

**CITY OF WARRENVILLE
PUBLIC SAFETY AND FINANCE
COMMITTEE OF THE WHOLE
REGULAR MEETING
Monday, November 23, 2020 at 7:00 p.m. at City Hall
28W701 Stafford Place**

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, 5 ILCS 120/7(e), and a determination by the Committee Chairman, **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 Gubernatorial Executive Orders 2020-43 2020-44, and 2020-70 that impose Tier 2 Resurgence Mitigation Restrictions on DuPage County, **the total number of people who may gather at City Hall for the meeting is limited to 10 people.** 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 kdahlstrand@warrenville.il.us by 5:00 p.m. the day of the meeting.*

Meeting Access Information: Call: +1 (872) 240-3412; Access Code: 682-842-845

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CITIZENS COMMENTS

E. OFFICIALS AND STAFF COMMENTS

F. BUSINESS OF MEETING - Summary

1. Consideration of City Liability Insurance renewal for calendar year 2021
2. Consideration of Warren Tavern Grant Fund Procedure
3. Discussion of Draft FY 2022 City-wide Work Plan
4. Consideration of EMRP Workgroup recommendations
5. Consideration of new sewer and water extensions policy
6. Consideration of FY 2022 water and sewer rate increases
7. Consideration of recommendations for City Council adoption of the Trenching Safety Policy effective immediately
8. Consideration of an agreement for information technology services with All Information Services (AIS)

9. Consideration of Police Department request to solicit and accept donations for Special Olympics Illinois Law Enforcement Torch Run 2021 calendar year events

10. Informational update on Calendar Year 2020 Property Tax Levy

11. Consideration of FY 2022 Elected Officials Budget Consideration Requests

12. Informational updates on Administration, Finance, and Police Department FY 2021 Work Plans and Decision Packages (FYI)

G. MISCELLANEOUS

1. Commendations

H. CLOSED SESSION

I. ADJOURN