

CITY OF WARRENVILLE
CITY COUNCIL

Minutes of Regular Meeting
Held on Monday, January 16, 2023
At Warrenville City Hall
28W701 Stafford Place

I. OPENING CEREMONIES

A. Call to Order

Mayor Brummel 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: None

Also Present: Mayor David Brummel, 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. Pledge of Allegiance

Mayor Brummel led the Pledge of Allegiance.

D. Proclamation honoring Warrenville Library District Director Sandy Whitmer

Mayor Brummel read a proclamation to honor retiring Warrenville Library District Director Sandy Whitmer. There will also be a celebration at the library Wednesday January 18, at 6:00 p.m.

II. CITIZENS COMMENTS

Bob Siebert, Albright Court, expressed his disappointment that a 2023 City of Warrenville calendar was not printed and offered a suggestion to put the meeting dates in the Hometown Happenings newsletter. Mayor Brummel replied that Warrenville in Bloom had calendars printed and they are available at the City.

III. OFFICIALS AND STAFF COMMENTS

A. Mayor

Mayor Brummel read a poem to honor Martin Luther King Jr. day. Afterwards he said that the ballot for the April 2023 Consolidated Election has been certified and there is one candidate running for each open spot. He also reminded the public that

Sandy Whitmer's retirement celebration will be Wednesday at 6:00 p.m. at the Library.

B. Clerk

No report

C. Treasurer

No report

D. Aldermen

Alderman Goodman echoed the sentiments of the poem read by Mayor Brummel. She also voiced her appreciation for Sandy Whitmer and wished the new library director the best of luck. She expressed her appreciation to Warrentville in Bloom for the calendars and all they do to inspire residents to have such beautiful landscaping. She ended by congratulating City Attorney Brooke Lenneman for being named partner at her law firm.

E. City Administrator

No report

F. City Attorney

Attorney Lenneman thanked Alderman Goodman and added how much she enjoys working with the City of Warrentville.

IV. APPROVAL OF AGENDA

Alderman Weidner made a motion, seconded by Alderman Davolos, to approve the agenda for the January 16, 2022, City Council regular meeting.

MOTION ADOPTED VIA VOICE VOTE

V. APPROVAL OF MINUTES

Alderman Weidner made a motion, seconded by Alderman Davolos, to approve the minutes of the December 19, 2022, City Council regular meeting and the minutes of the January 9, 2023, Community Development Committee meeting.

MOTION ADOPTED VIA VOICE VOTE

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Public Work and Infrastructure Committee recommendation and pass resolution R2023-01, approving an agreement with Policy Confluence, Inc. for community survey services, and designate Aldermen Lockett and Weidner to serve on the Strategic Planning work group

B. Accept Community Development Committee recommendation and pass resolution R2023-02, waiving competitive bidding and approving an agreement with Axon

Enterprise, Inc. for the provision of security cameras and related services for the Police Department

- C. Accept staff recommendation and pass resolution R2023-03, endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2023 legislative session
- D. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2023-04, approving the reduction of the security for public improvements associated with the "The Westlyn" project, accepting the bill of sale, and placing the project into the two-year maintenance period
- E. Accept Community Development Committee recommendation and direct staff to proceed with the OTRS #2 focused no further remediation letter related recommendations and next steps detailed in the January 5, 2023 staff memorandum
- F. Accept Community Development Committee recommendation and approve a \$500 sponsorship of the 2023 Operation Safe Celebration Post Prom events
- G. Accept Community Development Committee recommendation and allocate Eligo Energy civic contributions to the Trailhead Project solar power and charging bench improvements, and to direct EAC to recommend other environmentally friendly projects for the remaining funds
- H. Receive and file minutes of the Tourism and Arts Commission meeting held on November 17, 2022
- I. Receive and file report of invoices paid up to January 11, 2022, in the amount of \$235,297.77
- J. Authorize expenditures for invoices due on or before February 6, 2023, in the amount of \$628,059.15
- K. Receive and file report of Master Debit Card Expenditures for the month of December 2022, in the amount of \$17,633.37

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

ROLL CALL VOTE:

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

Nay: None

MOTION ADOPTED

VII. REGULAR AGENDA

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 7:21 p.m.

Approved: _____

Julie Clark, City Clerk