

CITY OF WARRENVILLE
CITY COUNCIL

Minutes of Regular Meeting
Held on Monday, December 19, 2022
At Warrenville City Hall
28W701 Stafford Place

I. OPENING CEREMONIES

A. Call to Order

Alderman Barry called the meeting to order at 7:00 p.m.

B. Roll Call

Present: Aldermen: Stu Aschauer, Clare Barry, Kathy Davolos, Leah Goodman, Jeff Krischel, Craig Kruckenberg, John Lockett and Bill Weidner

Absent: Mayor David Brummel

Also Present: City Attorney Brooke Lenneman, City Administrator Cristina White, Assistant City Administrator Alma Morgan, Community and Economic Development Director Ron Mentzer, Assistant Community Development Director Consuelo Arguilles, Public Works Director Phil Kuchler, Finance Director Kevin Dahlstrand, Police Chief Sam Bonilla and City Clerk Julie Clark

Absent: None

C. Appointment of Temporary Chairman

Alderman Goodman made a motion, seconded by Alderman Davolos, to appoint Alderman Barry as Temporary Chairman for this City Council meeting.

ROLL CALL VOTE:

Aye: Aldermen: Goodman, Lockett, Weidner, Kruckenberg, Krischel, Barry, Aschauer and Davolos

Nay: None

MOTION ADOPTED

D. Pledge of Allegiance

Alderman Barry led the Pledge of Allegiance.

E. Public Hearing for the 2022 Property Tax Levy Truth in Taxation

Alderman Goodman made a motion, seconded by Alderman Davolos, to open the 2022 Property Tax Levy Truth in Taxation public hearing at 7:04 pm.

ROLL CALL VOTE:

Aye: Aldermen: Kruckenberg, Davolos, Barry, Krischel, Goodman, Lockett, Weidner and Aschauer

Nay: None

MOTION ADOPTED

Discussion: Finance Director (FD) Dahlstrand presented the 2022 Property Tax Levy Truth in Taxation. Citizen Bob Siebert, asked if there will be any recapture funds in the levy. FD Dahlstrand replied that has not been determined yet. Mr. Siebert also asked what portions of new construction are within the TIF 3 and 4 districts versus non-TIF districts. FD Dahlstrand responded that staff would be able to find that information.

Alderman Goodman made a motion, seconded by Alderman Davolos, to close the 2022 Property Tax Levy Truth in Taxation public hearing at 7:14 pm.

ROLL CALL VOTE:

Aye: Aldermen: Lockett, Krischel, Davolos, Weidner, Aschauer, Kruckenberg, Barry and Goodman

Nay: None

MOTION ADOPTED

II. CITIZENS COMMENTS

Mitch Adamus, 29W606 Mack Road, presented his concerns regarding the proposed bike path on the north side of Mack Road. He shared safety, financial and ecological concerns.

Pam Spevak, 29W630 Mack Road, stated that she is adamantly opposed to the bike path being installed on the north side of Mack Road.

Patti Velcich, 29W660 Mack Road, shared her frustration regarding the bike path project being planned for the north side of Mack Road.

Francine Manilow, 29W530 Mack Road, shared her view of what the proposed path on the north side of Mack Road would do to her and her property and asked that the plan be reconsidered.

III. OFFICIALS AND STAFF COMMENTS

A. Alderman Barry

Wished everyone happy holidays and stated that City Hall and the Police Department will be closed Friday and Monday of this week for the Winter Holiday, and Friday and Monday of next week for New Year's Eve and Day.

She also shared that today, at 5:00 p.m., was the last day to turn in a packet to run for office.

B. Clerk

No report

C. Treasurer

No report

D. Aldermen

Alderman Weidner congratulated the Bicyclist and Pedestrian Advisory Committee for helping the City receive a Bike Friendly Community bronze award.

Alderman Goodman congratulated April Garcia and Dave Romero for receiving the Employee Recognition of Excellence Award.

E. City Administrator

City Administrator (CA) White wished everyone happy holidays and asked that citizens check in on one another.

F. City Attorney

No report

IV. APPROVAL OF AGENDA

Alderman Weidner made a motion, seconded by Alderman Krischel, to approve the agenda for the December 19, 2022, City Council regular meeting.

MOTION ADOPTED VIA VOICE VOTE

V. APPROVAL OF MINUTES

Alderman Weidner made a motion, seconded by Alderman Lockett, to approve the minutes of the December 5, 2022, City Council regular meeting and the minutes of the December 12, 2022, Public Works and Infrastructure Committee meeting.

MOTION ADOPTED VIA VOICE VOTE

VI. CONSENT AGENDA – OMNIBUS VOTE

- A. Offer second reading and pass ordinance O2022-48, for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2022, and ending April 30, 2023
- B. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-70, approving the purchase of a dump body for a Public Works dump truck from Monroe Truck Equipment
- C. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-71, waiving competitive bidding and approving the purchase of a control panel from Metropolitan Pump Company for the Cerny Park lift station
- D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-72, approving a Professional Service Agreement with Engineering Enterprises, Inc. for design and monitoring services relating to the proposed Well No. 13 project at 30W121 Estes Street and the proposed water tower project on the Thorntons site at 3S660 Route 59

- E. Accept Public Works and Infrastructure Committee recommendation and direct Public Works staff to: i) continue pruning 20% of the non-Route 56 parkway trees each year; ii) include an additional \$30,000 of General Fund dollars in the FY 2024 Budget to plant new parkway trees; and iii) continue utilizing the consulting Certified Arborist who reviews development plans for the City
- F. Accept Public Works and Infrastructure Committee recommendation and endorse the Veterans Memorial Renovation plan described in Public Works Director Kuchler's December 6, 2022, memorandum
- G. Accept Mayor Brummel's recommendation and approve the appointment of Johna Davidson to the Inclusion, Diversity, Equity, and Awareness Commission for a term expiring April 30, 2025
- H. Accept Mayor Brummel's recommendation and approve the appointment of Amy Krischel to fill the unexpired term of Chairman of the Inclusion, Diversity, Equity, and Awareness Commission, expiring April 30, 2023
- I. Accept staff recommendation and approve the waiver of raffle and 24-hour liquor license fees and bonds required for the organizations listed on the Calendar Year 2023 Waiver of License Fees list
- J. Receive and file minutes of the Environmental Advisory Commission meeting held on August 16, 2022
- K. Receive and file minutes of the Environmental Advisory Commission meeting held on September 20, 2022
- L. Receive and file minutes of the Tourism and Arts Commission meeting held on October 13, 2022
- M. Receive and file minutes of the Environmental Advisory Commission meeting held on October 18, 2022
- N. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on December 8, 2022
- O. Receive and file report of invoices paid up to December 14, 2022, in the amount of \$31,261.84
- P. Authorize expenditures for invoices due on or before January 3, 2023, in the amount of \$341,600.64
- Q. Receive and file report of Master Debit Card Expenditures for the month of November 2022, in the amount of \$16,603.86

Alderman Weidner made a motion, seconded by Alderman Kruckenberg, to approve the Consent Agenda items as read.

ROLL CALL VOTE:

Aye: Aldermen: Davolos, Barry, Goodman, Aschauer, Lockett, Weidner, Kruckenberg and Krischel

Nay: None

MOTION ADOPTED

VII. REGULAR AGENDA

- A. Accept staff recommendation, waive second reading and pass ordinance O2022-49, amending ordinance O2022-10 - Adopting the Warrenville Annual Budget, Fiscal Year 2023

Discussion: FD Dahlstrand explained that this is for the engineering and purchase of the well and water tower property.

Alderman Goodman made a motion, seconded by Alderman Lockett, to accept staff recommendation, waive second reading and pass ordinance O2022-49, amending ordinance O2022-10 - Adopting the Warrenville Annual Budget, Fiscal Year 2023.

ROLL CALL VOTE:

Aye: Alderman: Goodman, Lockett, Weidner, Kruckenberg, Krischel, Barry, Aschauer and Davolos

Nay: None

MOTION ADOPTED

- B. Accept Mayor Brummel’s recommendation and designate Alderman Lockett to represent the City Council on future Economic Development Representatives discussions involving the future of the Two Brothers Property at the northwest corner of Route 56 and Route 59

Discussion: Community and Economic Development Director (CEDD) Mentzer shared that Two Brothers Brewing Company will no longer be developing the property on the northwest corner of Routes 56 and 59.

Currently, Alderman Aschauer represents the City Council on the Economic Development Representatives work group that will meet to discuss any future development plans for the property. Because Alderman Aschauer owns a business adjacent to the property in question, and in an effort to avoid any potential conflict of interest, Mayor Brummel is recommending Alderman Lockett be designated to represent the City Council on discussions regarding this property.

Alderman Goodman made a motion, seconded by Alderman Davolos, to accept Mayor Brummel’s recommendation and designate Alderman Lockett to represent the City Council on future Economic Development Representatives discussions involving the future of the Two Brothers Property at the northwest corner of Route 56 and Route 59.

ROLL CALL VOTE:

Aye: Alderman: Kruckenberg, Davolos, Barry, Krischel, Goodman, Lockett,
Weidner and Aschauer

Nay: None

MOTION ADOPTED

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

Alderman Goodman made a motion, seconded by Alderman Lockett to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The regular Council meeting adjourned at 7:47 p.m.

Approved: _____

Julie Clark, City Clerk