

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, July 20, 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 (872) 240-3311 Access Code: 332-518-285

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 by 5:00 p.m. the day of the meeting. *

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 20, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the July 6, 2020, City Council regular meeting
- B. Approve minutes of the July 6, 2020, City Council closed session meeting
- C. Approve minutes of July 13, 2020 Community Development Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2020-26, authorizing the disposition of personal surplus property owned by the City of Warrenville

- B. Accept Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2020-27, approving a variation from the City of Warrenville Zoning Ordinance for a swimming pool in the actual front yard at 29W700 Waverly Avenue

- C. Accept Mayor Brummel's recommendation and pass resolution R2020-41 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

D. Accept staff recommendation and pass resolution R2020-42, approving an intergovernmental agreement for participation in the DuPage County Local Government COVID-19 Reimbursement Program between the City of Warrenville and the County of DuPage

E. Accept Community Development Committee recommendation and pass resolution R2020-43, approving an intergovernmental agreement between the City of Warrenville and the U.S. Department of Energy for Fermilab Village sanitary sewer service

F. Accept Community Development Committee recommendation and approve the July 6, 2020, Terracon Consultants Task Order and authorize staff to implement the follow-up actions, as outlined in Community and Economic Development Director Mentzer's, Old Town Redevelopment Site #2 Next Step Recommendations memo, dated July 7, 2020

G. Accept Community Development Committee recommendation and authorize staff and the City Attorney to develop license agreements with those property owners and businesses that desire to continue using Old Town Redevelopment Site #2 for private parking and access purposes

H. Accept Community Development Committee recommendation and approve \$10,000 in FY 2021 hotel tax funding for the Warren Tavern improvement projects

I. Accept Community Development Committee recommendation and authorize staff to finalize the details of a new Food and Beverage Establishment Revenue-Sharing Assistance program, to be substantially consistent with the draft program framework, dated July 8, 2020

J. Accept Community Development Committee recommendation and pass a motion to formally rescind the "Preferred Purchaser and Developer" designation the City assigned to Two Brothers Brewing Company for Southwest District Redevelopment Site #1

K. Receive and file minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on July 9, 2020

L. Receive and file report of invoices paid up to July 15, 2020, in the amount of \$84,064.78

M. Authorize expenditures for invoices due on or before August 3, 2020, in the amount of \$131,771.15

N. Receive and file report of Master Debit Card Expenditures for the month of June 2020, in the amount of \$10,177.75

VII. REGULAR AGENDA

A. Accept staff recommendation and pass resolution R2020-44, authorizing Mayor Brummel to execute an agreement with the winning electrical power supplier under the electrical aggregation program, subject to review by the City Attorney and City Administrator

B. FY 2021 financial update and discussion

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) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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 by 5:00 p.m. the day 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.