

CITY OF WARRENVILLE
CITY COUNCIL

Minutes of Regular Meeting
Held on Monday, February 6, 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: Mayor David Brummel and Aldermen: Clare Barry, Kathy Davolos, Jeff Krischel, Craig Kruckenberg, John Lockett and Bill Weidner

Absent: Aldermen: Stu Aschauer and Leah Goodman

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. Pledge of Allegiance

Mayor Brummel led the Pledge of Allegiance.

D. Park District Outstanding Special Event Award

Warrenville Park District won an award from the Illinois Park and Recreation Association for the Multicultural Festival held on June 11, 2022. An award was also presented to the City for its role in supporting the event.

E. Administration Department FY 2024 Budget Presentation

Assistant City Administrator Morgan shared the budget overview for the Administration Department, which consisted of an overview of 2023 decision packages and accomplishments and then projections for 2024.

F. Finance Department FY 2024 Budget Presentation

Finance Director Dahlstrand shared what the Finance Department has experienced the past year and their goals and objectives for FY2024.

II. CITIZENS COMMENTS

Bob Siebert, Albright Court, posed questions about fluctuating TIF district funds.

III. OFFICIALS AND STAFF COMMENTS

A. Mayor

Mayor Brummel recognized Black History Month and shared that resources can be found on exhibits, collections, audio and video clips at: blackhistorymonth.gov. He added that the City's Inclusion, Diversity, Equity and Awareness Commission (IDEC) welcomes feedback, ideas and suggestions to further the mission of inclusivity and respect for all in Warrenville. Comments can be submitted to idec@warrenville.il.us.

B. Clerk

No report

C. Treasurer

No report

D. Aldermen

Alderman Weidner thanked all the volunteers who serve on various committees and commissions. He added a note of thanks to the members of the IDEC commission for all their work to make the Multicultural Festival the success it was.

Finance Director Dahlstrand acknowledged former volunteers Tim Wing, who recently passed away, and Charles Schultz, who passed away in June 2022, for all their work on the Police Pension Board.

E. City Administrator

No report

F. City Attorney

No report

IV. APPROVAL OF AGENDA

Alderman Weidner made a motion, seconded by Alderman Davolos, to approve the agenda for the February 6, 2023, 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 January 16, 2023, City Council regular meeting and the minutes of the January 23, 2023, Public Safety and Finance meeting.

MOTION ADOPTED VIA VOICE VOTE

VI. CONSENT AGENDA – OMNIBUS VOTE

A. Accept Community Development Committee recommendation, waive second reading, and pass ordinance O2023-01, amending City Code Title 8 to adopt and

make local amendments to the 2021 editions of the International Building Code, Mechanical Code, Fuel Gas Code, Existing Building Code, Residential Code, Energy Conservation Code, Fire Code, Swimming Pool and Spa Code, and the 2020 National Electric Code

- B. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2023-06, approving the reduction of the public improvements bond for the Lexington Trace Unit 2 project
- C. Accept Senior Civil Engineer Hocking's recommendation and pass resolution R2023-07, approving the reduction of the public improvements bond for the Lexington Trace Unit 3 project
- D. Receive and file minutes of the Inclusion, Diversity, Equity and Awareness Commission meeting held on October 18, 2022
- E. Receive and file minutes of the Board of Fire and Police Commissioners meeting held on October 26, 2022
- F. Receive and file minutes of the Environmental Advisory Commission meeting held on November 15, 2022
- G. Receive and file minutes of the Tourism and Arts Commission meeting held on December 15, 2022
- H. Receive and file minutes of the Environmental Advisory Commission meeting held on December 20, 2022
- I. Receive and file minutes of the Plan Commission and Zoning Board of Appeals meeting held on January 19, 2023
- J. Receive and file report of invoices paid up to February 1, 2023, in the amount of \$94,844.19
- K. Authorize expenditures for invoices due on or before February 21, 2023, in the amount of \$701,003.36
- L. Receive and file report of Master Debit Card Expenditures for the month of January 2023, in the amount of \$13,047.16

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

ROLL CALL VOTE:

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

Nay: None

MOTION ADOPTED

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

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

MOTION ADOPTED VIA VOICE VOTE

The regular Council meeting adjourned at 7:41 p.m.

Approved: _____

Julie Clark, City Clerk