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, APRIL 25, 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 |
| | Plocher | 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, Director of Parks and Recreation Evans, Assistant City Administrator Willrett

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Alderman Plocher requested that Item #1 on the Consent Agenda, Ordinance Amending the Noise Regulations in the Public Health and Safety Code and the Zoning Ordinance (PS 2017-07), be moved to the regular agenda under Public Safety.

CONSENT AGENDA

- 1. Request to Purchase New Vehicles in FY 18 authorize purchase of three vehicles as presented in an amount not to exceed \$165,000 (PS 2017-08)
- 2. **Ordinance 2017-17** Amending the Liquor Regulations to Clarify Possession and Consumption of Alcoholic Beverages on City Property *authorize the Mayor and City Clerk to execute* (PS 2017-09)
- 3. Water Department Reports for January, February and March 2017 (PW 2017-24)
- 4. Route 47 ITEP (Streetlights) Authorization No. 5 authorize City Administrator to execute (PW 2017-25)
- 5. Wrigley EDP Project Change Order Nos. 2, 3 and 4 authorize Mayor to execute (PW 2017-26)
- 6. Center / Countryside Resurfacing Contract Award accept bid and award contract to D Construction, Co. in an amount not to exceed \$239,317.66 (PW 2017-27)
- 7. Center / Countryside Resurfacing Professional Services Agreement Construction Engineering authorize Mayor and City Clerk to execute (PW 2017-28)
- 8. Kennedy Road Resurfacing Contract Award accept bid and award contract to Geneva Construction, Co. in an amount not to exceed \$388,437.24 (PW 2017-29)
- 9. Ordinance 2017-18 Authorizing the Subordination of Surface Rights for Public Road Purposes (U.S. Route 34 from Eldamain Road to Center Parkway) authorize Mayor and City Clerk to execute (PW 2017-30)
- 10. **Ordinance 2017-19** Approving a Revised Stormwater Management Program Plan authorize Mayor and City Clerk to execute (PW 2017-31)
- 11. **Ordinance 2017-20** Amending the Code of Ordinances Regulating Truck and Commercial Vehicles; Loads and Weights *authorize the Mayor and City Clerk to execute* (PW 2017-33)
- 12. Fox Hill and Sunflower Estates SSA Management RFP authorize staff to issue a request for proposals for management services of Fox Hill and Sunflower Estates SSAs (PW 2017-34)
- 13. Water Study motion to accept water study (PW 2017-35)
- 14. Monthly Treasurer's Report (ADM 2017-35)
- 15. **Ordinance 2017-21** Repealing Licensing Requirements for Taxicab Companies, Taxicabs and Taxicab Drivers *authorize Mayor and City Clerk to execute* (ADM 2017-40)

Consent Agenda as amended approved unanimously by a viva voce vote.

PRESENTATIONS

None.

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PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council - March 28, 2017

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of March 28, 2017 as presented. So moved by Alderman Colosimo; seconded by Alderman Milschewski.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$710,343.73.

REPORTS

MAYOR'S REPORT

Proclamation for Rain Barrel Month

(CC 2017-21)

Mayor Golinski stated it is Rain Barrel Month and there is a long proclamation in the packet if anyone wants to read it.

Appointments to Library Board

(CC 2017-22)

Mayor Golinski entertained a motion to approve the Mayor's appointment of Krista Danis and Theron Garcia to the Library Board to terms ending May 2020. So moved by Alderman Colosimo; seconded by Alderman Milschewski.

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

Ordinance 2017-22 Authorizing the First Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018

(CC 2017-23)

Mayor Golinski entertained a motion to approve an ordinance authorizing the first amendment to the annual budget for the fiscal year commencing on May 1, 2017 and ending on April 30, 2018 (Library Operations) and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Koch.

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

Resolution 2017-24

Approving an Assignment of Contract to Anthony Place Yorkville, L.P. (GC Housing Development)

(CC 2017-24)

Mayor Golinski entertained a motion to approve a resolution approving an assignment of contract to Anthony Place Yorkville, L.P. (GC Housing Development) and authorize the Mayor and City Clerk to execute. So moved by Alderman Milschewski; seconded by Alderman Funkhouser.

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

Ordinance 2017-23

Approving a Lease Agreement Between the City and 215 Hillcrest LLC (Special Census Office Space)

(CC 2017-25)

Mayor Golinski entertained a motion to approve an ordinance approving a lease agreement between the City and 215 Hillcrest LLC (Special Census Office Space) and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Colosimo.

Alderman Frieders asked City Administrator Olson when the City was going to take possession of the recently purchased building. City Administrator Olson stated May 16, 2017.

Motion approved by a roll call vote. Ayes-8 Nays-0

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Frieders-aye Tarulis-aye, Colosimo-aye, Funkhouser-aye, Milschewski-aye, Teeling-aye, Koch-aye, Plocher-aye

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

Ordinance 2017-24

Amending the Noise Regulations in the Public Health and Safety

Code and the Zoning Ordinance

(PS 2017-07)

Alderman Frieders made a motion to approve a text amendment to the noise ordinance; seconded by Alderman Plocher.

Alderman Plocher asked for City Administrator Olson to explain this ordinance so the residents can understand this ordinance. City Administrator Olson turned it over Community Development Director Barksdale-Noble. Community Development Director Barksdale-Noble gave an explanation on this ordinance.

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

Local Prosecution

(PS 2017-10)

- a. **Ordinance 2017-25** Amending the Yorkville City Code to Create the Anticrime Task Force Commission
- b. **Ordinance 2017-26** Amending the Yorkville City Code to Provide Minimum and Maximum Fines for Certain Violations of the Illinois Vehicle Code as Adopted by the United City of Yorkville

Alderman Frieders made a motion to approve an ordinance amending the City Code to create the Anticrime Task Force Commission and an ordinance amending the City code to provide minimum and maximum fines for certain violations of the Illinois Vehicle Code as adopted by the United City of Yorkville and authorize the Mayor and City Clerk to execute; seconded by Alderman Colosimo.

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

ADMINISTRATION COMMITTEE REPORT

Ordinance 2017-27

Repealing the Code of Ordinances Providing for Regulation of Farmer's Markets

(ADM 2017-39)

Alderman Milschewski made a motion to approve an ordinance repealing the code of ordinances providing for regulation of Farmer's Markets and authorize the Mayor and City Clerk to execute; seconded by Alderman Frieders.

Alderman Milschewski turned this over to Alderman Frieders. Alderman Frieders proposes the ordinance regarding the local farmers market be revised to allow private citizens to organize the farmers market with approval by the City. Mayor Golinski stated the first day of the Farmers Market is May 20, 2017. He suggests that the Council attend so residents can meet everyone on the Council. Alderman Colosimo discussed the issue of needing to post a special meeting. City Administrator Olson discussed the issue of possibly needing minutes for this event.

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

PARK BOARD

No report.

PLAN AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

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CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

Mayor Golinski entertained a motion to go into Executive Session for the purpose of

1. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

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

The City Council entered Executive Session at 7:22 p.m.

The City Council returned to regular session at 7:29 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:29 p.m.

Minutes submitted by:

Seth War Beth Warren,

City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Rain Barrel Month Proclamation

WHEREAS, water is a valuable, limited natural resource; and

WHEREAS, municipal and rural residents in Yorkville, Illinois depend on water for numerous home and commercial uses; and

WHEREAS, conserving and protecting water supplies is of benefit to all residents of Yorkville, Illinois; and

WHEREAS, for every 100 square foot of roof area, one inch of rain generates approximately 60 gallons of rainwater runoff; and

WHEREAS, wasteful runoff of rainwater from homes and other buildings into storm sewers or other drainageways can add to the damaging and overwhelming stormwater volumes in our natural waterways; and

WHEREAS, collecting rainwater is one type of best management practice to reduce stormwater runoff; and by redirecting and collecting rainwater runoff from buildings, it can be available for more productive, cost-efficient uses; and

WHEREAS, rain barrels are an economical, convenient method of collecting rainwater runoff for future uses; and

WHEREAS, The Conservation Foundation (TCF), in cooperation with local communities, such as Yorkville, promotes the reduction of off-site stormwater runoff and best management practices to redirect and conserve rainwater; and

WHEREAS, TCF and the United City of Yorkville encourage homeowners and businesses to implement methods such as rain barrels to capture and efficiently use rainwater; and

WHEREAS, the United City of Yorkville endorses such best management practices to help protect our local water resources and wishes to promote the use of such practices to its residents.

NOW, THEREFORE, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby proclaim the Month of May 2017 as Rain Barrel Promotion Month in the United City of Yorkville.

Dated this 25th day of April, 2017, A.D.

Gary J. Golinski, Mayor

REGULAR CITY COUNCIL MEETING

April 25, 2017

PLEASE PRINT

| NAME: | SUBDIVISION OR BUSINESS: | |
|-------------------|--|--|
| NORM BAXA | 1208 SUNSET AUG | |
| SANDIE BAXA | NOISE ORDINANGE | |
| Carrie Dodgers | 1106 Surget (Noise Ordinance) | |
| tric Montano | Boy Scout Requirement TROOP40 | |
| Georgina Carranza | attending wison for boyscout Reg. | |
| Craig Emmest | attending W/ Son For Boy Scouts | |
| Paul Emmert | Boy Scout Citizenship .: He Commonly menthed | |
| Alex Herranda | Astrona Creeks | |
| Lunda Kuard | Beacon- news_ | |
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| SIGNIN | | |