

United City of Yorkville

800 Game Farm Road Yorkville, Illinois 60560 Telephone: 630-553-4350

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, September 26, 2017 7:00 p.m.

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

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I WARD II WARD III WARD IV

Carlo Colosimo Jackie Milschewski Chris Funkhouser Seaver Tarulis Ken Koch Arden Joe Plocher Joel Frieders Alex Hernandez

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. PS 2017-15 Ordinance Amending the Yorkville City Code as it Relates to the Use of Other Power-Driven Mobility Devices *authorize the Mayor and City Clerk to execute*
- 2. PW 2017-58 Water Department Reports for April, May and June 2017
- 3. PW 2017-59 Autumn Creek Unit 2C Acceptance accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City and authorize the release of the existing security upon receipt of a maintenance guarantee in the amount of \$240,015.05, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale
- 4. PW 2017-60 Kennedy Road Shared Use Path (ITEP) Authorization Nos. 1 and 2 *authorize the City Administrator to execute*
- 5. PW 2017-61 Road to Better Roads Program 2018 approval of the 2018 Road to Better Roads plan (FY 19) as described in the memo from Engineer Sanderson dated September 14, 2017
- 6. PW 2017-62 Ordinance Amending the Traffic Schedule and Index *authorize the Mayor and City Clerk to execute*
- 7. ADM 2017-62 Monthly Treasurer's Report for July and August 2017

Consent Agenda (cont'd):

8. ADM 2017-67 Ordinance Authorizing the Fifth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018 – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

Bills for Payment (Informational): \$1,346,124.75

Mayor's Report:

1. CC 2017-51 Well No. 9 Re-Installation Authorization

Public Works Committee Report:

1. PW 2017-63 Ordinance Amending the Water Use and Service Regulations – First Reading

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2017-69 Resolution Approving the Seventh Amended Intergovernmental Cooperation Agreement for Participation in the Aurora Area Convention & Visitors Bureau

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Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES. MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: October 18, 2017 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MilschewskiFinanceLibrary

Vice-Chairman: Alderman Plocher Administration

Committee: Alderman Funkhouser Committee: Alderman Hernandez

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

ECONOMIC DEVELOPMENT: October 3, 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: October 5, 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: October 17, 2017 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman FriedersPublic WorksPark BoardVice-Chairman:Alderman KochEngineeringYBSD

Committee: Alderman Milschewski Parks and Recreation

Committee: Alderman Tarulis