

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, June 19, 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

- 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 June 19, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the June 5, 2023, City Council regular meeting
- B. Approve minutes of the June 5, 2023, City Council closed session meeting
- C. Approve minutes of the June 12, 2023, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-35, approving an agreement with Ultra Strobe Communications for \$40,320.88 to outfit four Dodge Durango police pursuit vehicles
- B. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-36, approving the intergovernmental agreement with the Illinois Department of Commerce and Economic Opportunity for Batavia Road resurfacing
- C. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-37, approving an intergovernmental agreement with the Illinois Department of Transportation regarding the improvement of Illinois Route 56
- D. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-38, approving the second amendment to the communications site lease agreement with T-Mobile Central LLC
- E. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-39, approving an agreement with Engineering Enterprises, Inc. for the Central 2 Basin Infiltration and Inflow Investigation in the amount of \$53,200
- F. Accept staff recommendation, and pass resolution R2023-40, awarding the contract for Well No. 13 construction to Midwest Well Services doing business as Municipal Well and Pump, in the amount of \$427,164 plus supplemental construction work on an as-needed basis in the amount of \$195,610

G. Accept staff recommendation and pass resolution R2023-41, approving an agreement with Engineering Enterprises, Inc. for construction engineering services for the Well No. 13 Project in the amount of \$37,812 plus reimbursable expenses

H. Accept Public Works and Infrastructure Committee recommendation and continue the 18-month temporary suspension of the electrical aggregation program, and direct staff to revisit program rates again in the spring of 2024

I. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals meeting held on May 18, 2023

J. Receive and file report of invoices paid up to June 14, 2023, in the amount of \$76,841.26

K. Authorize expenditures for invoices due on or before July 3, 2023, in the amount of \$223,776.90

L. Receive and file report of Master Debit Card Expenditures for the month of May 2023, in the amount of \$27,542.93

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

A closed session has been scheduled to discuss topics, which fall under the following exception to the Illinois Open Meetings Act:

? 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 to determine its validity.

XI. ADJOURN

AM/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!