

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 5, 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 (872) 240-3311; Access Code: 637-164-421

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. Proclamation – Arts DuPage Month, October 2020

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 October 5, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 21, 2020, City Council regular meeting
- B. Approve minutes of the September 28, 2020, Public Safety and Finance Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2020-35, reauthorizing and extending the auxiliary outdoor seating area program through June 1, 2021, due to the COVID-19 emergency
- B. Accept Mayor Brummel's recommendation and pass resolution R2020-58, 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 staff recommendation and pass resolution R2020-59, approving the establishment and implementation of the Food and Beverage Establishment Permit Fee Waiver and Revenue Sharing Assistance Program

D. Accept Public Safety and Finance Committee recommendation and pass resolution R2020-60, approving the engineering agreement with Engineering Resource Associates, Inc. for the final engineering Phase II design of the Mack Road Path and Bridge Replacement Project in the amount of \$341,256.93

E. Accept Public Safety and Finance Committee recommendation and pass resolution R2020-61, approving the Local Agency Agreement for federal participation for the final engineering Phase II design of the Mack Road Path and Bridge Replacement Project in the amount of \$341,256.93, that will be cost-shared with \$209,005.55, of STP-Bridge funds and \$132,251.38, for the local share

F. Accept Public Safety and Finance Committee recommendation and authorize staff to issue a Request for Proposals for the City's residential refuse and recycling collection services

G. Accept Public Safety and Finance Committee recommendation, authorize the City Attorney to draft amendments to the Electric Power Aggregation Plan of Operation and Governance to allow an alternate aggregation model, and direct staff to proceed with the public hearing process

H. Accept Public Safety and Finance Committee recommendation and approve the Fiscal Year 2022 Budget Preparation and Adoption Timeline, including a City Council Budget Workshop on Saturday, March 13, 2021

I. Accept Public Safety and Finance Committee recommendation and adopt the proposed City holiday schedule for calendar year 2021

J. Accept Public Safety and Finance Committee recommendation and approve the Calendar Year 2021 City Council and Committee of the Whole meeting schedule

K. Accept Zoning Board of Appeals recommendation and direct the City Attorney to prepare an ordinance conditionally approving Everton Townhome Subdivision temporary real estate advertising sign variations

L. Receive and file minutes of the Tourism and Arts Commission regular meeting held on August 13, 2020

M. Receive and file minutes of the Community Relations Task Force regular meeting held on August 25, 2020

N. Receive and file minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on September 24, 2020

O. Receive and file report of invoices paid up to September 29, 2020, in the amount of \$109,564.90

P. Authorize expenditures for invoices due on or before October 19, 2020, in the amount of \$112,521.14

VII. REGULAR AGENDA

A. Accept staff recommendation, and direct City staff to follow the provisions of City Code sections 7-4C-6, 7-4C-8, 7-4C-10, and 7-4C-11, regarding delinquent water and sewer accounts

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!