



## United City of Yorkville

800 Game Farm Road  
Yorkville, Illinois 60560  
Telephone: 630-553-4350  
www.yorkville.il.us

AGENDA  
**CITY COUNCIL MEETING**  
**Tuesday, June 27, 2017**  
**7:00 p.m.**

City Hall Council Chambers  
800 Game Farm Road, Yorkville, IL

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**Call to Order:**

**Pledge of Allegiance:**

<b>Roll Call by Clerk:</b>	<u>WARD I</u>	<u>WARD II</u>	<u>WARD III</u>	<u>WARD IV</u>
	Carlo Colosimo	Jackie Milschewski	Chris Funkhouser	Seaver Tarulis
	Ken Koch	Arden Joe Plocher	Joel Frieders	Alex Hernandez

**Establishment of Quorum:**

**Amendments to Agenda:**

**Presentations:**

1. Girl Scout Tree Planting Presentation

**Public Hearings:**

**Citizen Comments on Agenda Items:**

**Consent Agenda:**

1. PW 2017-44 Go-For-It Sports – Plat of Easement – *approve Plat of Easement*
2. PW 2017-45 Raintree Village Units 4, 5 and 6 (Basin Maintenance) – *accept proposal from Encap, Inc. in an amount not to exceed \$41, 650.00 and authorize the Mayor to execute*
3. PW 2017-46 Blackberry Woods – Completion of Improvements – *accept proposal from Encap, Inc. with the \$16,519.50 option for the Northeast basin and the \$15,355.60 option for the West basin for a total amount of \$31,875.10 and authorize the Mayor to execute*
4. ADM 2017-42 Monthly Treasurer’s Report for April and May 2017
5. ADM 2017-47 Ordinance Declaring the United City of Yorkville’s Compliance with Illinois Prevailing Wage Act – *authorize the Mayor and City Clerk to execute*
6. ADM 2017-48 FY 2018 Travel Authorizations – *approve travel authorizations for elected officials as presented in packet materials*
7. ADM 2017-49 Fortigate Firewall Purchase – *approve purchase of Fortinet Fortigate firewall system with a three-year maintenance and license agreement*

**Minutes for Approval:**

**Bills for Payment (Informational):** \$1,370,773.98

**Mayor's Report:**

1. CC 2017-34 Bristol Bay Skate Park Bids – Award of Contract
2. CC 2017-35 Bristol Bay 65 Park Improvements – Amended Professional Services Agreement with EEI
3. CC 2017-36 First Amendment to the Intergovernmental Agreement for Kendall County Transportation Alternatives Program (“KC-TAP”) Funding to the United City of Yorkville to Construct a 2.72 Mile Multi-Use Path on Kennedy Road from Route 47 to Mill Road in Yorkville, Illinois (2016 – Amended 2017)

**Public Works Committee Report:**

1. PW 2017-47 Pavilion Road Streambank Stabilization – Professional Services Agreement – Design and Construction Engineering
2. PW 2017-48 Kennedy Road Shared Use Path (ITEP) - License Agreement for Bicycle Path/Pedestrian Walkway with BNSF Railway Company
3. PW 2017-38 Road to Better Roads Program – Additional Work – Proposals from D Construction

**Economic Development Committee Report:**

**Public Safety Committee Report:**

**Administration Committee Report:**

**Park Board:**

**Planning and Zoning Commission:**

1. PZC 2017-05 Semper Fi Land, Inc. – Special Use Request – 1.5 Mile Review
2. EDC 2017-31 & PZC 2017-06 Ordinance Regulating Small Cell Wireless Telecommunication Facilities

**City Council Report:**

**City Clerk's Report:**

**Community and Liaison Report:**

**Staff Report:**

**Additional Business:**

**Executive Session:**

**Citizen Comments:**

**Adjournment:**

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COMMITTEES, MEMBERS AND RESPONSIBILITIES

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

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Milschewski	Finance	Library
Vice-Chairman:	Alderman Plocher	Administration	
Committee:	Alderman Funkhouser		
Committee:	Alderman Hernandez		

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

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Koch	Community Development	Planning & Zoning Commission
Vice-Chairman:	Alderman Colosimo	Building Safety & Zoning	Kendall Co. Plan Commission
Committee:	Alderman Frieders		
Committee:	Alderman Hernandez		

**PUBLIC SAFETY: July 6, 2017 – 6:30 p.m. – City Hall Conference Room**

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Colosimo	Police	School District
Vice-Chairman:	Alderman Tarulis		
Committee:	Alderman Plocher		
Committee:	Alderman Funkhouser		

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

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Frieders	Public Works	Park Board
Vice-Chairman:	Alderman Koch	Engineering	YBSD
Committee:	Alderman Milschewski	Parks and Recreation	
Committee:	Alderman Tarulis		