

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, August 17, 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 (872) 240-3412; Access Code: 134-401-461

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 *

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Presentation of Mayor’s Fitness Challenge Awards

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 17, 2020, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the August 3, 2020, City Council regular meeting

- B. Approve minutes of the August 10, 2020, Public Works and Infrastructure Committee regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2020-30, approving the Temporary Use Permit for To The Next Level to operate a food cart in the parking lot at 2S781 Route 59, Unit A, in 2020 through 2022
- B. Accept Public Works and Infrastructure Committee recommendation and approve ordinance O2020-31, authorizing a ten percent water rate increase and a ten percent sewer rate increase effective September 1, 2020
- C. Accept Mayor Brummel’s recommendation and pass resolution R2020-48, 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
- D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2020-49, approving an access, indemnity, and release agreement with TZBP Warrenville LLC and Thorntons LLC-Illinois
- E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2020-50, approving a professional services agreement with Engineering Enterprises, Inc. for the West 2 and 3 Basins Manhole Rehabilitation in the amount of \$54,382
- F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2020-51, approving the contract extension with Crystal Maintenance Services for two years, to October 31, 2022
- G. Accept Public Works and Infrastructure Committee recommendation and assign Aldermen Aschauer and Bevier to work with staff and property owners to develop recommendations for consideration at a future committee of the whole meeting regarding the future ownership and maintenance of Rigi Road and Barclay Avenue
- H. Accept Public Works and Infrastructure Committee recommendation and approve affiliate membership in Ride Illinois for the City of Warrenville and BPAC attendance at Ride Illinois 2020 Virtual Bike Summit
- I. Receive and file minutes of the Board of Fire and Police Commissioners regular meeting held on June 23, 2020
- J. Receive and file minutes of the Plan Commission / Zoning Board of Appeals regular meeting held on August 6, 2020

- K. Receive and file report of invoices paid up to August 12, 2020, in the amount of \$92,732.85
- L. Authorize expenditures for invoices due on or before September 8, 2020, in the amount of \$758,704.24
- M. Receive and file report of Master Debit Card Expenditures for the month of July 2020, in the amount of \$3,361.49

VII. REGULAR AGENDA

- A. Accept Staff recommendation and pass resolution R2020-52, approving the adoption of the Illinois Association of Chiefs of Police and the NAACP Illinois State Conference Shared Principles
- B. FY 2021 Financial Update and Discussion
- C. Accept Tourism and Arts Commission recommendation and approve the amendment to the FY 2021 Hotel Tax Grant, in the amount of \$25,000, for the CoffeeCon event

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!