

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, May 18, 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) 240-3212; Access Code: 504-309-685

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

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 May 18, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the May 4, 2020, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept staff recommendation, waive second reading, and pass ordinance O2020-23, amending section 8-12-1 of the City Code regarding cash contributions in lieu of the dedication of land for public use

B. Accept Mayor Brummel's recommendation and pass resolution R2020-30, extending 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

C. Accept staff recommendation and pass resolution R2020-31, for the expenditure of Motor Fuel Tax revenue in the amount of \$307,871, during Fiscal Year 2021, for the maintenance of streets and highways by municipality as required under the Illinois Highway Code

D. Accept staff recommendation and pass resolution R2020-32, waiving competitive bidding, and approving a contract with Layne Christensen in the amount of \$26,329, to abandon Well #8 on Country Ridge Drive

E. Accept the staff recommendation and approve resolution R2020-33, rejecting the bid to purchase City-owned surplus property adjacent to 28W444 Rogers Avenue

F. Receive and file minutes of the Police Pension Board regular quarterly meeting held on January

28, 2020

G. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on March 10, 2020

H. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on April 14, 2020

I. Receive and file report of invoices paid up to May 13, 2020, in the amount of \$119,751.54

J. Authorize expenditures for invoices due on or before June 1, 2020, in the amount of \$165,111.79

K. Receive and file report of Master Debit Card Expenditures for the month of April 2020, in the amount of \$7,897.99

VII. REGULAR AGENDA

A. Accept staff recommendation and approve the temporary amendment to the hotel tax grant policy for reimbursement of approved expenses for cancelled or modified events

B. Accept staff recommendation and extend the paid sick time benefit for part-time crossing guards due to school closures for the remainder of the 2019-2020 school year, for a total of approximately \$3,500

C. Informational update on the estimated effects of the COVID-19 pandemic on the City finances

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.

JMC/drg

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.