

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, November 7, 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

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 November 7, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the October 17, 2022, City Council regular meeting

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Receive and file minutes of the Police Pension Board meeting held on August 22, 2022
- B. Receive and file minutes of the Police Pension Board special meeting held on August 30, 2022

- C. Receive and file minutes of the Bicyclist and Pedestrian Advisory Commission meeting held on September 13, 2022
- D. Receive and file minutes of the Tourism and Arts Commission meeting held on September 15, 2022
- E. Receive and file minutes of the Board of Fire and Police Commissioners meeting held on September 27, 2022
- F. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on October 20, 2022
- G. Receive and file report of invoices paid up to November 2, 2022, in the amount of \$75,784.52
- H. Authorize expenditures for invoices due on or before November 21, 2022, in the amount of \$546,805.05
- I. Receive and file report of Master Debit Card Expenditures for the month of October 2022, in the amount of \$14,403.52

VII. REGULAR AGENDA

- A. Accept staff recommendation, waive second reading, and pass ordinance O2022-41, amending the Authorized Strength Ordinance to reflect the change in position title from Administrative Services Coordinator position to Human Resources Generalist

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

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

- 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

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!