

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, June 7, 2021 at 7:00 p.m.**

In accordance with Governor Pritzker’s Disaster Proclamation, Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by the Mayor of the City of Warrenville, **this meeting will be held virtually.**

At least one representative of the City will be at City Hall. The virtual meeting can be viewed at City Hall for members of the public who do not wish to call in and listen to the virtual meeting from another location. Pursuant to the Governor’s Disaster Proclamation and Executive Orders 2020-43 2020-44, and 2021-03, and social distancing requirements, **the total number of people who may gather at City Hall for the meeting is limited.** Accordingly, the opportunity to view and participate in the meeting at City Hall will be available on a “first come, first-served” basis, and members of the public are urged to call in and participate in the virtual meeting from an alternate location if possible.

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.*

Meeting Access Information: Call: [1 \(786\) 535-3211](tel:17865353211) Access Code: [457-510-989](tel:457510989)

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Appointment of Temporary Chairman
- D. 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 June 7, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the May 17, 2021, City Council regular meeting

- B. Approve minutes of the May 17, 2021, City Council closed session meeting #1
- C. Approve minutes of the May 17, 2021, City Council closed session meeting #2
- D. Approve minutes of the May 24, 2021, Public Safety and Finance Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2021-20, authorizing the disposal of City-owned property through an auction conducted by PropertyRoom.com
- B. Accept staff recommendation, waive second reading, and pass ordinance O2021-21, annexing certain territory to the City, located at 29W609 Butterfield Road
- C. Accept Public Safety and Finance Committee recommendation and pass resolution R2021-37, approving the renewal agreement for City Prosecutor services with Attorney Christine Charkewycz, for the period of June 1, 2021 through May 31, 2022
- D. Accept Public Safety and Finance Committee recommendation and pass resolution R2021-38, approving the purchase of two Ford Explorer police squad vehicles, through Suburban Purchasing Cooperative Contract #152, at a cost not to exceed \$66,612
- E. Accept Public Safety and Finance Committee recommendation and pass resolution R2021-39, approving an amendment to the agreement with AVI Systems for the purchase and installation of audio video conferencing upgrades to the City Council Chambers, in an amount not to exceed \$31,184
- F. Accept Mayor Brummel’s recommendation and pass resolution R2021-40, 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
- G. Accept staff recommendation and pass resolution R2021-41, approving a three-year collective bargaining agreement with IBEW Local Union 701
- H. Accept Senior Civil Engineer Hocking’s recommendation and pass resolution R2021-42, approving the reduction of the public improvements cash bond security for the Compass School project and placing the project into the two-year maintenance period
- I. Accept Public Safety and Finance Committee recommendation and approve the revised Community Electronic Sign Policy
- J. Accept Staff recommendation and approve revisions to the Administrator Authority Policy to adjust wage and vacation benefits
- K. Receive and file minutes of the Environmental Advisory Commission meeting held on January 19, 2021

- L. Receive and file minutes of the Environmental Advisory Commission meeting held on February 2, 2021
- M. Receive and file minutes of the Environmental Advisory Commission meeting held on April 20, 2021
- N. Receive and file minutes of the Plan and Commission and Zoning Board of Appeals meeting held on May 20, 2021
- O. Receive and file report of invoices paid up to May 26, 2021, in the amount of \$161,052.75
- P. Authorize expenditures for invoices due on or before June 21, 2021, in the amount of \$92, 132.59

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

- A. Accept Plan Commission recommendation and direct the City Attorney to prepare an ordinance documenting conditional approval of the Preliminary Plat and PUD Plans for Sundance Development at 28301 Ferry Road
(This matter was tabled by the City Council at the May 17, 2021 regular meeting.)

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

JMC/drg

* For public comments submitted via email to be read aloud 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;
- (4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting; and
- (5) Include a statement specifically requesting the comments be read aloud.

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!