

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 19, 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) 240-3212; Access Code: 963-400-125

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 of the FY 2020 Comprehensive Annual Financial Report (CAFR) by Brad Porter, Lauterbach & Amen

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 19, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 5, 2020, City Council regular meeting
- B. Approve minutes of the October 12, 2020, Public Works and Infrastructure Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Mayor Brummel's recommendation and pass resolution R2020-62, 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
- B. Accept Public Works and Infrastructure Committee recommendation and approve resolution R2020-63, authorizing staff to apply for the ITEP grant and pledging to provide the City funds

necessary for the local share for the Route 59 Multi-Use Paths project

C. Accept Public Works and Infrastructure Committee recommendation and assign Aldermen Weidner and Krischel to work with staff to review and update the Capital Maintenance and Replacement Plan and develop recommendations for City Council consideration

D. Accept Public Works and Infrastructure Committee recommendation and direct staff to implement a sewer and water incentive program, discounting the surcharge fees for future sewer and water connections by 50%, effective immediately, and ending on December 31, 2023

E. Accept Public Works and Infrastructure Committee recommendation and adopt the Safety Committee's Safe Lifting policy, effective immediately

F. Accept Mayor Brummel's recommendation and approve the appointment of Phillip Ebbesen, to fill a commissioner vacancy on the Bicyclist and Pedestrian Commission for a three-year term set to expire April 30, 2022

G. Receive and file the FY 2020 Comprehensive Annual Financial Report (CAFR)

H. Receive and file report of invoices paid up to October 14, 2020, in the amount of \$79,133.94

I. Authorize expenditures for invoices due on or before November 2, 2020, in the amount of \$123,012.12

J. Receive and file report of Master Debit Card Expenditures for the month of September 2020, in the amount of \$6,457.53

VII. REGULAR AGENDA

A. Accept staff recommendation, waive second reading, and pass ordinance O2020-36, approving variations from the Sign Ordinance of the City of Warrenville to allow three 70 square-foot, 12 foot tall real estate signs for Everton Subdivision

B. FY 2021 Financial Update and Discussion

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

A closed session has been scheduled under the following exceptions to the Illinois Open Meetings Act:

- 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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!