

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, April 20, 2020 at 7:00 p.m.**

**This meeting will be entirely via electronic means and not at City Hall
Meeting Access Information: Call: 1 (571) 317-3122; Access Code: 713-393-517# (Updated)**

**Persons wishing to provide public comment are strongly encouraged to submit written
comments via email at info@warrenville.il.us ***

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Opening of Bids for Possible Sale of City-Owned Surplus Property – Bid B2020-04

II. CITIZENS COMMENTS

III. OFFICIALS AND STAFF COMMENTS

- A. Mayor
- B. Clerk
- C. Treasurer
- D. Aldermen
- E. Administrator
- F. Attorney

IV. APPROVAL OF AGENDA

- A. Approve Agenda for the April 20, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the April 6, 2020, City Council regular meeting
- B. Approve minutes of the April 13, 2020, City Council special meeting
- C. Approve minutes of the April 13, 2020, City Council closed session

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Offer second reading and pass ordinance O2020-17, adopting the City of Warrenville FY 2021 Budget direct the City Administrator and Budget Officer Coakley to take appropriate and necessary actions to address the economic impacts on the City during FY 2021

- B. Accept staff recommendation, waive second reading, and pass ordinance O2020-19, establishing a schedule of job classifications and authorized personnel strength for FY 2021
- C. Accept staff recommendation, waive second reading, and pass ordinance O2020-20 extending existing liquor licenses and renewal deadline to May 31, 2020
- D. Accept Mayor Brummel's recommendation and pass resolution R2020-23, extending the duration of the March 16, 2020, Declaration of Emergency until the adjournment of the next regular, special, or emergency meeting of the City Council
- E. Accept staff recommendation and pass resolution R2020-24, awarding the contract for the installation of diesel particulate filters in Public Works fleet vehicles to Elite Emission Products Inc. of Fife, Washington, in the amount of \$55,617.80
- F. Accept staff recommendation and pass resolution R2020-25, approving an intergovernmental agreement with Warrenville Fire Protection District for parking lot resurfacing as part of the 2020 Road Program
- G. Accept staff recommendation and approve the FY 2021 Citywide Work Plan
- H. Accept Mayor Brummel's recommendation and approve the reappointment of Jerry Sugrue as Chairman of the Bicyclist and Pedestrian Advisory Commission for a one-year term set to expire April 30, 2021
- I. Accept Mayor Brummel's recommendation and approve the reappointment of Sarah Anderson as Chairman of the Environmental Advisory Commission for a one-year term set to expire April 30, 2021
- J. Accept Mayor Brummel's recommendation and approve the reappointment of Monica Johnson as Chairman of the Tourism and Arts Commission for a one-year term set to expire April 30, 2021
- K. Accept Mayor Brummel's recommendation and approve the reappointment of Amy Murphy, commissioner of the Bicyclist and Pedestrian Advisory Commission for a three-year term set to expire April 30, 2023
- L. Accept Mayor Brummel's recommendation and approve the reappointment of Sarah Anderson, commissioner of the Environmental Advisory Commission for a three-year term set to expire April 30, 2023
- M. Accept Mayor Brummel's recommendation and approve the reappointment of Linda Osborn and Judy Wilke, commissioners of the Tourism and Arts Commission for three-year terms set to expire April 30, 2023
- N. Accept Mayor Brummel's recommendation and approve the reappointment of Daniel Leonard, commissioner of the Board of Fire and Police Commissioners for a three-year term set to expire April 30, 2023

- O. Accept Mayor Brummel’s recommendation and approve the reappointment of Timothy Wing, trustee of the Police Pension Fund Board of Trustees for a two-year term set to expire April 30, 2022
- P. Receive and file report of invoices paid up to April 15, 2020, in the amount of \$23,031.96
- Q. Authorize expenditures for invoices due on or before May 4, 2020, in the amount of \$69,470.10
- R. Receive and file report of debit card expenditures for the month of March 2020, in the amount of \$10,376.60

VII. REGULAR AGENDA

- A. Discussion of the fiscal impacts of the novel coronavirus pandemic

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

* For public comment submitted via email to be read out loud at the meeting, the comments must be:

- (1) Typed or written legibly;
- (2) No more than 500 words in length
- (3) Free of any abusive or obscene language; and
- (4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting.

JMC/drg

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or cwhite@warrenville.il.us at least 48 hours in advance of the meeting.