

**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, DECEMBER 12, 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	Tarulis	Present
	Hernandez	Absent

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Police Chief Hart, Deputy Chief of Police Klingel, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans, Assistant City Administrator Willrett

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Employee Appreciation of Service

Mayor Golinski stated he will be giving some employee appreciation awards tonight.

Detective Nelson

He called Police Chief Hart and Officer Nelson up to the front. Police Chief Hart gave background of Officer Nelson's employment. Police Chief Hart also discussed that in 2015 Officer Nelson was nominated for the Illinois Department of Public Health of Mercy Medical Services Hero Award. Detective Nelson was nominated for his quick response after a call, which required life saving efforts, where Detective Nelson performed CPR. Mayor Golinski, on behalf of the City, presented Detective Nelson with a certificate of recognition.

Amy Simmons

Mayor Golinski called Finance Director Fredrickson and Amy Simmons up to the front. Finance Director Fredrickson gave background of Ms Simmons employment. He also pointed out that she has recently completed her Certified Accounts Payable Associates Certification. Mayor Golinski, on behalf of the City, presented Ms Simmons with a memento for grateful appreciation for her ten years of dedicated service.

PUBLIC HEARINGS

1. PZC 2017-14 Second amendment to that certain Annexation Agreement (Bristol Bay Subdivision) dated April 26, 2005, as amended June 22, 2010, by and among Centex Homes (*Owner/Developer*), a Nevada General Partnership, and the United City of Yorkville, Kendall County, Illinois, for the purpose of amending the Bristol Bay Subdivision related to replatting portions of Units 9 and 11, relief of certain security requirements for those undeveloped portions of the aforementioned replatted units, release of certain development bonds and the extension of building permit, connection and impact fee locks in effect as of the date of the Original Agreement with no increases, other than those incurred by the City for water meters, on the development until April 25, 2025.

Please, see attached report of proceedings by the Court Reporter for the public hearing.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. **Ordinance 2017-74** Approving an Intergovernmental Agreement between the Village of Oswego and the United City of Yorkville Regarding Joint Employment of a Facilities Manager - *authorize Mayor and City Clerk to execute* (ADM 2017-85)

Mayor Golinski entertained a motion to approve the consent agenda as presented. So moved by Alderman Frieders; seconded by Alderman Koch.

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

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – November 14, 2017

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of November 14, 2017 as presented. So moved by Alderman Frieders; seconded by Alderman Koch.

Alderman Funkhouser stated that the vote for the second item under the Mayor's Reports, the Riverfront Parking lot, was backwards. The vote should be all nays not all ayes.

Minutes, with corrections, approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$2,060,617.97.

REPORTS

MAYOR'S REPORT

Resolution 2017-38 Urging the Governor to Veto Senate Bill 1451 (Small Wireless Facilities)
(CC 2017-57)

Mayor Golinski entertained a motion to approve a resolution urging the Governor to veto senate Bill 1451 (Small Wireless Facilities) and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Colosimo.

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

Resolution 2017-39 Authorizing a Contract with Michael's Signs, Inc. of Racine, Wisconsin,
for the Downtown Wayfinding Signage Program
(CC 2017-58)

Mayor Golinski entertained a motion to approve a resolution authorizing a contract with Michael's Signs, Inc. of Racine, Wisconsin, for the Downtown Wayfinding Signage Program and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Milschewski.

Alderman Frieders is excited about this program and hopes the City seeks input to create signs that are not ordinary. Alderman Funkhouser and Community Development Barksdale-Noble discussed this issue.

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

Meeting Schedule for 2018
(CC 2017-59)

Mayor Golinski entertained a motion to approve a meeting schedule for 2018 as presented. So moved by Alderman Milschewski; seconded by Alderman Plocher.

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

Collective Bargaining Agreement between the International Union of Operating Engineers,
Local 150, Public Employees Division and the United City of Yorkville
(CC 2017-60)

Mayor Golinski entertained a motion to approve a collective bargaining agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and the United City of Yorkville and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Colosimo.

Motion approved by a roll call vote. Ayes-6 Nays-1
Koch-aye, Plocher-aye, Frieders-aye, Tarulis-aye,
Colosimo-aye, Funkhouser-nay, Milschewski-aye

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

PLAN COMMISSION

**Coffman Carpet Annexation and Rezoning
(PZC 2017-13)**

a. **Ordinance 2017-75** Annexing Certain Territory Located at 9290 Route 34 (Coffman Carpet)
Mayor Golinski entertained a motion to approve an ordinance annexing certain territory located at 9290 Route 34 (Coffman Carpet) and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Milschewski.

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

b. **Ordinance 2017-76** Authorizing the Execution of an Annexation Agreement for the Property at 9290 Route 34 (Coffman Carpet)
Mayor Golinski entertained a motion to approve an ordinance authorizing the execution of an annexation agreement for the property as 9290 Route 34 (Coffman Carpet) and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Frieders.

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

c. **Ordinance 2017-77** Approving the Rezoning to B-3 General Business District for the Property Located at 9290 Route 34 (Coffman Carpet)
Mayor Golinski entertained a motion to approve an ordinance approving the rezoning to B-3 general business district for the property at 9290 Route 34 (Coffman Carpet) and authorize the Mayor and City Clerk to execute. So moved by Alderman Milschewski; seconded by Alderman Frieders.

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

ZONING BOARD OF APPEALS

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

School Board Meeting

Alderman Funkhouser attended the School Board Meeting. The TIF district was discussed. A few concerns were brought up, which were discussed. Other items were discussed, which were the potential impact of the residential properties that have been added. Another item was about the current homes that have been there, and what happens if those homes start growing.

AACVB

Alderman Funkhouser thinks the Council members received the AACVB invitation for the annual function. This will be a travel theme event out at the Aurora Airport.

Alderman Frieders stated that the III Ward of Yorkville is the most festive Ward in all of Yorkville. There are two related sets of Griswald's who are battling it out. One house is in Alderman Frieders' neighborhood and one in Alderman Funkhouser's neighborhood. The address is 2724 Alan Dale in Whispering Meadows and 2389 Iroquois in Kylens Ridge. He feels bad for these peoples neighbors. He is impressed with these residents festive attitudes. He wants to get as many people into the III Ward to look at these two houses.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

Census Numbers

Mayor Golinski stated that Yorkville received its official census numbers. The population grew to 19,022. That is an increase of approximately 2100 more residents since the last census.

TIF Extension

Alderman Plocher stated that the County board voted no on the TIF extension, and wanted to know how this affects the City. City Administrator Olson responded to his questions. There was more discussion among Mayor Golinski, Alderman Plocher, City Administrator Olson, City Attorney Orr, Alderman Colosimo, and Alderman Koch.

EXECUTIVE SESSION

Mayor Golinski entertained a motion to go into Executive Session for the purpose of

1. Litigation

So moved by Alderman Colosimo; seconded by Alderman Frieders.

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

The City Council entered Executive Session at 7:31 p.m.

The City Council returned to regular session at 8:05 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 8:06 p.m.

Minutes submitted by:


Beth Warren,
City Clerk, City of Yorkville, Illinois

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UNITED CITY OF YORKVILLE
KENDALL COUNTY, ILLINOIS

COUNCIL MEETING
PUBLIC HEARING

800 Game Farm Road
Yorkville, Illinois

Tuesday, December 12, 2017
7:00 p.m.

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PRESENT:

- Mr. Gary Golinski, Mayor;
- Mr. Carlo Colosimo, Alderman;
- Mr. Ken Koch, Alderman;
- Ms. Jackie Milschewski, Alderman;
- Mr. Chris Funkhouser, Alderman;
- Mr. Joel Frieders, Alderman;
- Mr. Joe Plocher, Alderman;
- Mr. Seaver Tarulis, Alderman.

ALSO PRESENT:

- Ms. Beth Warren, City Clerk,
- Ms. Kathleen Field-Orr, City Attorney.
- Ms. Krysti Barksdale-Noble, Community
Development Director.

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1 (WHEREUPON, the following
2 proceedings were had in
3 public hearing:)

4 MAYOR GOLINSKI: We will go into public
5 hearing for PZC 2017-14, second amendment to that
6 certain Annexation Agreement (Bristol Bay
7 Subdivision) dated April 26, 2005, as amended
8 June 22, 2010, by and among Centex Homes,
9 (owner/developer), a Nevada General Partnership,
10 and the United City of Yorkville, Kendall County,
11 Illinois, for the purpose of amending the Bristol
12 Bay Subdivision related to replatting portions of
13 Units 9 and 11, relief of certain security
14 requirements for those undeveloped portions of
15 the aforementioned replatted units, release of
16 certain development bonds and the extension of
17 building permit, connection and impact fee locks
18 in effect as of the date of the original
19 agreement with no increases, other than those
20 incurred by the City for water meters, on the
21 development until April 25, 2025.

22 So do we have anyone from the public
23 who would like to comment on this? Please sign
24 in, state your name for the record.

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JOANNE BOWERS,

testified from the podium as follows:

MS. BOWERS: My name is Joanne Bowers and I am from Pulte Centex Homes. Sorry, I'm filling in here.

So Pulte is, again, just seeking amendment to that annexation agreement. Pulte is currently under contract with the land seller to sell off the lots for the remaining undeveloped lots where there is no home existing, and we also have the right of first refusal to buy those lots back, so we're just seeking an amendment to the annexation agreement for the bonding obligations that we currently have in the undeveloped units at Bristol Bay.

MAYOR GOLINSKI: Anyone from Council have any questions, comments, anything? Yes, ma'am.

MS. NOBLE: There is just one clarification. The petitioner is not asking for the fee extension that was listed in the public hearing notice. They have withdrawn that request.

MAYOR GOLINSKI: Okay. Yes.

1 ALDERMAN FUNKHOUSER: Generally I have
2 no issue with the reductions; I've talked to Bart
3 about a couple fees, they are all logical. They
4 don't have any debt.

5 The only issue that I wanted to ask
6 about was the potential road closure for the
7 private drive that comes in off of Rosenwinkel.

8 It would be my preference that that
9 be kept open just due to the traffic circulation
10 in that neighborhood. It's kind of a cluster
11 with what's going on out there, how it all works,
12 so it would be my preference that that would not
13 be allowed to be closed off, but I do understand
14 it is a private drive.

15 I know they have an interest in the
16 memo, they were looking to do that as well,
17 so -- but otherwise I have no issues other than
18 that.

19 MAYOR GOLINSKI: Okay. Anyone else?

20 (No response.)

21 MAYOR GOLINSKI: If not, we will close
22 the public hearing.

23 Thank you.

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(Which were all the
proceedings had in the
public hearing portion
of the meeting.)

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1 STATE OF ILLINOIS)
2) SS.
3 COUNTY OF LASALLE)

4 I, Christine M. Vitosh, a Certified Shorthand
5 Reporter, do hereby certify that I transcribed
6 the proceedings had at the public hearing and that
7 the foregoing, Pages 1 through 7, inclusive, is a
8 true, correct and complete computer-generated
9 transcript of the proceedings had at the time and
10 place aforesaid.

11 I further certify that my certificate annexed
12 hereto applies to the original transcript and
13 copies thereof, signed and certified under my
14 hand only. I assume no responsibility for the
15 accuracy of any reproduced copies not made under
16 my control or direction.

17 As certification thereof, I have hereunto set
18 my hand this 29th day of December, A.D., 2018.

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Christine M. Vitosh, CSR
Illinois CSR No. 084-002883

City Council - December 12, 2017 - Public Hearing

<p>portions [2] - 3:12, 3:14 potential [1] - 5:6 preference [2] - 5:8, 5:12 PRESENT [2] - 2:1, 2:11 private [2] - 5:7, 5:14 proceedings [4] - 3:2, 6:2, 7:5, 7:8 public [1] - 7:5 PUBLIC [1] - 1:9 public [6] - 3:3, 3:4, 3:22, 4:21, 5:22, 6:3 Pulte [3] - 4:4, 4:6, 4:7 purpose [1] - 3:11 PZC [1] - 3:5</p>	<p>sorry [1] - 4:4 SS [1] - 7:1 state [1] - 3:24 STATE [1] - 7:1 Subdivision [2] - 3:7, 3:12</p>
Q	T
<p>questions [1] - 4:17</p>	<p>Tarulis [1] - 2:9 testified [1] - 4:2 thereof [2] - 7:12, 7:16 traffic [1] - 5:9 transcribed [1] - 7:4 transcript [2] - 7:8, 7:11 true [1] - 7:7 Tuesday [1] - 1:17</p>
R	U
<p>record [1] - 3:24 reductions [1] - 5:2 refusal [1] - 4:11 related [1] - 3:12 release [1] - 3:15 relief [1] - 3:13 remaining [1] - 4:9 replatted [1] - 3:15 replatting [1] - 3:12 Reporter [1] - 7:4 reproduced [1] - 7:14 request [1] - 4:23 requirements [1] - 3:14 response [1] - 5:20 responsibility [1] - 7:13 road [1] - 5:6 Road [1] - 1:13 Rosenwinkel [1] - 5:7</p>	<p>under [3] - 4:8, 7:12, 7:14 undeveloped [3] - 3:14, 4:9, 4:14 UNITED [1] - 1:5 United [1] - 3:10 Units [1] - 3:13 units [2] - 3:15, 4:14</p>
	V
	<p>Vitosh [2] - 7:3, 7:20</p>
	W
	<p>Warren [1] - 2:12 water [1] - 3:20 WHEREUPON [1] - 3:1 withdrawn [1] - 4:22 works [1] - 5:11</p>
S	Y
<p>Seaver [1] - 2:9 second [1] - 3:5 security [1] - 3:13 seeking [2] - 4:6, 4:12 sell [1] - 4:9 seller [1] - 4:8 set [1] - 7:16 Shorthand [1] - 7:3 sign [1] - 3:23 signed [1] - 7:12</p>	<p>YORKVILLE [1] - 1:5 Yorkville [2] - 1:14, 3:10</p>

REGULAR CITY COUNCIL MEETING

December 12, 2017

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

JoAnne Bowers

Pulte Homes / Bristol Bay

Randi Nelson

Windette Ridge

Ryan Swanson

ARL DESIGN RESOURCES

Lynn Dubajic

DLK - Economic Dev.

Jake Galauer

Parks & Recreation Dept.

Michelle Lobrotta

GKWW
