

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Tuesday, February 16, 2021 at 7:00 p.m.**

In accordance with Governor Pritzker's Disaster Proclamation, Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by the Mayor of the City of Warrenville, this meeting will be held virtually.

At least one representative of the City will be at City Hall. The virtual meeting can be viewed at City Hall for members of the public who do not wish to call in and listen to the virtual meeting from another location. Pursuant to the Governor's Disaster Proclamation and Executive Orders 2020-43 2020-44, and 2021-03, and social distancing requirements, the total number of people who may gather at City Hall for the meeting is limited. Accordingly, the opportunity to view and participate in the meeting at City Hall will be available on a "first come, first-served" basis, and members of the public are urged to call in and participate in the virtual meeting from an alternate location if possible.

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.*

Meeting Access Information: Call: 1 (872) 240-3412; Access Code: 502-745-525

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation in support of Engineers Week, February 21 – 27, 2021
- E. Recognition of Service for Former Alderman Bevier
- F. FY 2022 Budget Presentation from the Community Development Department

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 February 16, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the February 1, 2021, City Council regular meeting
- B. Approve minutes of the February 8, 2021, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Works and Infrastructure Committee recommendation, waive second reading and pass ordinance O2021-05, approving the disposal of surplus property owned by the City of Warrenville
- B. Accept Mayor Brummel's recommendation and pass resolution R2021-09, 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 Public Works and Infrastructure Committee recommendation and pass resolution R2021-10, approving a five-year franchise agreement with Groot Industries Inc. for residential waste and recycling collection and disposal services, to begin on May 1, 2021

D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2021-11, waiving competitive bidding, and approving a contract with Water Well Solutions Illinois, LLC, to replace a motor at Well #10 in the amount of \$35,645.50

E. Accept Public Works and Infrastructure Committee recommendation and authorize staff to advertise for bids for the 2021 Road Program prior to formal approval of the Fiscal Year 2022 Budget

F. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on December 8, 2020

G. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on January 12, 2021

H. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on February 4, 2021

I. Receive and file report of invoices paid up to February 10, 2021, in the amount of \$212,030.77

J. Authorize expenditures for invoices due on or before March 1, 2021, in the amount of \$148,898.18

K. Receive and file report of Master Debit Card Expenditures for the month of January 2021, in the amount of \$2,264.30

VII. REGULAR AGENDA

A. Accept Staff recommendation and postpone consideration of the Public Works and Infrastructure Committee recommendation to waive competitive bidding and approve the purchase of a new street sweeper until the March 1, 2021, City Council meeting

B. FY 2021 Financial Update and Discussion

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/drg

* 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.

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!