

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, September 21, 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 (224) 501-3412; Access Code: 159-649-573

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 *

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 September 21, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 8, 2020, City Council regular meeting
- B. Approve minutes of the September 14, 2020, Community Development Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2020-34, amending Section 8-14-8 of the Warrenville City Code regarding legal nonconforming signs
- B. Accept Mayor Brummel's recommendation and pass resolution R2020-55, 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
- C. Accept Community Development Committee recommendation and approve resolution R2020-56,

approving a liability transfer agreement with Phillips 66 Company for Old Town Redevelopment Site No. 2

D. Accept staff recommendation and pass a resolution R2020-57, approving a revised version of the intergovernmental agreement with the U.S. Department of Energy for Fermilab Village Sanitary Sewer Service, which includes a new Exhibit D to the Agreement and no longer includes a deadline to solicit bids for the Sanitary Sewer Improvement Plan

E. Accept Community Development Committee recommendation and authorize staff to implement the building inspector and code enforcement officer staffing recommendations, as outlined in Community and Economic Development Director Mentzer's memo, dated September 9, 2020

F. Accept Community Development Committee recommendation and direct staff to conduct a public information and input meeting on the potential Warrenville Grove Trail Connection Project

G. Accept Community Development Committee recommendation and approve a authorizing use of Ride DuPage for travel outside of DuPage County on a limited basis for medical appointments only

H. Accept Community Development Committee recommendation and authorize staff to partner with the Metropolitan Mayors Caucus, Chicago Metropolitan Agency for Planning, and Metropolitan Planning Council for a Homes for a Changing Region study specific to Warrenville; create a local workgroup to provide input; and designate Ald. Davolos as a City Council representative

I. Accept Community Development Committee recommendation and accept Matrix Consulting Group's Analysis of the City's Services and Impacts on Staffing Needs report, dated August 26, 2020, and direct City staff to consider the recommendations when preparing annual budgets

J. Accept Community Development Committee recommendation and approve a policy to honor current and former City of Warrenville elected officials upon their passing

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

L. Receive and file minutes of the Environmental Advisory Commission regular meeting held on July 21, 2020

M. Receive and file report of invoices paid up to September 16, 2020, in the amount of \$37,491.83

N. Authorize expenditures for invoices due on or before October 5, 2020, in the amount of \$92,286.26

O. Receive and file report of Master Debit Card Expenditures for the month of August 2020, in the amount of \$7,133.96

VII. REGULAR AGENDA

A. FY 2021 Financial Update and Discussion

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.