



WHEATON CITY COUNCIL PROCEEDINGS

MAYOR PHILIP J. SUESS

COUNCILMAN MICHAEL BARBIER | COUNCILWOMAN ERICA BRAY-PARKER | COUNCILMAN SCOTT BROWN
COUNCILWOMAN SUZANNE FITCH | COUNCILWOMAN LYNN ROBBINS | COUNCILMAN SCOTT WELLER

WHEATON CITY HALL, COUNCIL CHAMBERS, 303 W WESLEY STREET, WHEATON, ILLINOIS 60187

January 17, 2023

1. Call to Order and Roll Call

The regular Wheaton City Council Meeting was called to order at 7:06 p.m. by Mayor Philip J. Suess. Upon roll call, the following were:

Physically Present: Mayor Suess
Councilwoman Fitch
Councilwoman Robbins
Councilman Weller
Councilwoman Bray-Parker
Councilman Brown

Absent: Councilman Barbier

City Staff Physically Present:

Michael Dzugan, City Manager
John Duguay, Assistant City Manager
Jim Knippen, City Attorney
Robert Brill, Fire Chief
James Kozik, Director of Planning & Economic Development
Robert Lehnhardt, Director of Finance
William Murphy, Chief of Police
Holly Schulz, Director of Human Resources
Joseph Tebrugge, Director of Engineering
Peter Vassios, Interim Fire Chief
Princeton Youker, Deputy Chief of Police
Halie Cardinal, Public Relations Coordinator
Andrea Rosedale, City Clerk

City Staff Electronically Present:

Sean Walsh, Sewers Superintendent

2. Presentations

City Manager Dzugan stated he was pleased to add Fire Chief Robert Brill to the City of Wheaton's management team to continue providing quality services to residents. City Manager Dzugan thanked Interim Chief Vassios and Assistant Chief Dave DiClementi for their hard work throughout the search. Mayor Suess presided over the swearing-in ceremony followed by remarks from Chief Brill.

Mayor Suess presided over a swearing-in ceremony for new Police Officer Eric T. Sousanes followed by remarks from Police Chief Murphy.

3. Citizens to be Heard

Kolby Atchison, Head of Clapham School, 123 N. Scott St. shared comments regarding the proposed City Parks Ordinance on behalf of Clapham School.

Matt Farber, Board of Directors Clapham School, 423 W. Oak St. expressed concerns regarding the proposed City Parks Ordinance.

4. Consent Agenda

Councilwoman Robbins moved and Councilwoman Fitch seconded that the following action be taken on the Consent Agenda items:

1. Approve the minutes of the Wheaton City Council Public Hearings - November 28, 2022 (Shaffner Vacation), November 28, 2022 (#22-27, 1501 Waldorth Ct.), November 28, 2022 (Tax Levy SSA 8), December 12, 2022 (CY 2023 Budget) and Wheaton City Council Regular Meeting – December 19, 2022, as submitted.
2. Approve Bond Waivers and Raffle Licenses – Classics Booster Club.
3. Adopt Resolution R-2023-01, A Resolution Authorizing the Purchase of One (1) Walk-Behind Concrete Saw from Sunbelt Rentals for a Total Amount Not to Exceed \$21,044.

Roll Call Vote:
Ayes: Councilwoman Robbins
Councilman Weller
Councilwoman Bray-Parker
Councilman Brown
Mayor Suess
Councilwoman Fitch

Nays: None
Absent: Councilman Barbier
Motion Carried Unanimously

5. Approve Reappointments to City Board and Commission

Mayor Suess moved and Councilman Brown seconded that Michael Gresk be appointed and Kristine Eisenmann be reappointed to the Commission on Aging, Connor Grant be appointed to the Bicyclist and Pedestrian Commission, and Tim Bayee and Brett Mathieson be reappointed to the Police Pension Fund Board all for three-year terms through January 17, 2026.

Roll Call Vote:
Ayes: Mayor Suess
Councilwoman Robbins
Councilman Weller
Councilwoman Bray-Parker
Councilman Brown
Councilwoman Fitch

Nays: None
Absent: Councilman Barbier
Motion Carried Unanimously

6. First Reading of an Ordinance Amending the Code of Ordinances of the City of Wheaton Chapter 2 (Administration), Article IV (Departments)

City Manager Dzugan stated the Ordinance contains minor changes to the City Code to include existing City departments currently not codified.

7. Adopt Resolution R-2023-02, A Resolution Authorizing the Execution of Agreement No. 350 with Sikich, LLP for Auditing Services for a Five (5) Year Term and a Total Amount Not to Exceed \$280,510

Councilwoman Bray-Parker moved and Councilman Weller seconded that R-2023-02, A Resolution Authorizing the Execution of Agreement No. 350 with Sikich, LLP for Auditing Services for a Five (5) Year Term and a Total Amount Not to Exceed \$280,510, be adopted.

City Manager Dzugan highlighted best practice encourages rotating the firm used to complete the required annual auditing services. He stated the Finance Director recommends the 5-year agreement with Sikich which is in conformance with generally accepted auditing standards.

	Roll Call Vote:
Ayes:	Councilwoman Bray-Parker Councilman Brown Mayor Suess Councilwoman Fitch Councilwoman Robbins Councilman Weller
Nays:	None
Absent:	Councilman Barbier
	<u>Motion Carried Unanimously</u>

8. Adopt Resolution R-2023-03, A Resolution Authorizing the Execution of Agreement No. 351 with Primera Engineers, LTD. for Professional Engineering Services for the Spring Sidewalk Program for a Total Amount Not to Exceed \$108,960

Councilman Brown moved and Councilwoman Robbins seconded that R-2023-03, A Resolution Authorizing the Execution of Agreement No. 351 with Primera Engineers, LTD. for Professional Engineering Services for the Spring Sidewalk Program for a Total Amount Not to Exceed \$108,960, be adopted.

City Manager Dzugan stated staff recommends Primera Engineers to complete surveying and design for the 2023 Spring New Sidewalk Program. He detailed that although Primera was \$170 more than the lowest bid, a staff analysis revealed the low bidder allocated 328 hours versus Primera's 684 hours which staff feels is the correct ranged based on previous experience.

	Roll Call Vote:
Ayes:	Councilman Brown Mayor Suess Councilwoman Fitch Councilwoman Robbins Councilman Weller Councilwoman Bray-Parker
Nays:	None

Absent: Councilman Barbier
Motion Carried Unanimously

9. Approve Issuance of Outdoor Special Event Liquor License – Downtown Wheaton Association – Winter Wine Walk

Councilwoman Bray-Parker moved and Councilman Brown seconded that Issuance of an Outdoor Special Event Liquor License – Downtown Wheaton Association – Winter Wine Walk, be approved.

Roll Call Vote:
Ayes: Councilwoman Bray-Parker
Councilman Brown
Mayor Suess
Councilwoman Fitch
Councilwoman Robbins
Councilman Weller

Nays: None
Absent: Councilman Barbier
Motion Carried Unanimously

10. First Reading of an Ordinance Amending the Code of Ordinances of the City of Wheaton Chapter 2 (Administration), Article VI (Personnel)

City Manager Dzugan stated the proposed Ordinance amends the current City Code to simplify the amendment process to the Employee Manual.

11. First Reading of an Ordinance Amending the Code of Ordinances of the City of Wheaton Chapter 42 (Offenses and Miscellaneous Provisions), Article IV (City Parks)

City Manager Dzugan stated the City Parks Ordinance presented at the December 12th planning session contained changes based upon City Council feedback. He stated the changes generally include closing at 11 p.m., prohibition to organized games and activities and allowing animals in the park.

12. Council Comment

Councilwoman Bray-Parker reflected upon “The Road to Freedom” presentation at the Wheaton Public Library hosted by the Wheaton Public Library, Community Relations Commission, and League of Women Voters which contained an exhibit by photographer Bernard Kleina which highlighted photographs of Dr. Martin Luther King, Jr. which she encouraged the community to visit through the month of January.

Councilwoman Robbins invited the community to attend the Mad Fore Plaid Mini Golf Tournament on Friday, January 20th, at the Wheaton Public Library benefiting the Wheaton Public Library Endowment Fund of the DuPage Foundation and the DuPage County Historical Museum Foundation.

Mayor Suess recognized and expressed gratitude to Assistant Fire Chief Peter Vassios for his hard work and leadership as Interim Fire Chief.

13. Approval of Warrant

Councilwoman Fitch moved and Councilwoman Bray-Parker seconded that Warrant No. 839 in the amount of \$2,085,308.01 and Warrant No. 840 in the amount of \$822,522.59, be approved.

Roll Call Vote:
Ayes: Councilwoman Fitch
Councilwoman Robbins
Councilman Weller
Councilwoman Bray-Parker
Councilman Brown
Mayor Suess

Nays: None
Absent: Councilman Barbier
Motion Carried Unanimously

14. Adjournment

Councilwoman Bray-Parker moved and Councilman Brown seconded that the regular Wheaton City Council Meeting be adjourned at 7:30 p.m.

Roll Call Vote:
Ayes: Councilwoman Bray-Parker
Councilman Brown
Mayor Suess
Councilwoman Fitch
Councilwoman Robbins
Councilman Weller

Nays: None
Absent: Councilman Barbier
Motion Carried Unanimously

Respectfully submitted,



Andrea Rosedale
City Clerk

Submitted for Approval: February 6, 2023

