

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, November 22, 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:

1. Tax Levy

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. PW 2016-75 2017 Road to Better Roads Program approval of the five-year Road to Better Roads plan as illustrated in the map and charts provided by Engineer Sanderson
- 2. PW 2016-76 Professional Services Agreement for 2017 Road to Better Roads Program *authorize the Mayor and City Clerk to execute*
- 3. PW 2016-77 Mill Street LAFO Authorization No. 2 authorize City Administrator to execute
- 4. ADM 2016-74 Monthly Treasurer's Report for October 2016
- 5. ADM 2016-79 Auditing Services RFP authorize staff to issue a request for proposal for Auditing Services
- 6. ADM 2016-80 2016 Bond Abatement Ordinances
 - a. Ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2004B authorize Mayor and City Clerk to execute
 - b. Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on the \$11,150,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011 authorize Mayor and City Clerk to execute

- c. Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on the \$1,235,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 authorize Mayor and City Clerk to execute
- d. Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on the \$4,295,000 General Obligation Bonds (Alternate Revenue Source), Series 2014A authorize Mayor and City Clerk to execute
- e. Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on the \$2,300,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014B *authorize Mayor and City Clerk to execute*
- f. Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on the \$1,290,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014C *authorize Mayor and City Clerk to execute*
- g. Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on the \$5,575,000 General Obligation Bonds (Alternate Revenue Source), Series 2015A authorize Mayor and City Clerk to execute
- h. Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on the \$5,800,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 *authorize Mayor and City Clerk to execute*
- 7. ADM 2016-81 2016 SSA Abatement Ordinances
 - a. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2003-100 (Raintree Village Project) and Approving the Amended Special Tax Roll *authorize Mayor and City Clerk to execute*
 - b. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2003-101 (Windett Ridge Project) and Approving the Amended Special Tax Roll *authorize Mayor and City Clerk to execute*
 - c. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2004-104 (Central Grande Reserve) and Approving the Amended Special Tax Roll *authorize Mayor and City Clerk to execute*
 - d. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2004-107 (Raintree Village II Project) *authorize Mayor and City Clerk to execute*
 - e. Ordinance Abating Special Service Area Taxes for Special Service Area Numbers 2005-108 and 2005-109 Special Tax Refunding Bonds, Series 2016 (Autumn Creek Project and Bristol Bay I Project) *authorize Mayor and City Clerk to execute*
- 8. ADM 2016-82 Ordinance for the Amended Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018 in and for the United City of Yorkville Special Service Area Number 2004-201 (Fox Hill) *authorize Mayor and City Clerk to execute*
- 9. ADM 2016-83 Ordinance for the Amended Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018 in and for the United City of Yorkville Special Service Area Number 2006-119 (Sunflower Estates) *authorize Mayor and City Clerk to execute*
- 10. ADM 2016-84 Resolution Approving an Intergovernmental Agreement between the Illinois Office of of the Comptroller and the City Regarding Access to Comptroller's Local Debt Recovery Program authorize Mayor and City Clerk to execute

Minutes for Approval:

- 1. Minutes of the Regular City Council October 25, 2016
- 2. Minutes of the Special City Council October 25, 2016
- 3. Minutes of the Special City Council October 29, 2016
- 4. Minutes of the Regular City Council November 8, 2016

Bills for Payment (Informational): \$2,368,489.93

Mayor's Report:

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

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: December 21, 2016 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MilschewskiFinanceLibrary

Vice-Chairman: Alderman Frieders Administration

Committee: Alderman Teeling Alderman Tarulis

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

ECONOMIC DEVELOPMENT: TBD 2017 – 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: TBD 2017 - 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: December 20, 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