

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 17, 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 October 17, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 3, 2022, City Council regular meeting

- B. Approve minutes of the October 10, 2022, Public Safety and Finance Committee meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2022-38, authorizing the disposal of unclaimed property through an auction conducted by PropertyRoom.com
- B. Accept Public Safety and Finance Committee recommendation, waive second reading, and pass ordinance O2022-39, amending City Code Title 1, Chapter 8, Section 4, *Purchasing Procedures*
- C. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2022-40, approving a Final Plat of Subdivision for the Estates of Galusha Farm, 3S346 Herrick Road
- D. Accept Public Safety and Finance Committee recommendation and approve the Fiscal Year 2024 Budget Preparation and Adoption Timeline including a City Council Budget Workshop on Saturday, March 18, 2023
- E. Accept Public Safety and Finance Committee recommendation and approve the calendar year 2023 City Holiday Schedule
- F. Accept Public Safety and Finance Committee recommendation and approve the calendar year 2023 City Council and Committee of the Whole Meeting Schedule
- G. Accept Public Safety and Finance Committee recommendation and approve the City Debt Management Policy
- H. Accept Public Safety and Finance Committee recommendation and approve changes to the *Commercial Card Policies and Procedures*, known as Appendix C, of the City's *Financial Practices and Policies* document
- I. Receive and file the FY 2022 Annual Comprehensive Financial Report (Audit Report)
- J. Receive and file minutes of the Tourism and Arts Commission monthly meetings held from March 17, 2022 through August 25, 2022
- K. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on September 22, 2022
- L. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on October 6, 2022
- M. Receive and file report of invoices paid up to October 12, 2022, in the amount of \$44,822.76
- N. Authorize expenditures for invoices due on or before November 7, 2022, in the amount of \$206,210.25

- O. Receive and file report of Master Debit Card Expenditures for the month of September 2022, in the amount of \$22,407.68

VII. REGULAR AGENDA

- A. Accept staff recommendation and pass resolution R2022-66, waiving competitive bidding and approving the purchase of a Pitless Unit for Well No. 12 from Layne Christensen Company in the amount of \$37,410

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

CW/drg

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or amorgan@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!