

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, July 6, 2020 at 7:00 p.m.

In accordance with social distancing requirements, Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act (see Public Act 101-0642), this meeting will be held virtually.

Meeting Access Information: Call: 1 (669) 224-3412; Access Code: 882-337-453

In accordance with Public Act 101-0642, at least one representative from the City will be at City Hall. Members of the public who do not wish to call in and listen to the virtual meeting from another location may listen to the meeting at City Hall. Pursuant to Governor's Disaster Proclamation and Executive Orders 2020-43 and 2020-44, the number of people who may gather at City Hall for the meeting is limited due to the mandated social distancing guidelines. 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. Approve Agenda for the July 6, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the June 15, 2020, City Council regular meeting
- B. Approve minutes of the June 15, 2020, City Council closed session #1
- C. Approve minutes of the June 15, 2020, City Council closed session #2

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Mayor Brummel's recommendation and pass resolution R2020-39 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
- B. Accept Mayor Brummel's recommendation and pass resolution R2020-40, approving and ratifying an agreement with AVI Systems for the purchase and installation of additional microphones in the City Council Chambers
- C. Accept Mayor Brummel's recommendation and approve the appointment of Amy Murphy.

commissioner of the Environmental Advisory Commission for a three-year term set to expire April 30, 2023

D. Accept Mayor Brummel's recommendation and approve the appointment of Kirk Tate, commissioner of the Bicyclist and Pedestrian Advisory Commission for a three-year term set to expire April 30, 2023

E. Authorize staff to allow the current electric aggregation contract to expire and evaluate the alternative aggregation program as described as option #3 in Assistant City Administrator White's June 11, 2020 memorandum

F. Receive and file minutes of the Board of Fire and Police Commission regular meeting held on March 26, 2020

G. Receive and file minutes of the Board of Fire and Police Commission special meeting held on March 30, 2020

H. Receive and file minutes of the Tourism and Arts Commission meeting held on May 14, 2020

I. Receive and file report of invoices paid up to July 1, 2020, in the amount of \$171,938.53

J. Authorize expenditures for invoices due on or before July 20, 2020, in the amount of \$251,776.62

VII. REGULAR AGENDA

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

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.