL, in the amount of \$436,131

J. Accept staff recommendation and approve a Fireworks and Pyrotechnics Permit for an Independence Day fireworks display on July 4, 2023, by Five Alarm Fireworks

K. Receive and file minutes of the Police Pension Board meeting held on January 24, 2023

L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on April 20, 2023

M. Receive and file report of invoices paid up to May 11, 2023, in the amount of \$11,322.98

N. Authorize expenditures for invoices due on or before June 5, 2023, in the amount of \$384,156.30

O. Receive and file report of Master Debit Card Expenditures for the month of April 2023, in the amount of \$23,260.36

VII. REGULAR AGENDA

A. Accept City Council recommendations and approve the Aldermanic Liaison Assignments

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!