

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, July 18, 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 July 18, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the July 5, 2022, City Council regular meeting

- B. Approve minutes of the July 11, 2022, Community Development Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept the Zoning Board of Appeals recommendation, waive second reading, and pass ordinance O2022-23, approving a variation from Table 5E of the Zoning Ordinance to reduce the required off-street parking at 3S230 Warren Avenue
- B. Accept staff recommendation, waive second reading, and pass ordinance O2022-24, amending City Code Title 3, Chapter 2, to increase the number of class A2 Liquor Licenses from seven (7) to eight (8)
- C. Accept Community Development Committee recommendation and pass resolution R2022-40, approving an agreement with GovHR USA to provide executive search services for the recruitment and selection of the next Police Chief, for an amount not to exceed \$35,000
- D. Accept staff recommendation and pass resolution R2022-41, approving \$500,000, of Motor Fuel Tax funding for the 2022 Road Program
- E. Accept staff recommendation and pass resolution R2022-42, awarding the contract for the 2022 Road Program to Geneva Construction Company of Aurora, IL, in the amount of \$1,011,747.92
- F. Accept staff recommendation and pass resolution R2022-43, approving a contract with Engineering Resource Associates, Inc. for construction engineering services for the 2022 Road Program in the amount of \$94,184.20, plus reimbursable expenses
- G. Accept Community Development Committee recommendation to retain the all-way stop condition at the Warrenville and Batavia Roads intersection as a permanent improvement
- H. Accept Community Development Committee recommendation and designate Aldermen Lockett and Kruckenberg to work with Community Development Department staff to advance the form-based Zoning Overlay District Initiative
- I. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on June 23, 2022
- J. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on July 7, 2022
- K. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on May 10, 2022
- L. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on June 14, 2022

- M. Receive and file report of invoices paid up to July 13, 2022, in the amount of \$38,651.00
- N. Authorize expenditures for invoices due on or before August 2, 2022, in the amount of \$223,166.96
- O. Receive and file report of Master Debit Card Expenditures for the month of June 2022, in the amount of \$22,437.45

VII. REGULAR AGENDA

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!