

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, May 18, 2020 at 7:00 p.m.**

**This meeting will be entirely via electronic means and not at City Hall
Meeting Access Information: Call: 1 (872) 240-3212; Access Code: 504-309-685**

**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

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 May 18, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the May 4, 2020, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2020-23, amending section 8-12-1 of the City Code regarding cash contributions in lieu of the dedication of land for public use
- B. Accept Mayor Brummel’s recommendation and pass resolution R2020-30, 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
- C. Accept staff recommendation and pass resolution R2020-31, for the expenditure of Motor Fuel Tax revenue in the amount of \$307,871, during Fiscal Year 2021, for the

- maintenance of streets and highways by municipality as required under the Illinois Highway Code
- D. Accept staff recommendation and pass resolution R2020-32, waiving competitive bidding, and approving a contract with Layne Christensen in the amount of \$26,329, to abandon Well #8 on Country Ridge Drive
 - E. Accept the staff recommendation and approve resolution R2020-33, rejecting the bid to purchase City-owned surplus property adjacent to 28W444 Rogers Avenue
 - F. Receive and file minutes of the Police Pension Board regular quarterly meeting held on January 28, 2020
 - G. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on March 10, 2020
 - H. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on April 14, 2020
 - I. Receive and file report of invoices paid up to May 13, 2020, in the amount of \$119,751.54
 - J. Authorize expenditures for invoices due on or before June 1, 2020, in the amount of \$165,111.79
 - K. Receive and file report of Master Debit Card Expenditures for the month of April 2020, in the amount of \$7,897.99

VII. REGULAR AGENDA

- A. Accept staff recommendation and approve the temporary amendment to the hotel tax grant policy for reimbursement of approved expenses for cancelled or modified events
- B. Accept staff recommendation and extend the paid sick time benefit for part-time crossing guards due to school closures for the remainder of the 2019-2020 school year, for a total of approximately \$3,500
- C. Informational update on the estimated effects of the COVID-19 pandemic on the City finances

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.