

CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Tuesday, September 8, 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 101-0640), this meeting will be held virtually.

Meeting Access Information: Call: 1 (571) 317-3122; Access Code: 774-775-557

In accordance with Public Act 101-0640, 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
- D. Presentation by NuMed on proposed Adult Use Cannabis Dispensary

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 September 8, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the August 17, 2020, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2020-32, approving a Special Use Permit for the NuMed adult use cannabis dispensary, 4S120 N. IL Route 59

- B. Accept staff recommendation, waive second reading, and pass ordinance O2020-33, decreasing the number of Class A2 liquor licenses.

- C. Accept Mayor Brummel's recommendation and pass resolution R2020-53, 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 R2020-54, designating Freedom of Information Act (FOIA) Officers for the City of Warrenville

E. Receive and file minutes of the Police Pension Board regular meeting held on April 28, 2020

F. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on June 9, 2020

G. Receive and file minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on August 20, 2020

H. Receive and file minutes of the Tourism and Arts Commission regular meeting held on July 16, 2020

I. Receive and file report of invoices paid up to September 2, 2020, in the amount of \$160,639.06

J. Authorize expenditures for invoices due on or before September 21, 2020, in the amount of \$104,542.02

VII. REGULAR AGENDA

A. Accept staff recommendation and approve revisions to the temporary amendment to the hotel tax grant policy, extending reimbursement of expenses through December 31, 2020, for events impacted by COVID-19

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

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. PLEASE SHUT OFF ALL ELECTRONIC DEVICES AS THEY INTERFERE WITH THE SOUND TRANSMISSION IN THE CITY COUNCIL CHAMBERS. THANK YOU!