

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, March 28, 2017 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 Joel Frieders Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. ADM 2017-24 Monthly Treasurer's Report for February 2017
- 2. ADM 2017-28 EEI Hourly Rates for FY 18 approve Engineering Enterprises, Inc. Hourly Rates as specified in the 2017 Standard Schedule of Charges, effective as of May 1, 2017
- 3. ADM 2017-29 Ordinance Providing for New Garbage Service Rates *authorize the Mayor and City Clerk to execute*
- 4. ADM 2017-30 Resolution Approving a Reciprocal Agreement on Exchange of Information between the City and the Illinois Department of Revenue *authorize the Mayor and City Clerk to execute*
- 5. ADM 2017-31 FY 18 Insurance Renewals approve a contract for the renewal of existing HMO and PPO plans with Blue Cross Blue Shield; approve a contract with SunLife for a dental plan; approve a contract with Dearborn National for a vision plan; approve a contract with Dearborn National for life insurance; to approve employee HRA card amounts in the same amount as FY 2017 and to authorize non-union employee contribution percentages as outlined in the memo included with this packet item from City Administrator Olson, dated March 22, 2017 and with union employee contribution rates in the amounts as authorized by the Police Department and Public Works union contracts

Consent Agenda (cont'd):

- 6. ADM 2017-33 Information Technology Services
 - a. Resolution Approving an Intergovernmental Agreement for the Sharing of Information Technology Services between the Village of Oswego and the United City of Yorkville *authorize the Mayor and City Clerk to execute*
 - b. Resolution Approving an Intergovernmental Agreement for Membership in a Government Information Technology Consortium *authorize the Mayor and City Clerk to execute*
 - c. Resolution Approving a Professional Services Agreement for Information Technology Services *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

1. Minutes of the Regular City Council – February 28, 2017

Bills for Payment (Informational): \$774,389.50

Mayor's Report:

- 1. CC 2017-07 Proclamation for Poppy Days
- 2. CC 2017-08 Proclamation for National Service Day Recognition
- 3. CC 2017-09 2017 Road to Better Roads Program Contract Award
- 4. CC 2017-10 2017 Sanitary Sewer Lining Program Contract Award
- 5. CC 2017-11 West Washington Street Water Main Replacement Contract Award
- 6. CC 2017-12 MFT Supplemental Resolution for FY 2018 General Maintenance Appropriation
- 7. CC 2017-13 Fox Hill and Sunflower Estates SSA Mowing and Maintenance Contract Award
- 8. CC 2017-14 Downtown Sidewalk and Fencing Replacement RFP Results Rejection of Submittals and Request for New RFP
- 9. CC 2017-15 Purchase of 102 E. Van Emmon First Reading
 - a. Resolution Approving the Purchase of 102 E. Van Emmon
 - b. Ordinance Approving the Seventh Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017
- 10. CC 2017-17 Appointment to the Library Board

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2017-32 Building Conditions Survey – RFQ Results – Contract Award

Park Board:

1. CC 2017-16 Ordinance Approving a License Agreement by and between the City and The Yak Shack

Planning and Zoning Commission:

1. PZC 2017-03 DKR Group, Inc. – 1 ½ Mile Review (Special Use) – Withdrawn

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

11. CC 2017-06 Ordinance Approving 2017-2018 Fiscal Budget

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: April 19, 2017 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MilschewskiFinanceLibrary

Vice-Chairman: Alderman Frieders Administration

Committee: Alderman Teeling Committee: Alderman Tarulis

ECONOMIC DEVELOPMENT: April 5, 2017 – 6:00 p.m. – City Hall Conference Room

Committee Departments Liaisons

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: April 6, 2017 – 6:30 p.m. – City Hall Conference Room

<u>Committee</u> <u>Departments</u> <u>Liaisons</u>

Chairman: Alderman Frieders Police School District

Vice-Chairman: Alderman

Committee: Alderman Colosimo
Committee: Alderman Tarulis

PUBLIC WORKS: April 18, 2017 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman FunkhouserPublic WorksPark BoardVice-Chairman:Alderman MilschewskiEngineeringYBSD

Committee: Alderman Koch Parks and Recreation

Committee: Alderman