# 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, JULY 11, 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	<b>Tarulis</b>	Present
	Hernandez	Present

Also present: City Clerk Warren, City Administrator Olson, Deputy Chief of Police Klingel, Public Works Director Dhuse, EEI Engineer Morrison, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans, Assistant City Administrator Willrett, Purchasing Manager Callahan

#### **OUORUM**

A quorum was established.

#### **AMENDMENTS TO THE AGENDA**

None.

#### **PRESENTATIONS**

None.

#### **PUBLIC HEARINGS**

None.

#### **CITIZEN COMMENTS ON AGENDA ITEMS**

None.

#### **CONSENT AGENDA**

- Resolution 2017-26 Authorizing a Contract with Baum Property Management for the Management Services of Fox Hill and Sunflower Estates Subdivisions – authorize the Mayor and City Clerk to execute (PW 2017-43)
- 2. **Resolution 2017-27** to Induce the Redevelopment of Certain Properties Within the Downtown Tax Increment Redevelopment Project Area (Imperial Investments) *authorize the Mayor and City Clerk to execute* (EDC 2017-51)

Mayor Golinski entertained a motion to approve the consent agenda. So moved by Alderman Tarulis; seconded by Alderman Funkhouser.

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

#### **MINUTES FOR APPROVAL**

1. Minutes of the Regular City Council – June 13, 2017

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of June 13, 2017 as presented. So moved by Alderman Milschewski; seconded by Alderman Frieders.

Minutes approved unanimously by a viva voce vote.

#### **BILLS FOR PAYMENT**

Mayor Golinski stated that the bills were \$1,666,179.33.

#### **REPORTS**

#### **MAYOR'S REPORT**

Mayor Golinski called Economic Development Consultant Dubajic to the front to share some good news about the United City of Yorkville. Economic Development Consultant Dubajic reported to the Council

#### The Minutes of the Regular Meeting of the City Council – July 11, 2017 – Page 2 of 3

that Holiday Inn Express and Suites Hotel is coming to Yorkville at the Kendall Crossing Project. Economic Development Consultant Dubajic presented the details of the Holiday Inn project. The official groundbreaking will be taking place on Tuesday August 15, 2017 at 4:00 p.m. It will be followed up by a reception at Lakeview Restaurant. She also gave the specifics of the banquet hall.

#### **Proclamation for Purple Heart City**

(CC 2017-37)

Mayor Golinski stated he had a proclamation for Purple Heart City. Mayor Golinski asked if there was a Purple Heart recipient in the audience. Mayor Golinski was told that yes, there was a Korean War Veteran who received the Purple Heart after 63 years. Mayor Golinski read the proclamation and presented it to Rick Gardner. Mr. Gardner presented a Military order of Purple Heart plaque for special recognition award. It was bestowed with pride to the United City of Yorkville, IL for its dedication and support for honoring America's combat veterans becoming the Purple Heart City. It was presented by the patriot members of the department of Illinois military order of the Purple Heart. Mayor Golinski stated the City will find a place of honor for the plaque. Mr. Gardner told the Council about the Purple Heart Trail.

## Appointment of Freedom of Information Officer – Jori Behland

(CC 2017-38)

Mayor Golinski entertained a motion to approve the Mayor's appointment of Jori Behland as a freedom of information act officer. So moved by Alderman Colosimo; seconded by Alderman Milschewski.

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

# Ordinance 2017-36 Authorizing the Third Amendment to the Annual Budget for Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018 (Downtown TIF)

(CC 2017-39)

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

Motion approved by a roll call vote. Ayes-7 Nays-0 Present-1 Koch-aye, Plocher-present, Frieders-aye, Tarulis-aye, Colosimo-aye, Funkhouser-aye, Milschewski-aye, Hernandez-aye

#### **PUBLIC WORKS COMMITTEE REPORT**

No report.

#### **ECONOMIC DEVELOPMENT COMMITTEE REPORT**

Resolution 2017-28

Authorizing a Contract with All Union Fence Company, Inc. for the Maintenance, Repair and Removal Project for the Property at 206 Heustis Street

(EDC 2017-50)

Alderman Koch made a motion to approve a resolution authorizing a contract with All Union Fence Company, Inc. for the maintenance, repair and removal project for the property at 206 Heustis Street and authorize the Mayor and City Clerk to execute; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-7 Nays-0 Present-1 Plocher-present, Frieders-aye, Tarulis-aye, Colosimo-aye, Funkhouser-aye, Milschewski-aye, Hernandez-aye, Koch-aye

#### **PUBLIC SAFETY COMMITTEE REPORT**

No report.

#### ADMINISTRATION COMMITTEE REPORT

No report.

#### **PARK BOARD**

No report.

#### PLANNING AND ZONING COMMISSION REPORT

Yorkville/Kendall County Future Land Use Plan Differences

(CC 2017-40)

Mayor Golinski stated this is informational only. He asked Community Development Director Barksdale-Noble to share the plan differences. Community Development Director Barksdale-Noble

#### The Minutes of the Regular Meeting of the City Council – July 11, 2017 – Page 3 of 3

discussed the differences from the proposed plan and the past plan. Alderman Funkhouser discussed his thoughts on this issue. Alderman Frieders understands this plan to be more of a working document.

#### CITY COUNCIL REPORT

No report.

#### **CITY CLERK'S REPORT**

No report.

#### COMMUNITY & LIAISON REPORT

**Library Board** 

Alderman Plocher stated the Library Board decided to move ahead with filling the director position. Mayor Golinski had heard that the City's proposal was not well received. Mayor Golinski stated that the City's plan was an attempt to address what he sees as a serious budget and cash flow issue in the future. The Library Board is like any other government entity. The board needs to work within its allotted budgets. Mayor Golinski stated the City can address the issue of the Library Board in the future.

#### STAFF REPORT

**River Fest** 

City Administrator Olson deferred to Director of Parks and Recreation Evans for an update on River Fest. Director of Parks and Recreation Evans reminded the Council of River Fest this coming weekend and went over some of the various activities planned for the event.

#### **ADDITIONAL BUSINESS**

No Parking Signs

Alderman Milschewski addressed the issue of signs for parking restricting parking on residential streets for the River Fest event.

**Community Policing** 

Alderman Funkhouser praised the Yorkville Police Department for its handling of impaired guests at the 4th of July fireworks display. Alderman Funkhouser noted that the way this was handled was community policing at its best.

#### **EXECUTIVE SESSION**

None.

#### **CITIZEN COMMENTS**

Brandy Rawlish, Whispering Meadows, read the email she sent to City Hall. This letter discussed the dangerous roadways in the Whispering Meadows Community.

#### **ADJOURNMENT**

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:20 p.m.

Minutes submitted by:

Beth Warren,

City Clerk, City of Yorkville, Illinois

#### UNITED CITY OF YORKVILLE

A Purple Heart City

WHEREAS, the citizens of the United City of Yorkville have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the United City of Yorkville appreciates the sacrifices our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned.

NOW, THEREFORE, BE IT RESOLVED that I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby proclaim the United City of Yorkville as

#### A PURPLE HEART CITY

and encourage the citizens of the United City of Yorkville to show their appreciation for the sacrifices the Purple Heart recipients have made in defending our freedoms, to acknowledge their courage, and to show them the honor and support they have earned.

Dated this 11<sup>th</sup> day of July, 2017, A.D.

Gary J. Golinski, Mayor

# REGULAR CITY COUNCIL MEETING

# **July 11, 2017**

## PLEASE PRINT

NAME:	SUBDIVISION OR BUSINESS:
Chyl Oleson	V-eteran
10	
	_
	_
	_
·	
	· -

# REGULAR CITY COUNCIL MEETING Public Comment

**July 11, 2017** 

### PLEASE PRINT

NAME:	SUBDIVISION OR BUSINESS:	
Brandy Rawlish	Whispering Meadows	
	·	