

United City of Yorkville

800 Game Farm Road Yorkville, Illinois 60560 Telephone: 630-553-4350

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, June 28, 2016 7:00 p.m.

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

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I WARD II WARD III WARD IV

Carlo Colosimo Jackie Milschewski Chris Funkhouser Diane Teeling Ken Koch Larry Kot Joel Frieders Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. ADM 2016-37 Monthly Treasurer's Report for May 2016
- 2. ADM 2016-41 Ordinance Declaring the United City of Yorkville's Compliance with Illinois Prevailing Wage Act *authorize Mayor and City Clerk to execute*
- 3. PW 2016-34 Intergovernmental Agreement (KC-TAP) for Kennedy Road Multi-Use Path *authorize Mayor and City Clerk to execute*
- 4. PW 2016-35 Resolution Approving the Transfer of the United City of Yorkville's Interest in the Stone Subdivision Sign Located at the Southwest Corner of Diehl Farm Road and U.S. Route 34 (1605 Cottonwood Trail) *authorize Mayor and City Clerk to execute*
- 5. PW 2016-36 Wrigley Grant of Easement authorize Mayor and City Clerk to execute
- 6. PW 2016-37 IL Route 47 Improvements at Wrigley Access Drive accept bid and award contract to Geneva Construction in an amount not to exceed \$400,504.10
- 7. PW 2016-39 104 Beaver Street Grant of Easement authorize Mayor and City Clerk to execute
- 8. PW 2016-41 NPDES Annual Report authorize the City Administrator to execute

Minutes for Approval:

Bills for Payment (Informational): \$1,446,027.49

Mayor's Report:

- 1. CC 2016-40 Bond Ordinances
 - Ordinance Authorizing the Issuance of Waterworks and Sewerage Revenue Refunding Bonds of the United City of Yorkville, Kendall County, Illinois, in an aggregate principal amount not to exceed \$6,500,000
 - b. Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 of the United City of Yorkville, Kendall County, Illinois in an amount not to exceed \$6,500,000 for the purpose of refunding all or a portion of the City's outstanding Refunding Debt Certificates, Series 2006A and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2007A
 - c. Ordinance Calling a Public Hearing Concerning the Intent of the City Council of the United City of Yorkville, Kendall County, Illinois, to sell not to exceed \$6,500,000 General Obligation Alternate Revenue Bonds
- 2. CC 2016-41 Ordinance Approving the Bristol Bay Park Purchase and Sale Agreement

Public Works Committee Report:

1. PW 2016-38 Fountain Village – Development Status

Economic Development Committee Report:

1. EDC 2016-33 Ordinance Creating a Planning and Zoning Commission

Public Safety Committee Report:

Administration Committee Report:

- 1. ADM 2016-42 Clerk and Treasurer Referendums
 - a. Resolution Providing for the Submission to the Electors of the United City of Yorkville, Kendall County, Illinois, a Referendum of Whether the City Should Abolish the Elected Office of City Clerk and the Duties of the City Clerk be Assigned to the Deputy Clerk
 - b. Resolution Providing for the Submission to the Electors of the United City of Yorkville, Kendall County, Illinois, a Referendum of Whether the City Should Abolish the Elected Office of City Treasurer and the Duties of the City Treasurer be Assigned to the Finance Director
- 2. ADM 2016-43 Resolution Providing for the Submission to the Electors of the United City of Yorkville, Kendall County, a Referendum of Whether the City Should Become a Home Rule Municipality

Park Board:

Plan Commission:

1. PC 2016-12 Ordinance of the United City of Yorkville, Kendall County, Illinois, Approving a Special Use for a Commercial/Trade School Within Units B and C at 210 Beaver Street

Zoning Board of Appeals:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: July 20, 2016 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MilschewskiFinanceLibrary

Vice-Chairman: Alderman Frieders Administration

Committee: Alderman Teeling Alderman Tarulis

ECONOMIC DEVELOPMENT: July 5, 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: July 7, 2016 – 6:30 p.m. – City Hall Conference Room

Committee Departments Liaisons

Chairman: Alderman Kot Police School District

Vice-Chairman: Alderman Frieders Committee: Alderman Colosimo Committee: Alderman Tarulis

PUBLIC WORKS: July 19, 2016 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman FunkhouserPublic WorksPark BoardVice-Chairman:Alderman MilschewskiEngineeringYBSD

Committee: Alderman Kot Parks and Recreation

Committee: Alderman Koch