

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, November 15, 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.

Please be advised that if, prior to the scheduled meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the City will be required to conduct the public meeting in the traditional in-person format only, at City Hall, 28W701 Stafford Place, Warrenville, IL 60555. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public meeting will be posted on the City’s website (www.warrenville.il.us) and will include updates as needed. Please contact the City at (630) 836-3050 for confirmation of meeting location.

Although public attendance is not limited at this time 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 (408) 650-3123 Access Code: 424-710-005

**Or join from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/424710005>**

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation – School Board Members Day, November 15, 2021
- E. Proclamation – Christmas Sharing Week, December 5 -11, 2021

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 November 15, 2021, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the November 1, 2021, City Council regular meeting
- B. Approve minutes of the November 8, 2021, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2021-42, amending City Code to eliminate the Electrical Commission and the electrical contractor registration requirement
- B. Accept Community Development Committee recommendation and pass resolution R2021-65, approving task order #4 with Terracon Consultants, Inc. for construction engineering services for the 2021 Old Town Redevelopment Site #2 Asbestos Abatement and Building Demolition project in the amount of \$21,468
- C. Accept Community Development Committee recommendation and pass resolution R2021-66, approving the purchase of a cab and chassis for a Public Works dump truck from Rush Truck Center through the State Joint Purchasing Program in the amount of \$83,972
- D. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on September 14, 2021
- E. Receive and file minutes of the Inclusion, Diversity, Equity, and Awareness Commission meeting held on September 21, 2021
- F. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on October 12, 2021
- G. Receive and file report of invoices paid up to November 10, 2021, in the amount of \$26,601.42
- H. Authorize expenditures for invoices due on or before December 6, 2021, in the amount of \$109,862.41.
- I. Receive and file report of Master Debit Card Expenditures for the month of October 2021, in the amount of \$12,004.48

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

- A. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XI. ADJOURN

JMC/drg

* For public comment 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!