



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

Tuesday, July 6, 2021

1. Call to Order and Roll Call

The regular Wheaton City Council Meeting was called to order at 7:00 p.m. by Mayor Philip J. Suess. Upon roll call, the following were:

Physically Present: Mayor Suess
Councilman Brown
Councilwoman Fitch

Electronically Present: Councilwoman Bray-Parker
Councilwoman Robbins
Councilman Weller

Absent: Councilman Barbier

City Staff Physically Present: Michael Dzugan, City Manager
John Duguay, Assistant City Manager
James Knippen, City Attorney
Joseph Tebrugge, Director of Engineering
Susan Bishel, Public Information Officer
Sharon Barrett-Hagen, City Clerk

Electronically Present: Pat Keegan

2. Citizens to be Heard

None

3. Consent Agenda

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

1. Approve the minutes of the June 21, 2021 regular Wheaton City Council meeting as submitted.
2. Approve Bond Waivers and Authorize Issuance of Raffle Licenses for FT Cares Foundation, Lincoln Elementary PTA (Queen of Hearts Raffle) and DuPage Care Center Foundation.

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

Nays: None
Absent: Councilman Barbier
Motion Carried Unanimously

4. Approve Reappointments to City Boards and Commission

Mayor Suess moved and Councilwoman Fitch seconded that Saleha Jawaid be reappointed to the Community Relations Commission, Jan Kay be reappointed to the Housing Commission, and Eileen Pearse be reappointed to the Liquor Control Commission, all for a three-year term.

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

Nays: None
Absent: Councilman Barbier
Motion Carried Unanimously

5. Adopt Resolution R-2021-64, A Resolution Authorizing the Renewal of Software Maintenance and Support Services with ESRI, Inc. for a One-Year Term and for a Total Amount Not to Exceed \$21,404

Councilman Brown moved and Councilwoman Robbins seconded that Resolution R-2021-64, A Resolution Authorizing the Renewal of Software Maintenance and Support Services with ESRI, Inc. for a One-Year Term and for a Total Amount Not to Exceed \$21,404, be adopted.

City Manager Dzugan advised this software is for geographic data for the City's various maps.

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

6. Council Comment

Mayor Suess acknowledged the boy scouts attending the meeting. He gave a shout out to the Wheaton Park District for the fireworks and 4th of July parade. Mayor Suess also mentioned the Field of Honor display of over 2,000 American flags at Seven Gables Park in honor of our military and veterans.

7. Approval of Warrant

Councilwoman Fitch moved and Councilwoman Bray-Parker seconded that Warrant No. 803 in the amount of \$815,749.27 be approved.

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

8. Adjournment

Councilman Brown moved and Councilwoman Fitch seconded that the regular Wheaton City Council Meeting be adjourned at 7:07 p.m.

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

Respectfully submitted,

Sharon Barrett-Hagen
City Clerk

Submitted for Approval: July 19, 2021