

**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, NOVEMBER 8, 2016**

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

City Clerk Warren called the roll.

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

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Police Chief Hart, Deputy Chief of Police Hilt, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Morrison, Community Development Director Barksdale-Noble

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Presentation to YMCA Gymnastics Champion – Ariana Somma

Mayor Golinski called Ariana Somma up to the front. He stated that she is the YMCA gymnastics state Champion. He presented her with a large street sign that will be located by the YMCA. Ariana Somma spoke briefly about the competition.

Waubonsee Community College Presentation

LuLu Blacksmith spoke and stated this is a historic year for Waubonsee. Waubonsee Community College is celebrating its 50th anniversary. She is honored to recognize the many partners that have contributed to and have supported the growing college for the last 50 years. She is proud to recognize the United City of Yorkville for its support of public higher education. She thanked the United City of Yorkville for its leadership and for fostering and supporting education. Waubonsee Community College is grateful that the United City of Yorkville is part of its proud past and bold future. She asked the United City of Yorkville to accept a small token of appreciation. It is a photo of Waubonsee Community College board members, faculty and staff that was taken in August to commemorate their 50th anniversary.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

None.

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – October 11, 2016
2. Minutes of the Special City Council – October 11, 2016

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of October 11, 2016 and the minutes of the special City Council meeting of October 11, 2016, as presented. So moved by Alderman Koch; seconded by Alderman Colosimo.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$867,902.00.

REPORTS

MAYOR'S REPORT

Proclamation for Pancreatic Cancer Day
(CC 2016-60)

Mayor Golinski stated that there is a proclamation for pancreatic cancer day. He stated if someone chooses to read it, then it is in the packet.

Appointment to Library Board
(CC 2016-61)

Mayor Golinski entertained a motion to approve the Mayor's appointment of Darren Crawford to the Library Board to a vacant term ending May 2017. So moved by Alderman Tarulis; seconded by Alderman Funkhouser.

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

**2017 City Property and Casualty Insurance and Workers Compensation
Insurance Renewal**
(CC 2016-62)

Mayor Golinski entertained a motion to authorize entering into a one year insurance agreement with Glatfelter Insurance for Property/ casualty insurance in an amount not to exceed \$157,770; to authorize entering into a one year insurance agreement with the Illinois public risk fund for worker's compensation insurance in an amount not to exceed \$178,498; and to authorize entering into a one year brokerage agreement with Mesirow Insurance Services in an amount not to exceed \$19,000. So moved by Alderman Funkhouser; seconded by Alderman Milschewski.

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

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

**Resolution 2016-33 of the United City of Yorkville Establishing the Terms for its Continued
Participation in the Aurora Area Convention and Visitors Bureau (AACVB)**
(ADM 2014-89)

Alderman Milschewski made a motion to approve a resolution of the United City of Yorkville establishing the terms for its continued participation in the Aurora Area Convention and Visitors Bureau and authorize the Mayor and City Clerk to execute; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-7 Nays-1
Milschewski-aye, Teeling-aye, Koch-aye, Kot-aye,
Frieders-aye, Tarulis-aye, Colosimo-nay, Funkhouser-aye

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

No report.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:09 p.m.

Minutes submitted by:



Beth Warren,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation for Pancreatic Cancer Day

WHEREAS, in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease; and

WHEREAS, pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and is projected to become the second leading cause by 2020; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis; and

WHEREAS, approximately 1640 deaths will occur in Illinois in 2016; and

WHEREAS, pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world; and

WHEREAS, there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020; and

WHEREAS, the good health and well-being of the residents of the United City of Yorkville are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments.

NOW, THEREFORE, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby proclaim November 17, 2016 as "Pancreatic Cancer Day" in the United City of Yorkville.

Dated this 8th day of November, 2016, A.D.



Gary J. Golinski, Mayor

