

**CITY OF WARRENVILLE
PUBLIC SAFETY AND FINANCE
COMMITTEE OF THE WHOLE
REGULAR MEETING**

**Monday, March 22, 2021 at 7:00 p.m. at City Hall and virtually
28W701 Stafford Place**

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 was held virtually.**

MINUTES

A. CALL TO ORDER

Chairman Goodman called the meeting to order at 7:00 p.m., explaining the virtual meeting protocol according to the Open Meetings Act, 5 ILCS 120/7(e), and the Governor's Executive Orders.

B. ROLL CALL

Present: Chairman Leah Goodman, Mayor David Brummel, Aldermen: Jay Anderson, Stuart Aschauer, Clare Barry, Kathryn Davolos, Jeff Krischel, Bill Weidner (arrived at 7:05 p.m.), and Bob Wilson.

Absent: None

Also Present: City Administrator John Coakley, Assistant City Administrator Cristina White, Finance Director Kevin Dahlstrand, Police Chief Raymond Turano, Treasurer Brenner, City Clerk Emily Larson, and Executive Assistant / Deputy City Clerk Dawn Grivetti

Also Absent: None

C. PLEDGE OF ALLEGIANCE

Chairman Goodman led the pledge of allegiance.

D. CITIZEN COMMENTS

Robert Siebert, Albright Court, questioned whether the March 18, Plan Commission and Zoning Board of Appeals public hearing for Vintage Luxury Homes was a continuation of the February 4 public hearing for the same, or a new public hearing for the same. He requested a written explanation from the City.

E. OFFICIALS AND STAFF COMMENTS

Ald. Anderson thanked staff for hanging the spring light pole banners around the City.

Ald. Davolos recognized the commendations included in the agenda packet and thanked the Police Department staff for making a positive difference in Warrenville and DuPage County.

Chairman Goodman stated, early voting sites, including The Courtyard Banquets, are open for early voting prior to the Consolidated General Election on April 6, 2021.

F. BUSINESS OF MEETING

1. Consideration of adjustment to milestone payments schedule for Mazik Global ERP implementation

Assistant City Administrator (ACA) White presented a progress report on the planning and implementation of the new enterprise resource planning (ERP) software with Mazik Global. She described the challenges with the design and implementation of the software system. She also noted the completion status of each component of the system. ACA White stated staff has established a planned completion date for implementation and full integration of April 30, 2021, with additional testing and training to follow.

Ald. Anderson asked if the City will be paying for the optional components that are listed as “to be determined.” ACA White replied that time was spent creating the components, and there will be some support costs associated with them even if the City does not implement them. Ald. Anderson expressed concern that the City will need to budget the resources for ongoing care and maintenance of the new system.

Ald. Davolos asked about the future of the “to be determined” components. ACA White replied Mazik may still complete some of these components, but staff’s focus now is on the front-facing components, and may return to the less-critical components at a later date.

Finance Director (FD) Dahlstrand and ACA White discussed the progress of Mazik City Citizen Portal and Releases 1 and 2, which are under evaluation at this time, and either live or expected to go live soon. There was further discussion on the value and implementation of Releases 3 and 4 as well.

ALDERMAN DAVOLOS MOVED, seconded by Ald. Krischel, to recommend the City Council approve the revised milestone payment schedule for Mazik Global implementation work on the Enterprise Resource Planning (ERP) project.

ROLL CALL VOTE:

Aye: Alds.: Barry, Weidner, Krischel, Wilson, Aschauer, Goodman, Anderson, and Davolos

Nay: None

MOTION CARRIES

2. Consideration of adjustment to starting pay for part-time Public Works seasonal (CW)

ACA White stated, annually, the City hires seasonal employees to assist the Public Works department with tasks, events, and other special projects during the spring and summer months. The current rate of pay for these seasonal part-time employees is

Members of the Committee congratulated Chief Turano and the Department for the award and letters of commendation.

H. CLOSED SESSION

There was no closed session.

I. ADJOURN

ALD. ANDERSON MOVED, seconded by Ald. Krischel, to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 7:50 p.m.

Approved: April 5, 2021



Dawn R. Grivetti, Executive Assistant/Deputy Clerk