

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, August 7, 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 August 7, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the July 17, 2023, City Council regular meeting
- B. Approve minutes of the July 24, 2023, Public Safety and Finance Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-28, amending the City Code Zoning Ordinance regarding parking lot lighting
- B. Accept Plan Commission and Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2023-29, approving a final plat of consolidation, site plan, and parking variation at 28W770 Warrenville Road
- C. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2023-30, authorizing the disposal of City-owned surplus property through a sale to Radar Man, Inc., in the amount of \$1,200, to be applied as an account credit with said vendor in the equal amount
- D. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2023-31, amending Title 3, Chapter 26, Section 2 of the City Code regarding massage establishment business license fees
- E. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2023-32, authorizing the disposal of surplus personal property owned by the City
- F. Accept Community Development Committee recommendation and pass resolution R2023-47, approving an agreement for the creation, construction, installation and purchase of an outdoor sculpture; and direct staff to coordinate concrete work in an amount not to exceed \$3,000 to assist in preparing the site for installation
- G. Accept staff recommendation, approve the waiver and refund of raffle license fees for Little Friends for a raffle held on June 2, 2023, and direct staff to include Little Friends on the

[list of raffle fee waivers for 2024, to be considered by the City Council in December 2023](#)

H. [Accept Public Safety and Finance Committee recommendation and establish a workgroup to draft a local ordinance permitting non-highway vehicles on City streets and develop a program requiring local registration of non-highway vehicles; and assign Ald. _____ and Ald. _____ as Aldermanic Liaisons to the workgroup](#)

I. [Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on June 13, 2023](#)

J. [Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on June 20, 2023](#)

K. [Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals meeting held on July 20, 2023](#)

L. [Receive and file report of invoices paid up to August 2, 2023, in the amount of \\$210,708.86](#)

M. [Authorize expenditures for invoices due on or before August 21, 2023, in the amount of \\$261,869.37](#)

N. [Receive and file report of Master Debit Card Expenditures for the month of June 2023, in the amount of \\$20,319.74](#)

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.

? 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.

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!