

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
City Hall, 28W701 Stafford Place,
Warrenville, IL 60555
Monday, September 18, 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
- D. [Proclamation - Arts DuPage Month 2023](#)

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 18, 2023, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 5, 2023, City Council regular meeting
- B. Approve minutes of the September 11, 2023, Community Development Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2023-36, amending the Authorized Strength Ordinance to reflect the addition of one full-time Asset Management Analyst position replacing one Management Analyst position
- B. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2023-37, amending City Code Section 5-3-6 regarding parking on Patterman Road
- C. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-38, approving a special use permit to allow outdoor storage at 28W573 Batavia Road
- D. Accept Plan Commission recommendation, waive second reading and pass ordinance O2023-39, amending the City Code Zoning Ordinance regarding automobile detailing shops and automobile indoor storage
- E. Accept Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2023-40, approving a variation from Table 4A of the City Code Zoning Ordinance to reduce the rear yard building setback at 2S222 Sanchez Drive
- F. Accept Community Development Committee recommendation, and pass resolution 2023-52, amending the Trust 115 Retirement Healthcare Funding Plan to include a new

Class 3 for police command staff

G. Accept Community Development Committee recommendation, and pass resolution R2023-53, approving a task order with Terracon Consultants Inc. for environmental services for OTRS #2 in the amount of \$79,100 for Site Remediation Program related tasks

H. Accept Community Development Committee recommendation, and pass resolution R2023-54, approving a task order with Terracon Consultants Inc. for environmental services for OTRS #2 in the amount of \$45,525 for Leaking Underground Storage Tank Program related tasks

I. Accept Community Development Committee recommendation, and pass resolution R2023-55, authorizing and approving the conveyance of the property commonly known as Harding Field to the Warrenville Park District

J. Accept Community Development Committee recommendation, and pass resolution R2023-56, approving an intergovernmental agreement between the City of Warrenville and the County of DuPage for resurfacing of Warrenville Road between River Road and the Warrenville Road Bridge

K. Accept Community Development Committee recommendation and amend the Electronic Meeting Attendance Policy to include the additional reason for attending electronically

L. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on August 8, 2023

M. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals meeting held on September 7, 2023

N. Receive and file report of invoices paid up to September 13, 2023, in the amount of \$85,023.91

O. Authorize expenditures for invoices due on or before October 2, 2023, in the amount of \$1,711,522.45

P. Receive and file report of Master Debit Card Expenditures for the month of August 2023, in the amount of \$21,116.47

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) (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

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!