



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
www.yorkville.il.us

AGENDA
CITY COUNCIL MEETING
Tuesday, February 23, 2016
7:00 p.m.

REVISED 02-19-2016 @ 2:35PM
Added Mayors Item #2

City Hall Council Chambers
800 Game Farm Road, Yorkville, IL

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I

Carlo Colosimo

Ken Koch

WARD II

Jackie Milschewski

Larry Kot

WARD III

Chris Funkhouser

Joel Frieders

WARD IV

Diane Teeling

Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2015-56 Ordinance Amending Title 4, Chapter 1, Section 4-1-5 of the Yorkville City Code - *authorize Mayor and City Clerk to execute*
2. PW 2016-07 Countryside Subdivision – Street and Water Main Improvements – Professional Services Agreement - Construction Engineering - *authorize Mayor and City Clerk to execute*
3. PW 2016-08 Fountainview Subdivision – Lots 1 and 2 – IDOT Permit and Resolution - *authorize Mayor and City Clerk to execute*
4. PW 2016-09 Raintree Village Units 4, 5 and 6 – Acceptance of Improvements - *accept the public improvements for the water main, sanitary sewer, storm sewer, roadways, sidewalk, landscaping and detention basins as described in the Bill of Sale for ownership and maintenance by the City, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale.*
5. PW 2016-10 Well No. 8 Rehabilitation – Change Order No. 1 - *authorize Mayor to execute*
6. PW 2016-11 2016 Sanitary Sewer Lining – Bid Award – *accept bid and award contract to Visu-Sewer of Illinois, LLC, in an amount not to exceed \$180,914.90*
7. ADM 2016-10 Monthly Treasurer’s Report for January 2016
8. ADM 2016-14 Ordinance Amending the City’s Licensing Regulations of Adult Businesses to Delete Massage Establishments that are Regulated in the Updated Chapter Nine of Title Three of the Yorkville City Code Entitled Massage Establishments - *authorize Mayor and City Clerk to execute*

Minutes for Approval:

Bills for Payment (Informational): \$979,622.39

Mayor's Report:

1. CC 2016-11 Ordinance Abating Special Service Area Taxes for Special Service Area Numbers 2005-108 and 2005-109
2. **CC 2016-15 Ordinance Amending Ordinance Number 2016-14 Relating To The Issuance of the City's Special Service Area Numbers 2005-108 And 2005-109 Special Tax Refunding Bonds, Series 2016**

Public Works Committee Report:

Economic Development Committee

Report: Public Safety Committee Report:

Administration Committee Report:

Park Board:

1. CC 2016-12 Resolution Approving an Amendment to Project Agreement #OS 14-1905 with the Illinois Department of Natural Resources (Bristol Bay 65 Grant)

Plan Commission:

1. PC 2016-02 Ordinance Approving a Special Use for a Tavern at 226 S. Bridge Street (The Law Office Corporation)
2. PC 2016-03 Ordinance Approving a Special Use for a Small Religious Institution at Unit A 210 Beaver Street (United Faith in Christ Church)
3. PC 2015-16 and ZBA 2015-06 GC Housing Development, LLC – Senior Independent Living Facility – Property Located at the Northeast Corner of Walnut and Freeman
 - a. Ordinance Approving the Rezoning to the R-4 General Multi-Family Residence District of the Property Located at the Northeast Corner of Walnut Street and Freemont Street
 - b. Ordinance Granting a Variance to Increase the Maximum Permitted Number of Dwelling Units Per Acre for the Property Located at the Northeast Corner of Walnut Street and Freemont Street
 - c. Ordinance Approving a Development Agreement Between the City and GC Housing Development, LLC
 - d. Ordinance Approving an Agreement Between the City and GC Housing Development, LLC Providing for a Housing Assistance Program
 - e. Ordinance Approving an Indemnity Agreement between the City and GC Housing Development, LLC

Zoning Board of Appeals:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Presentations (cont'd):

1. CC 2016-13 Fiscal Year 2017 Budget Presentation

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: March 16, 2016 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Milschewski	Finance	Library
Vice-Chairman: Alderman Frieders	Administration	
Committee: Alderman Teeling		
Committee: Alderman Tarulis		

ECONOMIC DEVELOPMENT: March 1, 2016 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Koch	Community Development	Plan Commission
Vice-Chairman: Alderman Teeling	Building Safety and Zoning	Yorkville Econ. Dev. Corp.
Committee: Alderman Colosimo		Kendall Co. Plan Commission
Committee: Alderman Funkhouser		

PUBLIC SAFETY: April 7, 2016 – 6:30 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Kot	Police	School District
Vice-Chairman: Alderman Frieders		
Committee: Alderman Colosimo		
Committee: Alderman Tarulis		

PUBLIC WORKS: March 15, 2016 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Funkhouser	Public Works	Park Board
Vice-Chairman: Alderman Milschewski	Engineering	YBSD
Committee: Alderman Kot	Parks and Recreation	
Committee: Alderman Koch		