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, JUNE 14, 2016**

Mayor Golinski 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 Sanderson and Administrative Intern Kathman.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

None.

MINUTES FOR APPROVAL

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of May 24, 2016, as presented. So moved by Alderman Kot; seconded by Alderman Koch. Mayor Golinski asked if there were any corrections to the minutes. Alderman Tarulis said that a correction needed to be made to remove him from the vote under the consent agenda. The vote count showed him as voting and he was absent from the meeting.

Motion to approve as amended unanimously approved by a viva voce vote.

BILLS FOR PAYMENT (Informational): \$1,200,433.70

REPORTS

MAYOR'S REPORT

Proclamation to Commemorate the Expansion of the Wrigley Factory

(CC 2016-32)

Mayor Golinski read a proclamation to Commemorate the Expansion of the Wrigley Factory (see attached).

Library Board Annual Report

(CC 2016-33)

Mayor Golinski stated that the Library Annual Report was an informational item and the report was included in the packet for anyone who wanted to read the report.

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RFP Opening for the Sale of 15.13 Acres Located at the Southern Portion of Bristol Bay Park (CC 2016-34)

City Administrator Olson stated that only one proposal was submitted to the city. He opened the sealed proposal and briefly described the contents of the proposal. He said that the next step would be for the Park Board to discuss at the June 16th meeting so they could give feedback to the City Council and then the item would return to the City Council for consideration.

Resolution 2016-13

Approving the Issuance of the Request for Qualifications for Phase Three Engineering Services for the Kennedy Road Shared Use Path Project

(CC 2016-35)

Mayor Golinski entertained a motion to approve a Resolution Approving the Issuance of the Request for Qualifications for Phase Three Engineering Services for the Kennedy Road Shared Use Path Project and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-6 Nays-2 Funkhouser-aye, Teeling-aye, Koch-aye, Milschewski-aye, Frieders-aye, Tarulis-nay, Colosimo-nay, Kot-aye

Memorandum of Understanding between Sergeants Union and City

(CC 2016-36)

Mayor Golinski entertained a motion to approve a Memorandum of Understanding between the Illinois Fraternal Order of Police Labor Council Representing Yorkville Sergeants and the United City of Yorkville and authorize the Mayor and Chief of Police to execute. So moved by Alderman Colosimo; seconded by Alderman Kot.

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

Memorandum of Understanding between Patrol Officers Union and City

(CC 2016-37)

Mayor Golinski entertained a motion to approve a Memorandum of Understanding between the Illinois Fraternal Order of Police Labor Council Representing Yorkville Patrol and the United City of Yorkville and authorize the Mayor and Chief of Police to execute. So moved by Alderman Tarulis; seconded by Alderman Kot.

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

Ordinance Amending the Code of Ordinances Providing for Liquor Control Number of Class A Licenses

(CC 2016-38)

Mayor Golinski entertained a motion to approve an Ordinance Amending the Code of Ordinances Providing for Liquor Control – Number of Class A Licenses and authorize the Mayor and City Clerk to execute. So moved by Alderman Kot; seconded by Alderman Koch.

Mayor Golinski asked if anyone had any comments or questions regarding the proposed increase in the number of Class A liquor licenses. The reason for the proposed increase is that the city has received a request from an existing package liquor store to change license classes so they can apply for video gaming with the state. It was discussed if allowing a package liquor store to also be able to serve customers was something that people would want. Some felt that a liquor store was not the place to add video gaming and on-site liquor consumption. It was explained that the state requires a license to pour if a business wants to have video gaming.

Motion to table to the Public Safety Committee made by Alderman Milschewski; seconded by Alderman Koch.

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

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Ordinance 2016-38

Amending the Code of Ordinances Providing for Liquor Control Number of Class B Licenses

(CC 2016-39)

Mayor Golinski entertained a motion to approve an Ordinance Amending the Code of Ordinances Providing for Liquor Control – Number of Class B Licenses and authorize the Mayor and City Clerk to execute. So moved by Alderman Colosimo; seconded by Alderman Frieders.

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

PUBLIC WORKS COMMITTEE REPORT

Master Water Study

(PW 2016-29)

Peter Wallers and Jeffrey Freeman of Engineering Enterprises, Inc. gave a presentation on long term water supply options for the city (see attached).

Motion to adopt the recommendation listed in the memo from City Administrator Olson dated June 8, 2016 of long-term water supply choices are first a joint Fox River intake, second a Yorkville-only Fox River intake, and last deep water aquifer usage only. So moved by Alderman Funkhouser; seconded by Alderman Frieders.

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

Ordinance 2016-39

Establishing Special Service Area Number 2016-1 (Caledonia)

(CC 2016-40

Mayor Golinski entertained a motion to approve an Ordinance Establishing Special Service Area Number 2016-1 in the United City of Yorkville, Kendall County, Illinois (Caledonia) and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Colosimo.

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

PLAN COMMISSION

No report.

ZONING BOARD OF APPEALS

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Aurora Area Convention and Visitors Bureau

Alderman Funkhouser reported that the AACVB executive committee has been meeting frequently to discuss alternatives towards structuring the organization, diversifying revenues for the organization, and a couple of other items. He is hoping that at the next AACVB meeting, they will find out if the executive committee is prepared to forward concepts to the full board for discussion and consideration. He said that the committee has been looking at concepts that are similar to concepts that other bureaus have implemented.

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Summer Solstice Festival

Alderman Frieders reminded everyone that the Summer Solstice Festival would be held in downtown Yorkville at Riverfront Park on June 24 & 25.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

Swimming Pool Safety

Alderman Kot thanked staff for putting swimming pool safety regulations on the city Facebook page.

EXECUTIVE SESSION

Mayor Golinski stated that the City Council would be adjourning into executive session for the purchase or lease of real property and for litigation.

CITIZEN COMMENTS

City Center Apartments

Yorkville resident Racheal LaRue commented about the mold in her apartment and thanked the City Council for listening to her.

Kendall County resident Todd Milliron also commented about the mold in the City Center apartments. He provided a copy of a faxed letter from Justin Forsythe that stated that Mr. Forsythe had previously been a tenant at City Center apartments and had experienced mold issues at City Center apartments. Mr. Milliron asked that the letter be entered into the record.

ADJOURNMENT

Mayor Golinski adjourned the City Council meeting at 9:28 p.m.

Minutes submitted by:

Lisa Pickering,

Deputy City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation to commemorate the expansion of the Wrigley factory in Yorkville, Illinois to accommodate the addition of Skittles production

WHEREAS, it is fitting that this United City of Yorkville should recognize the Wm. Wrigley Jr. Company, a subsidiary of Mars, Incorporated, whose presence in the city has enabled them to contribute to the vitality of Illinois; and

WHEREAS, in 2016, the Wrigley factory in Yorkville adds the production of Skittles® to its existing range of beloved products, including Doublemint® gum, Spearmint® gum, Juicy Fruit® gum, Freedent® gum, Hubba Bubba® gum, Big Red® gum, Life Savers® sugar-free mints, Altoids® smalls, Eclipse® mints and Excel® mints; and

WHEREAS, the Wrigley company has been an economic and cultural staple to Illinois and Chicago for the past 125 years; and

WHEREAS, Wrigley has invested in the Yorkville community for more than 20 years, employing 400 Associates and now adding 75 jobs to staff its expanded production capabilities; and

WHEREAS, Mars is committed to helping the communities we work and live in to thrive, with Yorkville-based Associates giving back through activities including Relay for Life, highway clean-up programs and other philanthropic efforts; and

WHEREAS, in 2015, Skittles® became the number one non-chocolate confection in the United States, holding the position for more than a year. The Yorkville facility expansion will accommodate continued growth; and

WHEREAS, Skittles® first launched in the United States in 1974, and has been delighting consumers with its five fruity flavors and call to "Taste the Rainbow" ever since.

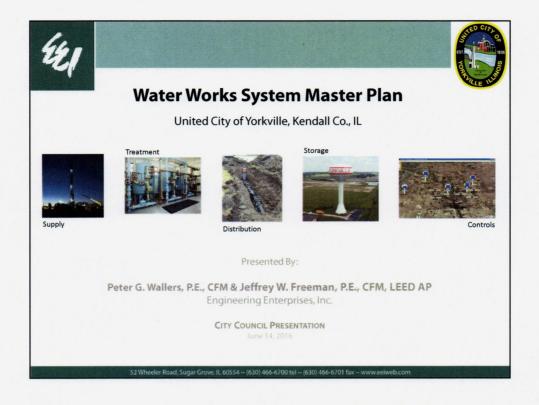
NOW, THEREFORE, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby bestow the following honorary name onto the street leading to the Yorkville Wrigley factory:

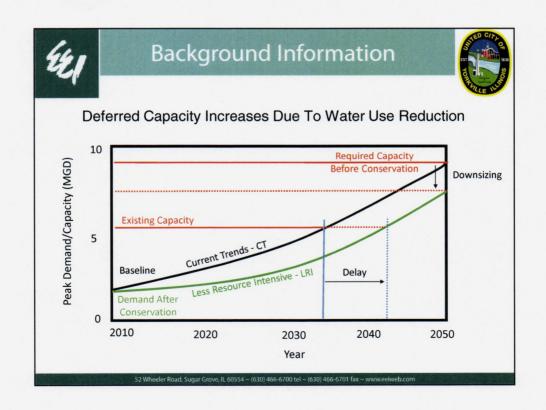
Wrigley Way

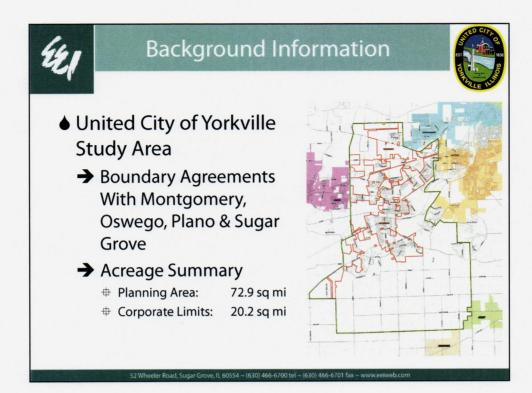
in recognition of decades of economic contribution and a bright future ahead.

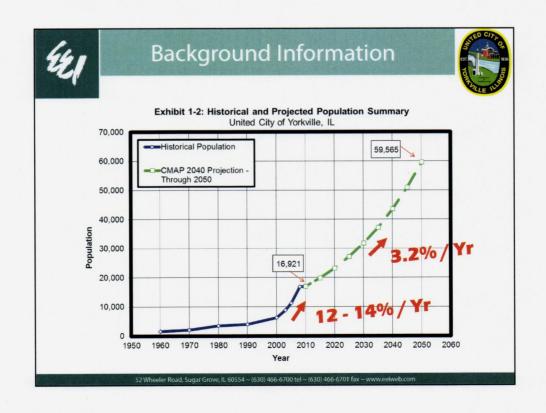
Dated this 14th day of June, 2016, A.D.

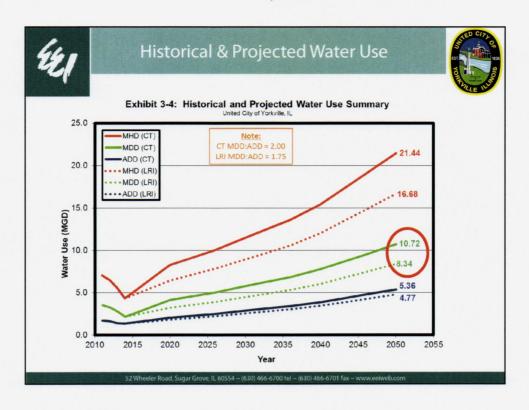
Yang H. Nolingki Gary J. Golinski, Mayor

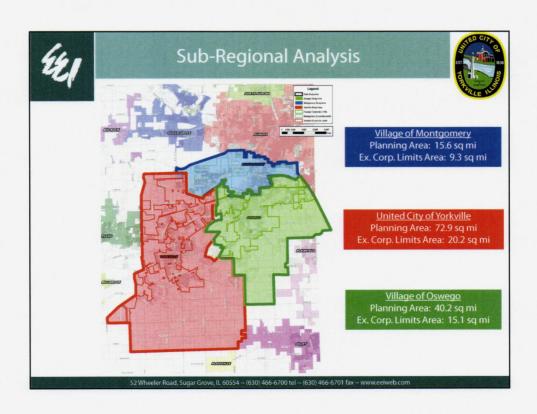












United City of Yorkville, Kendall Co., IL *June 14, 2016*



Sub-Regional Analysis

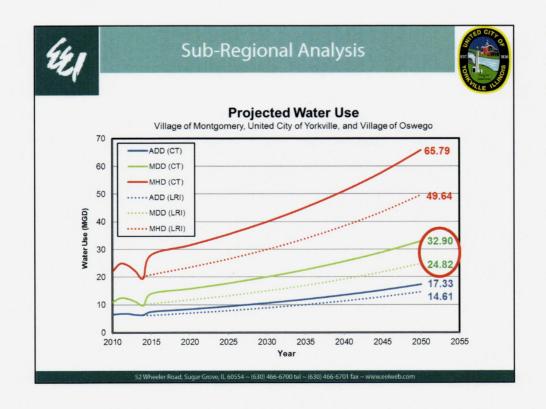


♦ Population Projections

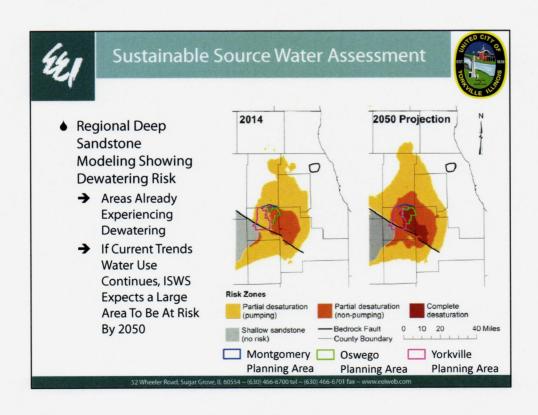
		CMAP 2040 Projection		2050
	Current		Annual	Population
Municipality	Population	Population	Growth Rate	Projection
Montgomery*	28,346	48,688	2.0%	42,000
Yorkville	19,804	43,486	3.2%	59,565
Oswego	34,820	69,155	2.8%	90,996
Total:	82,970	161,329		192,561

^{*} Village of Montgomery buildout population projected to be 32,000 – 33,000; Assumes 9,000 residents in Boulder Hill Subdivision; Maximum total population within planning area estimated to be 42,000.

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United City of Yorkville, Kendall Co., IL June 14, 2016



Alternatives Review



♦ Water Supply & Treatment Expansion Options

- → Alternate 1: Deep Sandstone Water Wells With Cation Exchange Water Treatment Plants (CEWTP) CT (1A) & LRI (1B)
- → Alternate 2: Fox River Intake (Potential Horizontal S&G Well, Also) & Deep Sandstone Wells (Backup Supply) and Lime Softening Water Treatment Plant CT (2A) & LRI (2B)
- → Alternate 3: Sub-Regional Water Supply & LSWTP CT (3A) & LRI (3B)

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Summary & Financial Review



Cost Summary

Alternate	Capital <u>Cost</u>	Annual <u>O&M</u>	20-Year Net Present Value	
1A – Deep Wells & CEWTPs (CT)	\$62.6 M	\$2.77 M	\$94.4 M \$28.0 M	
1B – Deep Wells & CEWTPs (LRI)	\$42.1 M	\$2.12 M	\$66.4 M	
2A – River Intake & 12 MGD LSWTP (CT)	\$81.7 M	\$2.62 M	\$111.7 M	
\$8.4 M 2B – River Intake & 9 MGD LSWTP (LRI)	\$73.3 M	\$2.32 M	\$111.7 M \$100.0 M	
3A – SR River Intake & 32 MGD LSWTP (CT)	* _ \$87.7 M	\$1.48 M	\$104.7 M \$99.4 M	
3B – SR River Intake & 25 MGD LSWTP (LRI)	* L \$84.1 M	\$1.33 M	\$99.4 M	

* Capital & Net Present Value costs are Yorkville's share of the total sub-regional alternative (3A & 3B) costs.

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United City of Yorkville, Kendall Co., IL June 14, 2016

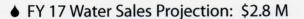


Summary & Financial Review



- Minimum United City of Yorkville Capital Investments For Fox River Intake & LSWTP (2016 \$\$)
 - → On Own 2B (LRI): \$57 M
 - → As Sub-Region 3B (LRI): \$68 M
- ◆ 20 & 40 Year Annual Debt Service Payments @ 4% Interest Rate

Investment	20 Yr	40 Yr
\$57 M	\$4.2 M	\$2.8 M
\$68 M	\$5.0 M	\$3.5 M



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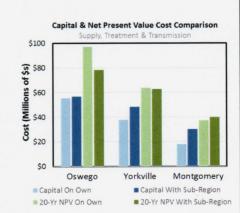


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Summary & Financial Review



- Fox River Alternatives Comparison
 - → Two Main Sustainable Long Term Options For Each Community:
 - Construct a Fox River Intake and WTP For Each Community
 - Combine Together To Construct One Intake & WTP (Sub-Regional)
 - → Community Investments
 - Water Supply, Treatment and Transmission Of Treated Water (On Chart)
 - Minimum Internal Water Distribution System Improvements
 - → 20-Year Net Present Value Comparable or Cheaper For Sub-Regional Alternative For All Three Communities



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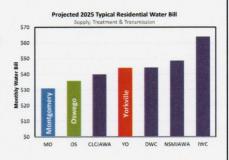
United City of Yorkville, Kendall Co., IL *June 14, 2016*



Summary & Financial Review



- Projected Water Supply & Treatment Water Bill Comparison
 - → Assumes Sub-Regional System Online in 2025
 - → Projected Water Supply, Treatment and Finished Water Transmission Line Costs and Resulting Typical Residential Water Bill (Note: Water Distribution & Delivery Costs Will Be In Addition To These Values)
 - → Typical Monthly Costs Are Cheaper Than Most Lake Michigan Supplied Systems



CLCIAWA = Central Lake County Joint Action Water Agency
DWC = DuPage Water Commission
NSMJAWA = Northwest Suburban Municipal Joint Action Water Agency
IWC = Illinois Water Company

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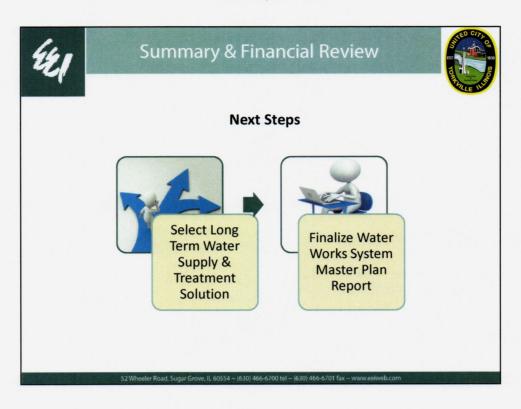
Summary & Financial Review

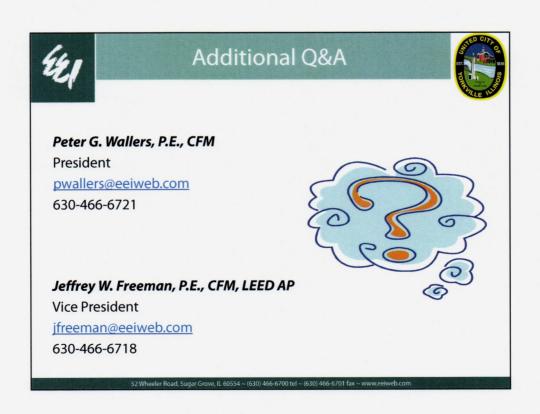


Potential Sub-Regional Phasing & Implementation Plan

WORKITEM		YEAR							
		2	3	4	5	6	7	8	9
Governance Review									
Land Acquisition									
Fox River Water Quality Testing									
Water Treatment Plant Component Pilot Testing									
Design Engineering									
Project Financing									
Permitting & Bidding									
Construction									

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Citizen Comments – 6/14/16 Received from Todd Milliron

Justin H Forsythe

4323 Eagle Rock Blvd

Apt 409

Los Angeles, CA 90041

To whom it may concern:

My name is Justin Forsythe. I lived in City Center apartments, unit A5 or A6 in the summer of 2011. Rita was great at first, and allowed myself and my wife, to live in an un-renovated unit, for a discounted price. I felt fortunate at first, but quickly began to discover that this was an unfit place for anyone to live.

Within the first week, our eyes would swell through the night. My wife's eyes would look puffy and swollen, every morning when we woke. Our skin would itch constantly, our chests were heavy and our breathing was strained every single morning.

During this time, we would decide to stay at my parent's house on the weekends, as we were quickly learning that this place was unfit to live, as we searched for something that was inhabitable. BEAR IN MIND, every Friday night we would leave our apartment at City Center Apartments, drive to my parents, stay the weekend, and by Sunday evening, would start to feel "normal" again.

While living there, the rainfall that summer would flood the courtyards and infiltrate the exterior walls. I am WRT (water restoration technician) and ASD (applied structural drying) certified, and I was shocked to find that the management company did nothing to dry the structure, and they just did a "light wand" (wand is a carpet cleaning wand that extracts minimal amounts of water and is a technically inferior tool), and the MGMT company had done nothing to block up my furniture, nor dry the structure.

When water travels up to drywall, it may only be a small amount of water, but drywall acts like a wick, and if the structure is not dried, any hygienist, MRT certified mold tech, or just a google search will let you know that mold begans to grow within 72 hours.

I will end this by just saying this; I started looking into the walls with my equipment, took readings with my moisture meters after rainfall, where MGMT would do nothing about drying my apartment, and I found visible mold growth, and my walls were saturated according to a TRAMEX Non-Invasive, industry standard moisture meter. After the second flood, and all the health issues AND finding mold growing on my furniture from managements lackadaisical and negligence, I had to move. I could not stay, I broke my lease, and was moderately threatened by Rita, that she would pursue me legally. I let her know that I work in the restoration industry, and I could prove what was growing behind her walls. I apologized and let her know I would have to leave.

This is my experience living at the City Center Apartments in Yorkville IL.

REGULAR CITY COUNCIL MEETING

June 14, 2016

PLEASE PRINT

NAME:		SUBDIVISION OR BUSINESS:
RONALD MOLCHANOV		WINDETT RIDGE
Todd MilliRan		Courty Resident
Racheal Jakue	_	City Center ap
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		-

REGULAR CITY COUNCIL MEETING Public Comment

June 14, 2016

PLEASE PRINT

NAME:		SUBDIVISION OR BUSINESS:
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Jose Milleron		0 00.
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