UNITED CITY OF YORKVILLE ADMINISTRATION COMMITTEE MEETING Wednesday, April 19, 2017 6:00pm

City Hall Conference Room

Committee Members In Attendance:

Chairman Jackie Milschewski Alderman Seaver Tarulis

Alderman Joel Frieders

Absent: Alderman Diane Teeling

Other City Officials In Attendance:

City Administrator Bart Olson Interim Assistant City Administrator Erin Willrett

Finance Director Rob Fredrickson Administrative Intern Nicole Kathman

The meeting was called to order at 6:14pm by Chairman Jackie Milschewski.

Citizen Comments: None

Minutes for Correction/Approval: March 15, 2017

Alderman Frieders was misspelled in the March 15 minutes and will be corrected. Minutes approved with that correction.

New Business:

1. ADM 2017-34 Monthly Budget Report for March 2017

Mr. Olson reported this was the second highest month for sales tax at \$299,123 for Christmas sales. It is up 4% year over year. The February figure at \$196,000, was also up 4% year over year.

2. ADM 2017-35 Monthly Treasurer's Report for March 2017

Mr. Fredrickson reported the following:

\$17,243,885 Beginning Fund Balance

\$32,406,356 YTD Revenues

\$35,743,598 YTD Expenses

\$13,906,643 Projected Ending Fund Balance

This report will move forward to the Council consent agenda.

3. ADM 2017-36 Cash Statement for February 2016

Mr. Fredrickson said this report is for information.

4. ADM 2017-37 Bills for Payment

No comments.

5. ADM 2017-38 Monthly Website Report for March 2017

Ms. Kathman said the administrative assistant posting was on the website in March and there were also several bid postings. Ms. Kathman reminded Alderman Frieders of the service name for the website.

6. ADM 2017-39 Repealing Regulation of Farmer's Market

Ms. Willrett said staff suggested repealing this regulation since the Parks Department is now promoting the Farmer's Market as a vendor event. Participants will no longer need a license through the clerk's office and will just register as a vendor. Alderman Frieders was pleased to see this change and said the organizer of the event has secured four times the normal number of participants. This will move to the regular Council agenda.

7. ADM 2017-40 Repealing Licensing Requirements for Taxicabs

Staff also recommended this repeal due to the increase in Uber and Lyft. Yorkville has never issued any taxicab licenses since the adoption of the ordinance. This moves to the Council consent agenda.

Old Business: None

Additional Business: None

There was no further business and the meeting adjourned at 6:21pm.

Respectfully transcribed by Marlys Young, Minute Taker