

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, August 3, 2020 at 7:00 p.m.**

In accordance with social distancing requirements, Governor Pritzker’s Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act (see Public Act 101-0642), this meeting will be held virtually.

Meeting Access Information: Call: 1 (408) 650-3123; Access Code: 487-545-357

In accordance with Public Act 101-0642, at least one representative from the City will be at City Hall. Members of the public who do not wish to call in and listen to the virtual meeting from another location may listen to the meeting at City Hall. Pursuant to Governor’s Disaster Proclamation and Executive Orders 2020-43 and 2020-44, the number of people who may gather at City Hall for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at City Hall is available on a “first come, first-served” basis.

Persons wishing to provide public comment are strongly encouraged to submit written comments via email at info@warrenville.il.us by 5:00 p.m. the day of the meeting.*

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 August 3, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the July 20, 2020, City Council regular meeting
- B. Approve minutes of the July 20, 2020, City Council closed session meeting #1

- C. Approve minutes of the July 20, 2020, City Council closed session meeting #2
- D. Approve minutes of the July 27, 2020, Public Safety and Finance Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2020-28, decreasing the number of authorized Massage Establishments licenses from seven (7) to five (5).
- B. Accept Mayor Brummel's recommendation and pass resolution R2020-45, 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 R2020-46, approving a facility use agreement with DuPage County Clerk Election Division for use of City Hall to serve as a polling place for the November 3, 2020, election subject to the City attorney and City Administrator's review and approval of the agreement
- D. Accept Public Safety and Finance Committee recommendation, waive the competitive bidding requirements, and pass resolution R2020-47, approving a contract in the amount of \$218,981 with Trane U.S., Inc. for the design and installation of the Warrenville Garage Make-up Air System
- E. Accept Public Safety and Finance Committee recommendation and adopt the *Modified Work* and *Confined Space* policies, effective immediately
- F. Accept Public Safety and Finance Committee recommendation and establish a Community Relations Task Force through December 31, 2020, authorized to assist in creating a Community Relations Commission
- G. Accept Public Safety and Finance Committee recommendation and appoint Mayor Brummel as Chair of the Community Relations Task Force and Alderman Weidner as the Council Liaison, both terms expiring on December 31, 2020
- H. Accept Public Safety and Finance Committee recommendation and direct staff to include \$100,000 for the Hotel Tax Grant Program and temporarily suspend funding for the Aesthetic Enhancement Program, in the FY 2022 proposed budget
- I. Accept Public Safety and Finance Committee recommendation and adopt the revised Remote Work Policy
- J. Accept Mayor Brummel's recommendation and approve the appointment of Charles Sikaras, to fill a commissioner vacancy on the Bicyclist and Pedestrian Commission for a three-year term set to expire April 30, 2023

- K. Receive and file minutes of the Environmental Advisory Commission regular meeting held on February 25, 2020
- L. Receive and file minutes of the Tourism and Arts Commission regular meeting held on June 11, 2020
- M. Receive and file minutes of the Plan Commission and Zoning Board of Appeals regular meeting held on July 23, 2020
- N. Receive and file report of invoices paid up to July 29, 2020, in the amount of \$64,057.28
- O. Authorize expenditures for invoices due on or before August 17, 2020, in the amount of \$121,666.88

VII. REGULAR AGENDA

- A. Accept staff recommendation, waive second reading, and pass ordinance O2020-29, authorizing the temporary suspension of City Code sections 7-4C-6, 7-4C-8, 7-4C-10, and 7-4C-11, regarding delinquent water and sewer accounts through September 30, 2020, and directing staff to revisit the new moratorium prior to the expiration to determine if another extension is needed

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. PLEASE SHUT OFF ALL ELECTRONIC DEVICES AS THEY INTERFERE WITH THE SOUND TRANSMISSION IN THE CITY COUNCIL CHAMBERS. THANK YOU!