### MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS, HELD IN THE CITY COUNCIL CHAMBERS, 800 GAME FARM ROAD ON TUESDAY, MARCH 22, 2016

Mayor Pro Tem Milschewski called the meeting to order at 7:00 p.m. and led the Council in the Pledge of Allegiance.

### **ROLL CALL**

Deputy City Clerk Pickering called the roll.

Ward I	Colosimo	Present
	Koch	Present
Ward II	Milschewski	Present
	Kot	Present
Ward III	Funkhouser	Present
	Frieders	Present
Ward IV	Teeling	Present
	Tarulis	Present

Also present: Deputy City Clerk Pickering, Attorney Orr, City Administrator Olson, Deputy Chief of Police Klingel, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, EEI Engineer Morrison and Administrative Intern Kathman.

### **QUORUM**

A quorum was established.

### **AMENDMENTS TO THE AGENDA**

None.

### **PRESENTATIONS**

Administrative Intern Kathman gave a PowerPoint presentation on the results of the City Services Survey that was conducted in 2015 (see attached).

### **PUBLIC HEARINGS**

Proposed FY 2016-2017 Budget.

Mayor Pro Tem Milschewski opened the public hearing and asked if anyone wanted to comment on the proposed budget. No comments were made so Mayor Pro Tem Milschewski then proceeded to close the public hearing.

### **CITIZEN COMMENTS ON AGENDA ITEMS**

None.

### **CONSENT AGENDA**

- 1. Countryside Water Main and Roadway Improvements Bid Award accept base bid plus alternates 1 and 2 and award contract to Geneva Construction in an amount not to exceed \$4,306,188.03 (PW 2016-13)
- 2016 Road to Better Roads Program Bid Award accept bid and award contract to D Construction, Co. in an amount not to exceed \$515,056.39 (PW 2016-14)
- 3. MFT General Maintenance Appropriation Resolution 2016-09 for FY 2017 authorize City Clerk to execute (PW 2016-16)
- 4. Hot Mix and Cold Patch MFT FY 2017 RFP Award accept bid and award contract to D Construction Co. for fiscal year 2017 in an amount of \$42.00 per ton for hot mix asphalt and \$115.00 per ton for bituminous premix (cold patch) (PW 2016-17)
- 5. Well No. 8 Rehabilitation Change Order No. 2 authorize Mayor to execute (PW 2016-18)
- 6. Intergovernmental Agreement for Kendall County Transportation Alternatives Program ("KC-TAP") Funding to the United City of Yorkville to Construct Multi-Use Trails and Sidewalks Along Route 47 in Yorkville, Illinois (2016) authorize Mayor and City Clerk to execute (PW 2016-19)
- 7. Ordinance 2016-27 Adding Stop Intersections to the Traffic Schedules (Windett Ridge) authorize the Mayor and City Clerk to execute (PW 2016-19)

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### CONSENT AGENDA (cont'd)

- 8. Monthly Treasurer's Report for February 2016 (ADM 2016-17)
- 9. Resolution Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds authorize Mayor and City Clerk to execute (ADM 2016-22)

Mayor Pro Tem Milschewski entertained a motion to approve the consent agenda. So moved by Alderman Koch; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-8 Nays-0 Funkhouser-aye, Milschewski-aye, Koch-aye, Teeling-aye, Frieders-aye, Kot-aye, Colosimo-aye, Tarulis-aye

### **MINUTES FOR APPROVAL**

None.

BILLS FOR PAYMENT (Informational): \$1,131,960.87

### REPORTS

### **MAYOR'S REPORT**

### **Proclamation for National Service Recognition Day**

(CC 2016-17)

Mayor Pro Tem Milschewski read Mayor Golinski's proclamation recognizing April 5, 2016 as National Service Recognition Day in the United City of Yorkville (see attached).

### PUBLIC WORKS COMMITTEE REPORT

No report.

### ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

### PUBLIC SAFETY COMMITTEE REPORT

No report.

### **ADMINISTRATION COMMITTEE REPORT**

**FY 17 Insurance Renewals** 

(ADM 2016-23)

Mayor Pro Tem Milschewski entertained a motion to approve a contract with Lincoln Financial for life insurance, to approve a contract with Guardian Dental for dental insurance, to approve Blue Cross Blue Shield HMO Plan: BA HMO MHH106 and to approve Blue Cross Blue Shield PPO Plan: BE HAS PPO MPSE3X05 with the HRA card amounts as described in the memo included with this packet item from City Administrator Olson, dated March 17, 2016 and to authorize the same contribution percentages as last year's health insurance plan for non-union employees and with employee contribution rates in the amounts as authorized by the Police Department unions and Public Works union contracts. So moved by Alderman Tarulis and seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0 Koch-aye, Teeling-aye, Frieders-aye, Kot-aye, Colosimo-aye, Tarulis-aye, Funkhouser-aye, Milschewski-aye

### **PARK BOARD**

### Grande Reserve Park A Improvement Bids

(CC 2016-18)

Mayor Pro Tem Milschewski entertained a motion to accept bid and award to Semper Fi Land Services in an amount not to exceed \$51,549.00. So moved by Alderman Funkhouser; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-8 Nays-0 Teeling-aye, Frieders-aye, Kot-aye, Colosimo-aye, Tarulis-aye, Funkhouser-aye, Milschewski-aye, Koch-aye

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### Bicentennial Riverfront Park Playground Structure Purchase Proposal

(CC 2016-19)

Mayor Pro Tem Milschewski entertained a motion to approve the purchase of Burke Playground proposal #129-84983-2 in an amount not to exceed \$81,815.00. So moved by Alderman Frieders; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0 Teeling-aye, Frieders-aye, Kot-aye, Colosimo-aye, Tarulis-aye, Funkhouser-aye, Milschewski-aye, Koch-aye

### **PLAN COMMISSION**

No report.

### **ZONING BOARD OF APPEALS**

No report.

### **CITY COUNCIL REPORT**

No report.

### **CITY CLERK'S REPORT**

No report.

### **COMMUNITY & LIAISON REPORT**

No report.

### STAFF REPORT

No report.

### MAYOR'S REPORT (cont'd)

### Ordinance Approving the 2016-2017 Fiscal Budget

(CC 2016-13)

Mayor Pro Tem Milschewski entertained a motion to approve an Ordinance Approving the 2016-2017 Fiscal Budget. So moved by Alderman Frieders; seconded by Alderman Colosimo.

Discussion took place as to whether the economic consultant position should be moved in house and made into a full time staff position instead of a part time consultant. It was mentioned that the current economic consultant knows Yorkville and therefore can accomplish much more as a part time consultant, than potentially a new full time person who will not have all of the institutional knowledge that the current consultant has.

Motion to table to the April 12, 2016 City Council meeting. So moved by Alderman Frieders; seconded by Alderman Funkhouser.

Motion to table approved by a roll call vote. Ayes-8 Nays-0 Funkhouser-aye, Milschewski-aye, Koch-aye, Teeling-aye, Frieders-aye, Kot-aye, Colosimo-aye, Tarulis-aye

### **ADDITIONAL BUSINESS**

None.

### **EXECUTIVE SESSION**

None.

### **CITIZEN COMMENTS**

None.

### **ADJOURNMENT**

Mayor Pro Tem Milschewski adjourned the City Council meeting at 7:39 p.m.

Minutes submitted by:

Kisa Pickering

Lisa Pickering,

Deputy City Clerk, City of Yorkville, Illinois

### UNITED CITY OF YORKVILLE

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National Service Recognition Day Proclamation

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, AmeriCorps members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

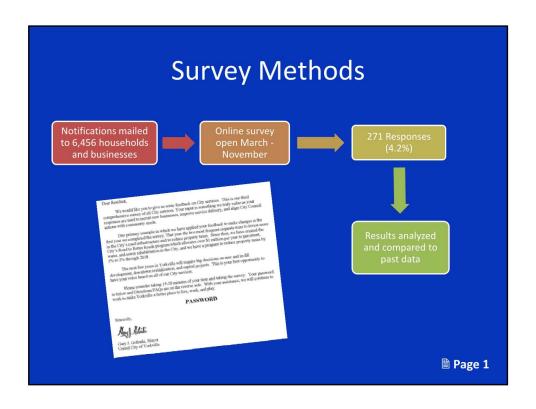
WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 5, 2016.

THEREFORE, BE IT RESOLVED that I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby proclaim April 5, 2016, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our city; to thank those who serve; and to find ways to give back to their communities.

Dated this 22<sup>nd</sup> day of March, 2016, A.D.

Nary Nolinski Gaty J. Golinski, Mayor

## 2015 City Services Survey Report of Results United City of Yorkville City Council March 22, 2016

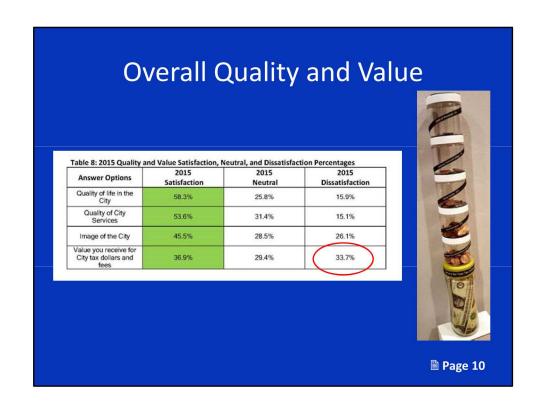






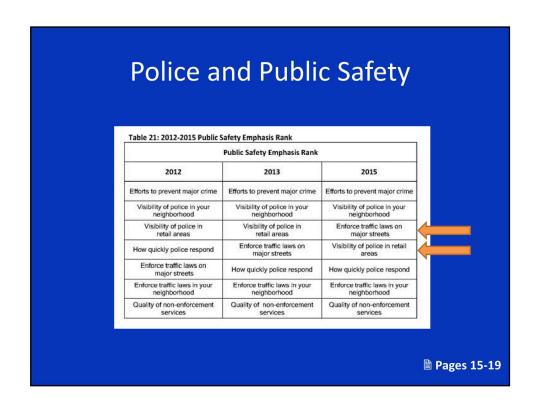


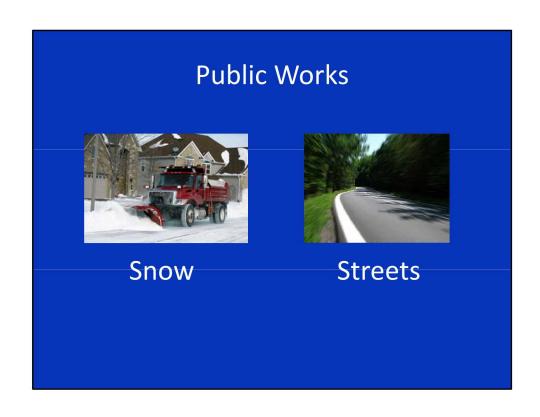


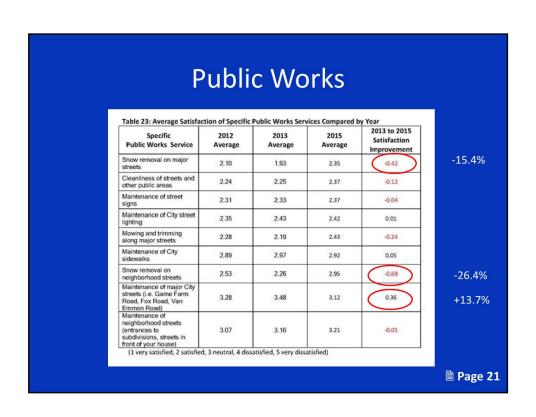












### **Public Works**

Table 25: 2015 Satisfaction, Neutral, and Dissatisfaction Percentages for Specific Public Works

Specific Public Works Service	2015 Satisfaction	2015 Neutral	2015 Dissatisfaction
Snow removal on major streets	71.0%	14.1%	14.9%
Maintenance of City street lighting	65.5%	22.2%	12.3%
Maintenance of street signs	64.3%	27.8%	7.9%
Cleanliness of streets and other public areas	ess of streets and bild areas 53.8% 25.5% and trimming along 50.6% 28.1%		10.8%
Mowing and trimming along major streets	bilic areas 63.8% 25.5% 25.5% and trimming along 60.6% 28.1%		11.2%
Snow removal on neighborhood streets	46.3%	17.8%	36.0%
Maintenance of City sidewalks	40.2%	31.2%	28.7%
Maintenance of neighborhood streets	39.6%	16.0%	44.4%
Maintenance of major City streets	39.4%	22.5%	38.2%

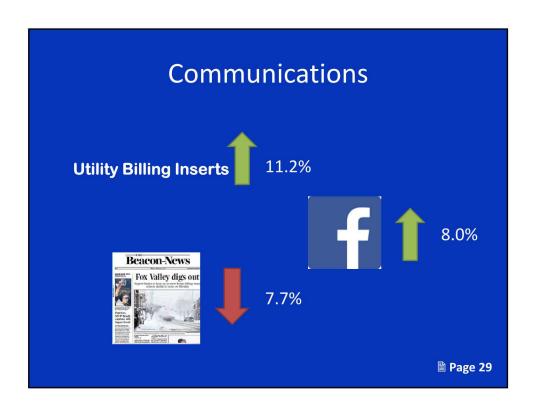
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### **Public Works**

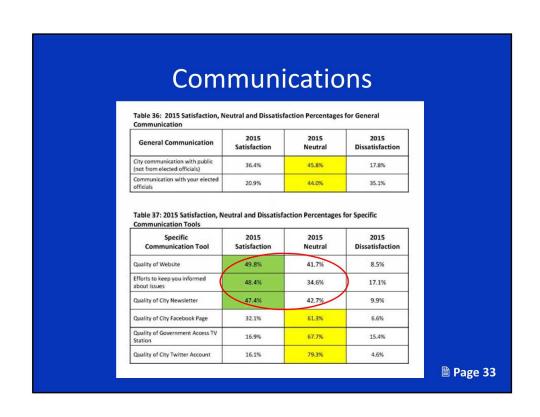
Comments	% of Comments		
Comments	2012	2013	2015
Roads which needed improvement and better overall maintenance of streets	45.0%	28.8%	37.7%
Issues with the snow removal process	24.0%	9.6%	32.1%
Request for street signs to be added or replaced or better lighting in a neighborhood	7.0%	19.2%	15.1%
Compliment on existing services	5.6%	13.5%	5.7%
Concerns regarding mowing and upkeep of abandoned lots and the removal of weeds intersections	8.5%	7.7%	3.4%
Requests for more sidewalks	7.0%	7.7%	3.4%
Construction has gone on too long	0.0%	0.0%	1.9%
Displeasure with the current trash and recycling provider	0.0%	3.8%	0.0%
Need for more bike paths	0.0%	1.9%	0.0%
Suggestion for more trees near Riemenschneider Park	1.4%	0.0%	0.0%
Taxes or fees are too high for the level of service	1.4%	7.7%	0.0%

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Answer Options	or Public Works I 2012 Response Percent	2013 Response Percent	2015 Response Percent	Percent Char (2013 to 201
Snow removal on neighborhood streets	31.8%	22.5%	48.0%	25.5%
Snow removal on major streets	24.2%	17.1%	27.6%	10.5%
Maintenance of neighborhood streets	63.2%	63.5%	65.0%	1.5%
Maintenance of street signs	5.3%	5.3%	5.1%	-0.2%
Mowing and trimming along major streets	10.1%	9.0%	8.7%	-0.3%
Cleanliness of streets and other public areas	29.0%	28.5%	27.2%	-1.3%
Maintenance of City street lighting	17.9%	21.9%	17.3%	-4.6%
Maintenance of City sidewalks	32.9%	34.8%	25.6%	-9.2%
Maintenance of major City streets	74.9%	82.7%	68.1%	-14.6%





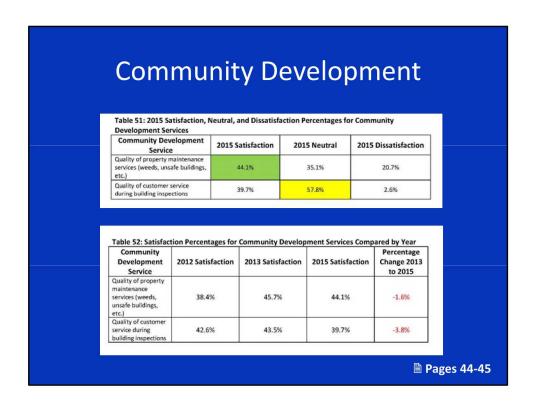




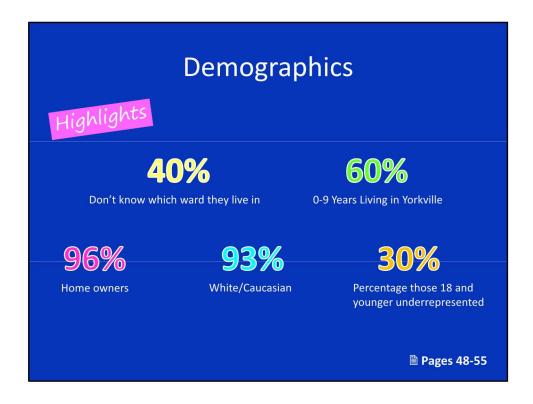














# Questions?