I. OPENING CEREMONIES
   A. Call to Order
      Mayor Brummel called the meeting to order at 7:00 p.m.
   B. Roll Call
      Present: Mayor David Brummel, Ald. Stu Aschauer, Clare Barry, Fred Bevier, Leah Goodman, Jeff Krischel, Bill Weidner, and Robert Wilson
      Absent: Ald. Kathy Davolos
      Also Present: City Administrator John Coakley, Assistant City Administrator Cristina White, Finance Director Kevin Dahlstrand, Community and Economic Development Director Ron Mentzer, Deputy Public Works Director Phil Kuchler, Police Chief Ray Turano, Treasurer Larry Brenner, Attorney Brooke Lenneman, and City Clerk Emily Larson
   C. Pledge of Allegiance
   D. Presentation of Culver’s Restaurant:
      Ryan Swanson, Arc Design Resources, Inc. for Culver’s Corporation, gave an overview of the proposed Culver’s Restaurant. The restaurant will be located on the southeast corner of Route 59 and Cambridge Street, in the Everton project, with a 4,130 square foot building with drive-through and outdoor dining facilities. Access to the building will be from Cambridge Street and Camden Drive.
      Mayor Brummel asked what is the anticipated completion of the project. Mr. Swanson said construction will start in the spring and be completed in 120 days.
      Ald. Weidner said the Plan Commission strongly recommended that Culvers consider and evaluate the feasibility of incorporating solar panels on the roof. Mr. Swanson said the use of solar energy is being considered.
      Ald Weidner noted that there is a request to reduce parking. Mr. Swanson said only one parking space would be eliminated and the same amount of handicapped spaces will remain, along with handicapped accessible ramps. He noted that the crosswalks and ramps will be concrete to differentiate from the asphalt parking lots and driveways.
Ald. Weidner suggested the landscape be adjusted on the bicycle path where pedestrians might use as a cut through from the parking lot. Mr. Swanson said they would careful watch the traffic patterns and make adjustments where necessary.

Ald. Weidner asked if there is on-site parking space provided for semi-trucks and vehicles with trailers. Mr. Swanson said there is no space on site for semi trucks. He said delivery trucks would be parking on Camden Drive, as well as customers with small trucks with trailers.

Ald Weidner asked if Culvers will be supporting local organizations. Mr. Swanson said Culvers is looking forward to supporting local nonprofit organizations and offers ten percent off package for fundraising events. He said they will also be joining the Chamber of Commerce.

Ald. Goodman thanked Culvers for following the Plan Commission recommendations for traffic and pedestrian access. She said everyone is excited that Culvers is coming to Warrenville.

II. CITIZENS COMMENTS
   Bob Siebert, Albright Court, commented that the TIF #3 tax on a 90-year old house increased 75 percent since 2018 and that taxpayers lose protection of the tax cap when they are in a TIF District.

III. OFFICIALS AND STAFF COMMENTS
   A. Mayor
      New Sculpture
      Mayor Brummel announced that the sculpture of a Police Officer and a child has been installed outside of the Police Department, at the corner of Warren Avenue and Tracy Place. He said this artwork is part of the Tourism and Arts Commission 2020 Aesthetic Enhancement Program.

      Prescription Drugs Recycle Program
      Mayor Brummel announced that 21 pounds of unused prescriptions were collected at the Police Department during the month of December.

      Employment Opportunities
      Mayor Brummel announced that there are two full time positions available with the City. A full-time Fleet Management Technician in the Public Works Department and a full-time Accounts Payable Clerk in the Finance Department. Applications are available at City Hall

   B. Clerk
      No report
C. Treasurer
   No report

D. Aldermen
   No report

E. Administrator
   No report

F. Attorney
   No report

IV. APPROVAL OF AGENDA
   ALD. WEIDNER MOVED, second by Ald. Wilson, to approve the items on the Agenda for the January 6, 2020, City Council regular meeting.

   MOTION ADOPTED VIA VOICE VOTE

V. APPROVAL OF MINUTES
   ALD. WEIDNER MOVED, second by Ald. Wilson, to approve minutes of the December 16, 2019, City Council regular meeting.

   MOTION ADOPTED VIA VOICE

VI. CONSENT AGENDA – OMNIBUS VOTE
   A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2020-01, approving a major amendment to the final site work and phase I planned unit development plans; a special use permit for a planned unit development for phase III of the Everton mixed-use development; a final plat of subdivision for lot 20; special use permits for an outdoor eating and drinking facility and drive-through facility; and various exceptions and variations to the Warrenville zoning ordinance and the Warrenville sign ordinance for a Culver’s Restaurant at the southeast corner of Route 59 and Cambridge Street

   B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2020-02, approving a major amendment to the approved planned unit development plan, certain site specific amendments and an exception to the Warrenville sign ordinance for Cantera Subarea G, 28248 and 28250 Diehl Road

   C. Accept staff recommendation, waive second reading, and pass ordinance O2020-03, repealing ordinance O2019-24 in its entirety and amending ordinance number O2019-11 adopting the City of Warrenville Annual Budget FY 2020

   D. Accept staff recommendation and approve the waiver of raffle and 24-hour liquor license fees and bond requirements for calendar year 2020 for the organizations included on the 2020 Waiver of License Fees list
E. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission regular meeting held on November 12, 2019

F. Receive and file minutes of the Tourism and Arts Commission regular meetings held on October 17, 2019 and November 14, 2019

G. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on December 19, 2019

H. Receive and file report of invoices paid up to December 18, 2019, in the amount of $81,215.64

I. Authorize expenditures for invoices due on or before January 20, 2020, in the amount of $231,673.35

ALD. WEIDNER MOVED, second by Ald. Wilson, to approve the items on the Consent Agenda as presented.

ROLL CALL VOTE:
Nay: None
Absent: Ald. Davolos
MOTION ADOPTED

VII. REGULAR AGENDA
None

VIII. UNFINISHED BUSINESS
None

IX. NEW BUSINESS
None

X. CLOSED SESSION
ALD. BARRY MOVED, second by Ald. Bevier, to enter into Closed Session to discuss the following:

A. 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.

ROLL CALL VOTE:
Nay: None
Absent: Ald. Davolos
MOTION ADOPTED
The same members of the Council returned to open session at 7:44 p.m.

**XI. ADJOURN**

ALD. WEIDNER MOVED, second by Ald. Wilson, to adjourn.

**MOTION ADOPTED VIA VOICE VOTE**

The regular Council meeting adjourned at 7:45 p.m.

Approved: Jan. 20, 2020

[Signature]

Emily J. Larson, City Clerk