

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, November 28, 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:

1. Swearing-in of Patrol Officer – Robert J. Harris III

2. Employee Appreciation of Service

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. ADM 2017-80 Monthly Treasurer's Report for October 2017
- 2. ADM 2017-86 2017 Bond Abatement Ordinances
 - a. Ordinance abating the tax hereto levied for the year 2017 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2004B *authorize Mayor and City Clerk to execute*
 - b. Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on the \$11,150,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011-authorize Mayor and City Clerk to execute
 - c. Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on the \$1,235,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 authorize Mayor and City Clerk to execute
 - d. Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on the \$4,295,000 General Obligation Bonds (Alternate Revenue Source), Series 2014A authorize Mayor and City Clerk to execute
 - e. Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on the \$2,300,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014B authorize Mayor and City Clerk to execute

Consent Agenda (cont'd):

- f. Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on the \$1,290,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014C authorize Mayor and City Clerk to execute
- g. Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on the \$5,575,000 General Obligation Bonds (Alternate Revenue Source), Series 2015A authorize Mayor and City Clerk to execute
- h. Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on the \$5,800,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 authorize Mayor and City Clerk to execute
- 3. ADM 2017-87 2017 SSA Abatement Ordinances
 - a. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2003-100
 (Raintree Village Project) and Approving the Amended Special Tax Roll authorize Mayor and
 City Clerk to execute
 - b. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2003-101 (Windett Ridge Project) and Approving the Amended Special Tax Roll *authorize Mayor and City Clerk to execute*
 - c. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2004-104 (Central Grande Reserve) and Approving the Amended Special Tax Roll *authorize Mayor and City Clerk to execute*
 - d. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2004-107 (Raintree Village II Project) *authorize Mayor and City Clerk to execute*
 - e. Ordinance Abating Special Service Area Taxes for Special Service Area Numbers 2005-108 and 2005-109 Special Tax Refunding Bonds, Series 2016 (Autumn Creek Project and Bristol Bay I Project) authorize Mayor and City Clerk to execute
- 4. ADM 2017-88 Ordinance for the Amended Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 in and for the United City of Yorkville Special Service Area Number 2004-201 (Fox Hill) *authorize Mayor and City Clerk to execute*
- 5. PW 2017-75 Water Department Reports for July, August, and September 2017
- 6. PW 2017-76 2017 Sanitary Sewer Lining Change Order No. 1 authorize Mayor to execute
- 7. PW 2017-77 West Washington Street Water Main Improvements Change Order No. 1 *authorize Mayor to execute*
- 8. PW 2017-78 Countryside Water Main and Roadway Improvements Change Order No. 2 *authorize Mayor to execute*
- 9. PW 2017-79 Kennedy Road Shared Use Path (ITEP) Authorization No. 3 *authorize City Administrator to execute*
- 10. PW 2017-80 Fountain Village Completion of Improvements Engineering Agreement *authorize Mayor and City Clerk to execute*
- 11. PW 2017-81 Kendall County TAP Grant Application authorize staff to apply for Right-of-Way and/or easement acquisition for the 2018 KC-TAP Grant Program for the Fox Road Shared-Use Path project

Consent Agenda (cont'd):

12. PW 2017-82 Ordinance Amending the Code of Ordinances Regulating On-Street Parking (Mill Street) – authorize Mayor and City Clerk to execute

Minutes for Approval:

1. Minutes of the Regular City Council – October 24, 2017

Bills for Payment (Informational): \$1,317,716.99

Mayor's Report:

- 1. CC 2017-54 Proclamation for Illinois Bicentennial
- 2. CC 2017-55 Tax Levy
 - a. Resolution Requesting Separate Limiting Rates for All City Funds
 - b. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2018 and Ending on April 30, 2019
- 3. CC 2017-56 TIF 1 / TIF 2 Process

Public Works Committee Report:

- 1. PW 2017-73 ITEP Projects
 - a. Resolution Authorizing Application for the Illinois Transportation Enhancement Program and Execution of All Necessary Documents (Fox Road Shared-Use Path)
 - b. Resolution Authorizing Application for the Illinois Transportation Enhancement Program and Execution of All Necessary Documents (ComEd Shared-Use Path)
 - c. Resolution Authorizing Application for the Illinois Transportation Enhancement Program and Execution of All Necessary Documents (Downtown Hill Streetscaping)
- 2. PW 2017-83 Ordinance Amending the Traffic Schedule and Index (Intersection of Heustis Street and E. Van Emmon Street)

Economic Development Committee Report:

1. EDC 2017-72 Resolution Approving an Agreement with Farr Associates Architecture and Urban Design, P.C. (Downtown Overlay District)

Public Safety Committee Report:

Administration Committee Report:

- 1. ADM 2017-84 Ordinance Updating the Regulations when Bidding is Required
- 2. ADM 2017-89 Ordinance for the Amended Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 in and for the United City of Yorkville Special Service Area Number 2006-119 (Sunflower Estates)

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

- 1. For litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- 2. For collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: December 20, 2017 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MilschewskiFinanceLibrary

Vice-Chairman: Alderman Plocher Administration

Committee: Alderman Funkhouser Committee: Alderman Hernandez

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

Committee Departments Liaisons

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: TBD - 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: December 19, 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