

**CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
Monday, June 20, 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 June 20, 2022, City Council regular meeting

**V. APPROVAL OF MINUTES**

- A. Approve minutes of the June 6, 2022, City Council regular meeting
- B. Approve minutes of the June 13, 2022, Public Works and Infrastructure Committee meeting

**VI. CONSENT AGENDA – OMNIBUS VOTE**

- A. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2022-21, approving an easement agreement for storm sewer improvements at 27W760 Greenview Avenue
- B. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-33, approving Change Request 2022 002 and Change Request 2022 003, to the contract with Quisitive, and authorizing the City Administrator to sign off on a detailed project plan and associated tasks to complete the ERP project
- C. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-34, approving an intergovernmental agreement between the City and the Illinois Department of Transportation for the maintenance of traffic signals on State highways within the City
- D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-35, approving the purchase of a cab and chassis from Rush Truck Center in Chicago, IL, for a Public Works dump truck in the amount of \$94,994
- E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-36, approving a contract with Metropolitan Pump Company for the purchase of River Oaks lift station equipment
- F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-37, approving a contract extension with Crystal Maintenance Services for two years, expiring October 31, 2024
- G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-38, approving a professional services agreement with Engineering Resource Associates, Inc. for Batavia Road surveying and design engineering services
- H. Receive and file report of invoices paid up to June 15, 2022, in the amount of \$55,940.72
- I. Authorize expenditures for invoices due on or before July 5, 2022, in the amount of \$139,357.25
- J. Receive and file report of Master Debit Card Expenditures for the month of May 2022, in the amount of \$18,662.75

**VII. REGULAR AGENDA**

- A. Accept staff recommendation and pass resolution R2022-39, approving and authorizing the sponsorship of the Warren Tavern Concert Benefit event

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. CLOSED SESSION**

A closed session has been scheduled to discuss topics, which fall under the following exception to the Illinois Open Meetings Act:

- 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

**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](mailto: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!**