

**CITY OF WARRENVILLE  
CITY COUNCIL  
REGULAR MEETING  
Tuesday, February 21, 2023 at 7:00 p.m.**

This City Council meeting will be conducted in the traditional in-person format at the location listed above. For convenience, the public may view the meeting virtually using the following GoToMeeting access information:

**Remote 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>

Please note: Public comment will only be available in-person during the meeting. The remote meeting access is for viewing purposes only. Those viewing the meeting remotely will not be able to provide public comment via the remote meeting access.

**AGENDA**

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation – National Engineers Week, February 19-25, 2023
- E. Community Development Department FY 2024 Budget Presentation

**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 February 21, 2023, City Council regular meeting

**V. APPROVAL OF MINUTES**

- A. Approve minutes of the February 6, 2023, City Council regular meeting

- B. Approve minutes of the February 13, 2023, Public Works and Infrastructure Committee meeting

**VI. CONSENT AGENDA – OMNIBUS VOTE**

- A. Accept Plan Commission recommendation, waive second reading, and pass ordinance O2023-02, approving a Final Plat of Subdivision of Warrenville Public Works Resubdivision No.3
- B. Accept staff recommendation, waive second reading, and pass ordinance O2023-03, adopting and publishing a revised Zoning District Map 2023 for the City of Warrenville
- C. Accept Senior Civil Engineer Hocking’s recommendation and pass resolution R2023-08, approving the reduction of the public improvements security bond to maintenance for the Lexington Trace Unit 1 Subdivision, accepting the bill of sale, and placing the project into the two-year maintenance period
- D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2023-09, approving an agreement with All Information Services, Inc. (AIS) for a 12-month term at an annual cost of \$104,496
- E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2023-10, approving the Temporary License Agreement with Lexington Homes, LLC, for a construction trailer within the Brayman Court right-of-way
- F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2023-11, approving the amended Local Agency Agreement with IDOT for Federal Participation funds in the amount of \$419,258 that will be cost-shared with \$268,723 of STP funds and \$150,535 with local funds
- G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2023-12, approving the Joint Funding Agreement for State-Let Construction Work for the Batavia Road Resurfacing Project, and committing to funding the City’s share of the project
- H. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2023-13, approving a three-year agreement with Plerus for newsletter printing services
- I. Accept Public Safety and Finance Committee recommendation and approve the Warrenville Historical Society’s grant request in the amount of \$20,000 from the Hotel Tax Fund to cover the cost of their part-time Museum Director and Curator, and direct staff to include this funding in the FY 2024 Budget

- J. Accept Public Safety and Finance Committee recommendation and approve the Tourism and Arts Commission recommendations and award \$138,896.74 in Hotel Tax grant funding to various applicants for FY 2024, per the Tourism and Arts Commission memo dated January 13, 2023, and direct staff to include this funding in the FY 2024 Budget
- K. Accept Public Safety and Finance Committee recommendation and approve the Tourism and Arts Commission recommendation to award \$6,642.88 in Hotel Tax funds for capital improvements to the Warren Tavern building, per the Tourism and Arts Commission memo dated January 13, 2023, and direct staff to include this funding in the FY 2024 Budget
- L. Accept Public Safety and Finance Committee recommendation and award up to \$3,357 in Hotel Tax funds to assist the Warren Tavern in covering its liability insurance premium due in FY 2024, and direct staff to include this funding in the FY 2024 Budget
- M. Accept Public Safety and Finance Committee recommendation and approve the Police Department's request to solicit donations for all calendar year 2023 events, including National Night Out Against Crime and Special Olympics Illinois Law Enforcement Torch Run events
- N. Accept Public Works and Infrastructure Committee recommendation and direct staff to proceed with a general obligation bond issuance as presented by Speer Financial on February 13, 2023
- O. Accept Public Works and Infrastructure Committee recommendation and designate Codametrics as the preferred consultant for the City's Zoning Overlay District Initiative
- P. Accept Public Works and Infrastructure Committee recommendation and authorize staff to advertise for bids for the 2023 construction projects outlined in Public Works Director Kuchler's February 8, 2023, memorandum prior to formal approval of the Fiscal Year 2024 Budget
- Q. Receive and file the 2022 annual reports of the Plan Commission and Zoning Board of Appeals
- R. Receive and file the FY 2024 Work Plan for the Plan Commission and Zoning Board of Appeals
- S. Receive and file minutes of the Bicyclist and Pedestrian Commission meeting held on November 8, 2022
- T. Receive and file minutes of the Bicyclist and Pedestrian Commission meeting held on January 10, 2023

- U. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on February 9, 2023
- V. Receive and file report of invoices paid up to February 15, 2023, in the amount of \$26,890.80
- W. Authorize expenditures for invoices due on or before March 6, 2023, in the amount of \$188,661.22

**VII. REGULAR AGENDA**

**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!**