

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, July 17, 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 July 17, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the June 19, 2023, City Council regular meeting
- B. Approve minutes of the June 19, 2023, City Council closed session meeting
- C. Approve minutes of the July 10, 2023, Community Development Committee meeting
- D. Approve minutes of the July 10, 2023, City Council closed session meeting #1
- E. Approve minutes of the July 10, 2023, City Council closed session meeting #2

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-24, approving a site specific amendment within the final plan of planned unit development for lot 1 in Cantera Subarea I
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-25, approving a temporary use permit for Evolet Eve for Anniversary Celebrations in 2023 and 2024
- C. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2023-26, approving a budget amendment to the FY2024 Budget in the amount of \$277,424 to complete a special census
- D. Accept Community Development Committee recommendation and pass resolution R2023-42, authorizing the City to enter into an agreement with the U.S. Census Bureau to conduct a Special Census in the City of Warrenville in the amount of \$427,424 subject to attorney review of the agreement
- E. Accept staff recommendation and pass resolution R2023-43, approving the expenditure of Motor Fuel Tax revenue in the amount of \$403,676.35 during FY 2024 for

the City's share of the Batavia Road resurfacing costs

- F. Accept Community Development Committee recommendation and pass resolution R2023-44, approving an agreement with ADS LLC for sewer flow monitoring services
- G. Accept Community Development Committee recommendation and pass resolution R2023-45, waiving competitive bidding, and approving a contract with Fer-Pal Construction USA for water main pipelining in the amount of \$48,630
- H. Accept staff recommendation and pass resolution R2023-46, awarding the contract for Central 1 and West 1 Basins Manhole Rehabilitation to Advanced Rehabilitation Technology, Inc. of Bryan, OH, in the amount of \$207,465.02
- I. Receive and file minutes of the Environmental Advisory Commission meeting held on March 21, 2023
- J. Receive and file minutes of the Environmental Advisory Commission meeting held on April 18, 2023
- K. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on May 9, 2023
- L. Receive and file minutes of the Tourism and Arts Commission meeting held on May 11, 2023
- M. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on May 16, 2023
- N. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on June 22, 2023
- O. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals meeting held on July 6, 2023
- P. Receive and file report of invoices paid up to July 12, 2023, in the amount of \$179,062.52
- Q. Authorize expenditures for invoices due on or before August 7, 2023, in the amount of \$816,906.44
- R. Receive and file report of Master Debit Card Expenditures for the month of June 2023, in the amount of \$30,278.47

VII. REGULAR AGENDA

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-27, amending the City Code Zoning Ordinance off-street parking requirements

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!