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, MARCH 14, 2017

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
Ward III	Frieders	Present
	Funkhouser	Present
Ward IV	Tarulis	Present
	Teeling	Absent

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Police Chief Hart, Deputy Chief of Police Klingel, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans, Assistant City Administrator Willrett

OUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Special Achievement Award for Sub-Regional Plan for Sustainable Drinking Water

Mayor Golinski stated there is a presentation. EEI Engineer Sanderson presented the Council with a plaque. This plaque was presented due to the recently received ECEC special achievement award. The ECEC has an annual award competition in which the ECEC reviews a number of projects and hand out awards. Yorkville was able to receive the second highest level award which is in special achievement. A group Council picture was taken.

PUBLIC HEARINGS

1. Proposed Fiscal Year 2017-2018 Budget

Mayor Golinski opened public hearing for proposed fiscal year 2017-2018 budget. There were no comments from the public. Mayor Golinski closed the public hearing.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

Resolution 2017-15 Approving an Intergovernmental Agreement for Reciprocal Building
Inspection Services between the United City of Yorkville and Kendall County – authorize Mayor
and City Clerk to execute (EDC 2017-21)

Mayor Golinski entertained a motion to approve the Consent Agenda as presented. So moved by Alderman Colosimo; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-6 Nays-0 Colosimo-aye, Milschewski-aye, Tarulis-aye, Frieders-aye, Funkhouser-aye, Koch-aye

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council - February 14, 2017

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of February 14, 2017 as presented. So moved by Alderman Tarulis; seconded by Alderman Funkhouser.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$540,715.42.

REPORTS

The Minutes of the Regular Meeting of the City Council - March 14, 2017 - Page 2 of 3

MAYOR'S REPORT

No report.

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

Ordinance 2017-12

Approving a Cable Television Franchise Agreement between the City and Comcast of Illinois XIII, L.P.

(ADM 2017-22)

Alderman Milschewski made a motion to approve an ordinance approving a cable television franchise agreement between the City and Comcast of Illinois, XIII, L.P. and authorize the Mayor and City Clerk to execute; seconded by Alderman Colosimo.

Motion approved by a roll call vote. Ayes-6 Nays-0 Funkhouser-aye, Milschewski-aye, Koch-aye, Frieders-aye, Tarulis-aye, Colosimo-aye

PARK BOARD

No report.

PLAN COMMISSION AND ZONING BOARD OF APPEALS

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

School Board

Alderman Funkhouser discussed the school board's committee meeting that was held the night before.

STAFF REPORT

No report.

MAYOR'S REPORT (cont'd)

Proposed Fiscal Year 2017-2018 Budget Discussion

(CC 2017-06)

Alderman Frieders and City Administrator Olson discussed a number of issues from the proposed fiscal year 2017-18 budget discussion. The fund balance was the first discussed. The eligibility study for the downtown TIF was discussed in regards to an estimated cost. The Beecher parking lot repair project was discussed. The Bristol Bay intersection improvements at Route 47 and Galena, and Route 47 and Baseline road was also discussed. Alderman Frieders and City Administrator Olson also discussed the Public Works new building projects. Another discussion was the timing of the grant given for the Riverfront project. Alderman Colosimo wanted the Council to think about the following the next few weeks before voting on the 2017-1018 budget. He went through the water and sewer fund and looked at the un-funded projects that the City needs to do that are not yet funded. He focused on his ward. Alderman Colosimo listed all the water mains that are un-funded. Just in his ward the City is looking at \$3.4 million unfunded projects for water and sewer. The improvements to the water mains would impact the water quality for the City's residents. Alderman Colosimo addressed the shortfalls for both the water and sewer funds. He then made a comment regarding the money the City is providing for the build program. Alderman Colosimo has never support the build program and asked the Council to consider eliminating this program. He expressed the inequalities that the Build Program creates favoring new residents over current residents. Alderman Colosimo stated City Government's main purpose is to maintain safety of the community. He has difficulty supporting the budget as presented because it does not address key infrastructure deficiencies.

ADDITIONAL BUSINESS

Special Census

Mayor Golinski was notified that Yorkville's special census is back on.

The Minutes of the Regular Meeting of the City Council - March 14, 2017 - Page 3 of 3

EXECUTIVE SESSION

Mayor Golinski stated the Council will adjourn for executive session for the purpose of 1. Acquisition of real property.

The City Council entered Executive Session at 7:26 p.m.

The City Council returned to regular session at 7:38 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:39 p.m.

Minutes submitted by:

Beth Wanen,

City Clerk, City of Yorkville, Illinois

REGULAR CITY COUNCIL MEETING

March 14, 2017

PLEASE PRINT

NAME:	SUBDIVISION OR BUSINESS:
BOB ALLEN	CANDIDATE WARD
NHW TWIGG	RESIDENT RAINTREE
ROB GRYDER	Dawy Town
	· · · · · · · · · · · · · · · · · · ·