

**CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
Monday, June 6, 2022 at 7:00 p.m., at City Hall  
28W701 Stafford Place**

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
- D. Proclamation for Independence Day Parade Grand Marshal – Dorothy Deer
- E. Proclamation for Independence Day Parade Grand Marshal – Ron Mentzer

**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 6, 2022, City Council regular meeting

**V. APPROVAL OF MINUTES**

- A. Approve minutes of the May 16, 2022, City Council regular meeting
- B. Approve minutes of the May 23, 2022, Public Safety and Finance Committee meeting

**VI. CONSENT AGENDA – OMNIBUS VOTE**

- A. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-26, approving a Non-Exclusive Parking and Access License Agreement for the City-owned property located at 28W244 Warrenville Road
- B. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-27, approving the purchase of one 2022 Ford Utility Police Interceptor AWD Explorer through State of Illinois contract #204 to replace Squad 205, and authorizing the purchase and installation of replacement equipment in the total amount of \$47,196.67.
- C. Accept Public Safety and Finance Committee recommendation and pass resolution R2022-28, approving the purchase of three 2022 Ford Utility Police Interceptor AWD Explorer vehicles, through State of Illinois Contract #204 to replace squads 211, 213, and 221, in the amount of \$104,050
- D. Accept staff recommendation and pass resolution R2022-29, approving the renewal agreement for City Prosecutor services with Attorney Christine Charkewycz, for the period of June 1, 2022 through May 31, 2023
- E. Accept staff recommendation and pass resolution R2022-30, approving an agreement with AT&T Corporation for use of the parking lot at 28W615 Ferry Road for the July 3-4, 2022, Independence Day Celebration
- F. Accept staff recommendation and pass resolution R2022-31, approving the amended Local Agency Agreement for federal participation for the Trailhead Project, which involves the cost sharing of \$816,078.59, in federal funds, and \$272,023.86, in local funds for the construction and construction engineering costs
- G. Accept Public Safety and Finance Committee recommendation and authorize the closure of certain local streets for the annual Independence Day Parade, parade staging, and Cerny Park festival as requested by Warrenville Friends of the 4th Committee
- H. Accept Public Safety and Finance Committee recommendation and approve the IDEC recommendation to acknowledge certain holidays and observances in June, July, and August 2022
- I. Receive and file minutes of the Environmental Advisory Commission meeting held on April 19, 2022
- J. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on May 19, 2022
- K. Receive and file report of invoices paid up to June 1, 2022, in the amount of \$86,694.24

- L. Authorize expenditures for invoices due on or before June 20, 2022, in the amount of \$668,148.66

**VII. REGULAR AGENDA**

- A. Accept Long-Range Financial Planning work group recommendation and pass resolution R2022-32, approving the letter of engagement with Chapman and Cutler, LLP to serve as the City's bond counsel

**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!**