

CITY OF WARRENVILLE  
CITY COUNCIL

Minutes of Regular Meeting  
Held on Monday, June 19, 2023  
At Warrenville City Hall  
28W701 Stafford Place

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 and Aldermen: Stu Aschauer, J.P. Augustynowicz, Clare Barry, Kathy Davolos, Craig Kruckenberg, John Lockett, Bill Weidner and Judy Wilkie

Absent: None

Also Present: City Attorney Brooke Lenneman, Assistant City Administrator Alma Morgan, Public Works Director Phil Kuchler, Community and Economic Development Director Amy Emery, Finance Director Kevin Dahlstrand, Police Chief Sam Bonilla and City Clerk Julie Clark

Absent: City Administrator Cristina White and City Treasurer Maury Goodman

C. Pledge of Allegiance

Mayor Brummel led the Pledge of Allegiance.

II. CITIZENS COMMENTS

George Wundsam, 29W463 Amber Lane, had questions regarding the property for sale at 3S656 Landon Drive. He asked who is selling it and what it is currently zoned. Community and Economic Development Director Emery replied that it is zoned residential, and she will look into who the seller is.

Bob Siebert, Albright Court, informed the City Council of what the TIF portion of the Bears property in Arlington Heights will be and speculated as to why.

III. OFFICIALS AND STAFF COMMENTS

A. Mayor

Mayor Brummel acknowledged that it was Juneteenth.

B. Clerk

No report

C. Treasurer  
No report

D. Aldermen  
Alderman Wilkie stated that both Friends of the 4<sup>th</sup> and the Park District are looking for volunteers for the Independence Day and Summer Daze events respectively.

E. Assistant City Administrator  
No report

F. City Attorney  
No report

IV. APPROVAL OF AGENDA

Alderman Weidner made a motion, seconded by Alderman Davolos, to approve the agenda for the June 19, 2023, City Council regular meeting.

MOTION ADOPTED VIA VOICE VOTE

V. APPROVAL OF MINUTES

Alderman Weidner made a motion, seconded by Alderman Kruckenberg, to approve the minutes of the June 5, 2023, City Council regular meeting, the minutes of the June 5, 2023, City Council closed session meeting and the minutes of the June 12, 2023, Public Works and Infrastructure Committee meeting.

MOTION ADOPTED VIA VOICE VOTE

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-35, approving an agreement with Ultra Strobe Communications for \$40,320.88 to outfit four Dodge Durango police pursuit vehicles
- B. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-36, approving the intergovernmental agreement with the Illinois Department of Commerce and Economic Opportunity for Batavia Road resurfacing
- C. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-37, approving an intergovernmental agreement with the Illinois Department of Transportation regarding the improvement of Illinois Route 56
- D. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-38, approving the second amendment to the communications site lease agreement with T-Mobile Central LLC
- E. Accept Public Works and Infrastructure Committee recommendation, and pass resolution R2023-39, approving an agreement with Engineering Enterprises, Inc.

for the Central 2 Basin Infiltration and Inflow Investigation in the amount of \$53,200

- F. Accept staff recommendation, and pass resolution R2023-40, awarding the contract for Well No. 13 construction to Midwest Well Services doing business as Municipal Well and Pump, in the amount of \$427,164 plus supplemental construction work on an as-needed basis in the amount of \$195,610
- G. Accept staff recommendation and pass resolution R2023-41, approving an agreement with Engineering Enterprises, Inc. for construction engineering services for the Well No. 13 Project in the amount of \$37,812 plus reimbursable expenses
- H. Accept Public Works and Infrastructure Committee recommendation and continue the 18-month temporary suspension of the electrical aggregation program, and direct staff to revisit program rates again in the spring of 2024
- I. Receive and file draft minutes of the Plan Commission and Zoning Board of Appeals meeting held on May 18, 2023
- J. Receive and file report of invoices paid up to June 14, 2023, in the amount of \$76,841.26
- K. Authorize expenditures for invoices due on or before July 3, 2023, in the amount of \$223,776.90
- L. Receive and file report of Master Debit Card Expenditures for the month of May 2023, in the amount of \$27,542.93

Alderman Weidner made a motion, seconded by Alderman Lockett, to approve the Consent Agenda items as read.

ROLL CALL VOTE:

Aye: Aldermen: Lockett, Wilkie, Davolos, Weidner, Aschauer, Kruckenberg, Barry and Augustynowicz

Nay: None

MOTION ADOPTED

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

Alderman Barry made a motion, seconded by Alderman Lockett, to enter into a Closed Session at 7:14 p.m. to discuss the following:

- 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.

At 7:26 p.m. the Council returned to the open session.

XI. ADJOURN

Alderman Weidner made a motion, seconded by Alderman Davolos to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The regular Council meeting adjourned at 7:26 p.m.

Approved: July 17, 2023

  
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Julie Clark, City Clerk