

CITY OF WARRENVILLE
CITY COUNCIL

Minutes of Regular Meeting
Held virtually on Monday, October 4, 2021
At Warrenville City Hall
28W701 Stafford Place

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 was held virtually.

I. OPENING CEREMONIES

A. Call to Order

Mayor Brummel called the meeting to order at 7:01 p.m.

B. Roll Call

Physically Present: Mayor David Brummel

Virtually Present: Aldermen: Jay Anderson, Clare Barry, Kathy Davolos, Leah Goodman, Jeff Krischel, Bill Weidner, and Robert Wilson

Absent: Alderman Stu Aschauer

Also Physically Present: Assistant City Administrator Cristina White, and City Clerk Julie Clark

Virtually Present: City Treasurer Ann Behrens, Attorney Brooke Lenneman, Police Chief Ray Turano, Finance Director Kevin Dahlstrand, Community and Economic Development Director Ron Mentzer, and Public Works Director Phil Kuchler

Also Absent: City Administrator John Coakley

C. Pledge of Allegiance

Mayor Brummel led the Pledge of Allegiance.

D. Proclamation Declaring October 2021 Arts DuPage Month

Mayor Brummel proclaimed October 2021 as Arts DuPage Month and called upon our community members to celebrate and promote the arts in DuPage County.

E. Proclamation Declaring October 2021 Breast Cancer Awareness Month

Mayor Brummel proclaimed the month of October as Breast Cancer Awareness Month and urged fellow citizens to become aware of the fact that breast cancer has an impact on our community that resonates far beyond just the patient with the diagnosis, and that we as a community support the fight against breast cancer, so that one day very soon, can eliminate delayed diagnosis and eradicate this cancer and all others.

II. CITIZENS COMMENTS

Bob Siebert, Albright Court, gave his suggestions for the City's long range financial planning.

III. OFFICIALS AND STAFF COMMENTS

A. Mayor

Mayor Brummel gave his condolences to the family of Mary Jo Hueber.

B. Clerk

No report

C. Treasurer

No report

D. Aldermen

Alderman Goodman shared that the annual report from Fermi Lab has been released. She attended the Fermi Lab Community Advisory Meeting, and reported that community site access will not be restored. She also stated that the latest COVID-19 deaths have reached 700,000, and feels the recent deaths could have been prevented with the vaccine.

Alderman Krischel stated that the Fire District Open House will be Wednesday October 6, from 6:00 – 8:00 p.m.

E. Assistant City Administrator

Assistant City Administrator White reported that, while COVID-19 case numbers are improving, the community is still in a high transmission level, so residents should take precautions and get vaccinated if they can.

F. City Attorney

Attorney Lenneman announced that the Elrod Friedman 16th Biannual Seminar for Illinois Local Government Officials has been rescheduled to May 6, 2021.

IV. APPROVAL OF AGENDA

Alderman Weidner made a motion, seconded by Alderman Davolos, to approve the agenda for the October 4, 2021, City Council regular meeting.

ROLL CALL VOTE:

Aye: Aldermen: Goodman, Anderson, Weidner, Wilson, Krischel, Barry, and Davolos

Nay: None

Absent: Ald. Aschauer

MOTION ADOPTED

V. APPROVAL OF MINUTES

Alderman Weidner made a motion, seconded by Alderman Wilson, to approve the minutes of the September 20, 2021, City Council regular meeting, and the minutes of the September 27, 2021, Public Safety and Finance Committee of the Whole meeting.

ROLL CALL VOTE:

Aye: Aldermen: Wilson, Davolos, Barry, Krischel, Goodman, Anderson, and Weidner
Nay: None
Absent: Ald. Aschauer

MOTION ADOPTED

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-35, approving a temporary use permit for the Warrenville Public Library District’s Concert on the Commons events in calendar years 2022, 2023, and 2024 at Bob Walters Commons
- B. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2021-36, approving a Temporary Use Permit for Temporary Tents at the Waldorf School of DuPage, located at 30W160 Calumet Avenue
- C. Accept staff recommendation and pass resolution R2021-56, approving a Brownfield Revolving Loan Fund intergovernmental agreement between the Illinois Environmental Protection Agency and the City of Warrenville for the former Citgo OTRS #2
- D. Accept Public Safety and Finance Committee recommendation from the Long Range Financial Planning workgroup and authorize use of the first tranche of the American Rescue Plan Act (ARPA) funding during FY 2022 as follows: 1) \$30,000, to hotel and travel business recovery through the DuPage Convention and Visitors Bureau (DCVB), 2) \$180,000, to the Hotel Tax fund to replace lost revenue, 3) \$15,000, to the DuPage Senior Citizen Council, to provide additional funding to serve Warrenville seniors, and 4) \$670,464.51, to the Water and Sewer Fund, to fund water and sewer infrastructure projects, fund the ongoing Infiltration and Inflow (I&I) project costs, and reduce future rate increases
- E. Accept Public Safety and Finance Committee recommendation and approve the revised objectives for the 2015 Strategic Plan Diversity Goal
- F. Accept Public Safety and Finance Committee recommendation and approve the Diversity Statement as recommended by IDEC
- G. Accept Public Safety and Finance Committee recommendation and the recommendation from the Long Range Financial Planning workgroup and direct staff to negotiate a professional services agreement with Speer Financial to serve in the capacity of financial advisors for the City of Warrenville
- H. Accept Public Safety and Finance Committee recommendation and approve the Fiscal Year 2023 Budget Preparation and Adoption Timeline, including a City Council Budget Workshop on Saturday, March 12, 2022
- I. Accept Public Safety and Finance Committee recommendation and approve the revised Calendar Year 2022 City Council and Committee of the Whole meeting schedule

- J. Accept Public Safety and Finance Committee recommendation and approve the Calendar Year 2022 City Holiday Schedule
- K. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on August 17, 2021
- L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on September 23, 2021
- M. Receive and file report of invoices paid up to September 29, 2021, in the amount of \$78,484.90
- N. Authorize expenditures for invoices due on or before October 18, 2021, in the amount of \$469,705.84

Alderman Weidner made a motion, seconded by Alderman Davolos, to approve the Consent Agenda items as read.

ROLL CALL VOTE:

Aye: Aldermen: Anderson, Krischel, Davolos, Weidner, Wilson, Barry, and Goodman

Nay: None

Absent: Ald. Aschauer

MOTION ADOPTED

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

Alderman Goodman made a motion, seconded by Alderman Krischel to adjourn.

ROLL CALL VOTE:

Aye: Alderman: Weidner, Anderson, Barry, Davolos, Krischel, Goodman, and Wilson

Nay: None

Absent: Ald. Aschauer

MOTION ADOPTED

The regular Council meeting adjourned at 7:29 p.m.

Approved: _____

Julie Clark, City Clerk