

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, August 16, 2021 at 7:00 p.m.**

Be advised: this City Council meeting will be conducted in the traditional in-person format with the ability for the public to connect virtually using the following GoToMeeting access information:

Meeting Access Information: Call: 1 (408) 650-3123 Access Code: 424-710-005

**Or join from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/42471005>**

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Oath of Office Administered to City Treasurer Ann Behrens
- E. EMA Presentation on Tornado Alerts

II. CITIZENS COMMENTS

III. OFFICIALS AND STAFF COMMENTS

- A. Mayor
- B. Clerk
- C. Treasurer
- D. Aldermen
- E. Administrator
- F. Attorney – Announcement about Elrod Friedman’s Seminar for Illinois Local Government Officials (details under New Business agenda item IX A)

IV. APPROVAL OF AGENDA

- A. Approve Agenda for the August 16, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the August 2, 2021, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Staff recommendation, waive second reading, and pass ordinance O2021-33, amending the Authorized Strength Ordinance to add the Assistant Community Development Director position and remove the Senior Planner position
- B. Accept Mayor Brummel’s recommendation and approve the appointment of Erin Schultz to fill the Plan Commission Ward 3 vacancy for a term expiring January 4, 2026
- C. Receive and file minutes of the Police Pension Board meeting held on April 27, 2021
- D. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on May 11, 2021
- E. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on June 8, 2021
- F. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on July 13, 2021
- G. Receive and file report of invoices paid up to August 11, 2021, in the amount of \$36,744.86
- H. Authorize expenditures for invoices due on or before September 6, 2021, in the amount of \$134,986.10
- I. Receive and file report of Master Debit Card Expenditures for the month of July 2021, in the amount of \$10,126.34

VII. REGULAR AGENDA

- A. Accept the Capital Maintenance and Replacement Plan workgroup recommendation and approve the updated Capital Maintenance and Replacement Plan
- B. Accept the Long Range Financial Planning and Capital Maintenance and Replacement Plan workgroup’s recommendation and authorize staff to include in future budgets, increases in the annual transfers from the Hotel Tax Fund to the Capital Maintenance and Replacement Fund to \$350,000 for FY 2023 and \$400,000 for FY 2024 and beyond
- C. Accept the Long Range Financial Planning and Capital Maintenance and Replacement Plan workgroup’s recommendation and direct staff to work with the City Attorney to prepare an ordinance to increase the City’s Local Motor Fuel Tax

from 4¢ per gallon to 6¢ per gallon to support annual capital maintenance and replacement work

- D. Accept the Long Range Financial Planning workgroup recommendation and direct staff to continue accounting for the allocations of state shared per capita cannabis revenue in the General Fund, and to bring forward a recommendation on the potential redirection of state shared per capita cannabis allocations to the Capital Maintenance and Replacement fund if a recreational cannabis business opens within the City
- E. Accept staff recommendation and direct staff to work with the City Attorney to revise the draft ordinance as directed by the City Council majority to allow video gaming, create a new liquor license classification with local restrictions, and present the revised ordinance at the September 7, 2021, City Council meeting
- F. Review and file Public Works Department FY 2022 work program and decision package status report
- G. Accept staff recommendation and adopt the COVID-19 Mitigation Plan

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Discussion of Elrod Friedman’s 16th Biennial Seminar For Illinois Local Government Officials, on Friday November 5, 2021

X. CLOSED SESSION

XI. ADJOURN

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!