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

II. CITIZENS COMMENTS
   Kevin Moravick, Sebert Landscaping, stated he was disputing the results of the bid for the 2020 Landscaping contract. He said, according to the bid results, his company had the lowest bid and asked the City to reconsider their bid.

   Bob Siebert, Albright Court, said a recent article in the Daily Herald reported that a state property tax task force met 35 times to discuss the allocation of TIF revenue. He said they should have looked at correcting the structural errors in the TIF schedule, which currently creates additional taxes without having actual taxpayers.

III. OFFICIALS AND STAFF COMMENTS
   A. Mayor
      2020 Census
      Mayor Brummel announced the 2020 Census Team will hold a recruitment day at the Warrenville Public Library on January 22, from 1:00 p.m. to 6:00 p.m. This is a temporary job opportunity that pays $29.50 an hour, workers can set own hours, work in their neighborhood, must be 18 years old, and be a U.S. citizen.

   B. Clerk
      Warrenville in Bloom
Clerk Larson announced that Warreneville in Bloom has ordered the flowers for the bridge planters and the hanging baskets.

C. Treasurer
   No report

D. Aldermen
   Martin Luther King Day
   Ald. Goodman said, in honor of MLK Day, everyone should do acts of kindness to promote tolerance.

   Women in Warreneville
   Ald. Goodman invited everyone to the Women in Warreneville’s History event at the Warreneville Public Library on January 26, at 1:30 p.m. This year is the 100th anniversary of the ratification of the 19th Amendment that gave women the right to vote.

   Voter Registration
   Ald. Goodman announced that the Warreneville Public Library will be holding a voter registration event on January 21, at 6:30 p.m.

E. Administrator
   No report

F. Attorney
   Holland & Knight
   Attorney Lenneman thanked Chief Turano for attending the round table discussion on recreational cannabis law enforcement issues, sponsored by Holland & Knight last week.

IV. APPROVAL OF AGENDA
   Items to be removed from the Consent Agenda for discussion:
   VI. B. Removed by Ald. Goodman for discussion
   VI. D. Removed by Ald. Goodman for discussion

   ALD. WEIDNER MOVED, second by Ald. Wilson, to approve the items on the agenda for the January 20, 2020, City Council regular meeting, as amended.

   MOTION ADOPTED VIA VOICE VOTE

V. APPROVAL OF MINUTES
   ALD. WEIDNER MOVED, second by Ald. Wilson, to approve:
   A. Minutes of the January 6, 2020, City Council regular meeting
   B. Minutes of the January 6, 2020, City Council closed session meeting
   C. Minutes of the January 13, 2020 Community Development Committee regular meeting
MOTION ADOPTED VIA VOICE VOTE

VI. CONSENT AGENDA – OMNIBUS VOTE
A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2020-04, documenting the City’s intent to enforce “no parking fire lane” restrictions on private driveway areas within the Vanguard Apartment project

B. Removed by Ald. Goodman for discussion

C. Accept Community Development Committee recommendation and pass resolution R2020-02, waiving competitive bidding and approving a contract with V3 Companies for environmental remediation services for the CCRS #1 Off-Site Environmental Remediation project in an amount of $55,400

D. Removed by Ald. Goodman for discussion

E. Accept Community Development Committee recommendation and approve the Warenville Park District’s November 19, 2019, permit fee waiver request

F. Accept Community Development Committee recommendation and accept the plan to retire the ACORN Van Program, effective April 10, 2020, and allow riders into Ride DuPage Program at the age of 60

G. Accept Community Development Committee recommendation and approve the amendments to Section 2 of the City of Warenville Personnel Manual, effective immediately

H. Accept Community Development Committee recommendation and accept the Census 2020 Participation Grant in the amount of $3,650 and authorize staff to execute the Grant Acceptance Form

I. Accept Community Development Committee recommendation and designate Alderman Goodman as the backup Council representative for Aldermen Barry and Davolos to the Warenville Complete Count Committee

J. Receive and file minutes of the Environmental Advisory Commission regular meeting held on November 20, 2019

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

L. Receive and file report of invoices paid up to January 15, 2020, in the amount of $620,870.32

M. Authorize expenditures for invoices due on or before February 3, 2020, in the amount of $374,697.09
N. Receive and file report of debit card expenditures for the month of December 2019, in the amount of $10,309.00

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

ROLL CALL VOTE:
Aye: Ald Aschauer, Krischel, Weidner, Wilson, Barry, Goodman, and Bevier
Nay: None
Absent: Ald. Davolos

MOTION ADOPTED

B. Mowing and Landscape Maintenance Bids
ALD. GOODMAN MOVED, second by Ald. Barry, to accept staff recommendation and pass resolution R2020-01, awarding the bid for the Mowing and Landscape Maintenance contract to Landscape Concepts Management of Grayslake, IL for an amount not to exceed $124,925.

Discussion: Ald. Goodman asked staff to explain the bid procedure.

Deputy Public Works Director Phil Kuchler said the City received a complaint from Sebert Landscaping that their bid was $400 lower than the winning bid. Deputy Kuchler said he went over the bid process again and found that Sebert had made errors in their calculations. Therefore, Landscape Concepts was the actual bidder. He said the City Attorney concurs with the process.

ROLL CALL VOTE:
Aye: Ald. Barry, Weidner, Krischel, Wilson, Aschauer, Goodman, and Bevier
Nay: None
Absent: Ald. Davolos

MOTION ADOPTED

D. Meetings by Video or Audio Conference
ALD. GOODMAN MOVED, second by Ald. Barry, to accept Community Development Committee recommendation and pass resolution R2020-03, approving a policy concerning attendance at City Council and City Council Committee meetings by video or audio conference.

Discussion: Ald. Goodman suggested the following language changes to the resolution:
- Include City officials, staff, and other elected officials
- Allow the form of notice to be filled out after the fact by the applicant or by the Clerk
- Provide a phone number to call
Attorney Lenneman said the notice requirement states requests must be submitted in advance but can also be done by other means and must also state the eligible reason.

Assistant City Administrator White noted that staff is working on the conference cell number to be used for a call-in request.

City Administrator Coakley noted that staff would not be part of a voting quorum, but might still be added to the policy.

Ald. Goodman felt that staff could be added without any formalities.

City Administrator Coakley asked that the amended policy be adopted tonight to allow any requests that might be coming from Ald. Davolos.

ALD. GOODMAN MOVED, second Ald. Barry, to amend the original motion to allow staff, Treasurer, Clerk, and other officials be included in the Committee meetings by video or audio conference.

Ald. Wilson asked if this would include standing committees. Administrator Coakley said the proposal does include standing committees but not boards and commissions.

ROLL CALL VOTE ON THE AMENDMENT:
Aye: Ald. Barry, Weidner, Krischel, Wilson, Aschauer, Goodman, and Bevier
Nay: None
Absent: Ald. Davolos

MOTION ADOPTED

ROLL CALL VOTE ON ORIGINAL MOTION:
Aye: Ald. Krischel, Wilson, Bevier, Barry, Goodman, Weidner, and Aschauer
Nay: None
Absent: Ald. Davolos

MOTION ADOPTED

VII. REGULAR AGENDA
None

VIII. UNFINISHED BUSINESS
None

IX. NEW BUSINESS
None

X. CLOSED SESSION
None
XI. **ADJOURN**

**ALD. GOODMAN MOVED**, second by Ald. Wilson, to adjourn.

**MOTION ADOPTED VIA VOICE VOTE**

The regular Council meeting adjourned at 7:29 p.m.

Approved: **Feb. 3, 2020**

Emily J. Larson, City Clerk