

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, March 21, 2022 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/424710005>

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. 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 March 21, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the March 7, 2022, City Council regular meeting

- B. Approve minutes of the March 14, 2022, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept staff recommendation, waive second reading, and pass ordinance O2022-03, amending Title 3, Chapter 2, of the City Code, Liquor Control Regulations relative to the number of Class A3 Liquor Licenses

- B. Accept staff recommendation, waive second reading, and pass ordinance O2022-04, adopting and publishing a revised Zoning District Map 2022 for the City of Warrenville
- C. Accept Community Development Committee recommendation and pass resolution R2022-08, approving Change Order No. 1 and Change Order No. 2 to the agreement with Engineering Resource Associates, Inc. for the Mack Road Trail and Bridge Replacement Project
- D. Accept Community Development Committee recommendation and pass resolution R2022-09, approving the amended Local Public Agency Agreement with the Illinois Department of Transportation regarding funding for the Mack Road Path and Bridge Project
- E. Accept Community Development Committee recommendation and pass resolution R2022-10, approving Change Order No. 1 to the agreement with Engineering Resource Associates, Inc. for the Butterfield Road Beautification and Streetscape Project
- F. Accept Mayor Brummel's recommendation and approve the appointment of Rachel Fawell to fill the Plan Commission vacancy as an at-large member for a term ending April 10, 2024
- G. Accept Mayor Brummel's recommendation and approve the appointment of Allison Rojas to fill the IDEC vacancy for a term ending April 30, 2024
- H. Accept Community Development Committee recommendation and accept the Old Town Redevelopment Site #2 Preliminary Site Planning Advisory Group recommendation and designate the, Preferred Concept B redevelopment plan dated February 22, 2022, and the, Precedent Imagery examples prepared by Kimley Horn, dated August 2, 2021, as the City's preferred preliminary redevelopment plans for the OTRS #2 property
- I. Accept Community Development Committee recommendation and direct staff to proceed with early recruitment of the Communications Coordinator position, with an anticipated start date after May 1, 2022
- J. Accept Community Development Committee recommendation and direct staff to apply for the 2022 ComEd Green Region Program grant for the Trailhead Project
- K. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on March 10, 2022
- L. Receive and file report of invoices paid up to February 23, 2022, in the amount of \$48,295.05

- M. Receive and file report of invoices paid up to March 2, 2022, in the amount of \$15,091.74
- N. Receive and file report of invoices paid up to March 16, 2022, in the amount of \$36,622.70
- O. Authorize expenditures for invoices due on or before April 4, 2022, in the amount of \$140,832.51
- P. Receive and file report of Master Debit Card Expenditures for the month of February 2022, in the amount of \$23,077.68

VII. REGULAR AGENDA

- A. Proposed FY 2023 Budget Discussion

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

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!