

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, June 15, 2020 at 7:00 p.m.

In accordance with social distancing requirements, Governor Pritzker's Executive Order 2020-39, and Section 7(e) of the Illinois Open Meetings Act, this meeting will be held virtually.

Meeting Access Information: Call: 1 (646) 749-3122; Access Code: 243-400-813

Governor Pritzker signed Senate Bill 2132 on Friday, June 12, 2020 amending the Open Meetings Act to add a new Section 7(e), 5 ILCS 120/7(e). In compliance Section 7(e) of the Open Meetings Act, at least one representative from the City will be at City Hall and the virtual meeting will be able to be viewed at City Hall for members of the public that do not wish to view the virtual meeting from another location. Pursuant to Section 7(e) of the Open Meetings Act, the Governor's Disaster Proclamation and Executive Order 2020-38, no more than 10 people may gather at City Hall for the meeting. Accordingly, the opportunity to view the virtual meeting at City Hall is available on a "first come, first-served" basis.

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. A. Approve Agenda for the June 15, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the June 1, 2020, City Council regular meeting.

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2020-25, granting extension of Major PUD Amendment approvals for Little Friends Center for Autism at 27255 Diehl Road

- B. Accept Mayor Brummel's recommendation and pass resolution R2020-36, 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 Senior Civil Engineer Hocking's recommendation and pass resolution R2020-37, approving the reduction of the public improvements performance security for the Riverview West

subdivision

D. Accept staff recommendation and pass resolution R2020-38, waiving competitive bidding, and awarding a contract to Suez Water Well Solutions in the amount of \$26,407.15, to replace a motor at Well #12 on Timber Drive

E. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on May 12, 2020

F. Receive and file report of invoices paid up to June 10, 2020, in the amount of \$134,392.58

G. Authorize expenditures for invoices due on or before July 6, 2020, in the amount of \$434,954.57

H. Receive and file report of Master Debit Card Expenditures for the month of May 2020, in the amount of \$4,429.79

VII. REGULAR AGENDA

A. FY 2021 financial update

B. Discussion of Electrical Aggregation Program

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

A closed session has been scheduled under the following exceptions to the Illinois Open Meetings Act:

- 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- 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
- 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. (Note: the basis for the finding shall be recorded and entered into the minutes of the closed meeting)

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.