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, MARCH 13, 2018

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	Present

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

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

- 1. Proposed TIF Redevelopment Plan
- 2. Proposed Fiscal Year 2018-2019 Budget

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

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. **Ordinance 2018-15** Disconnecting Certain Property for Special Service Area 2006-113 – authorize the Mayor and City Clerk to execute (EDC 2018-21)

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

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 - February 27, 2018

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of February 27, 2018 as presented. So moved by Alderman Funkhouser; seconded by Alderman Hernandez.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$1,420,998.34.

REPORTS

MAYOR'S REPORT

No report.

PUBLIC WORKS COMMITTEE REPORT

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No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

Ordinance 2018-16

Approving a Cable Television Franchise Agreement Between the United City of Yorkville and CMN-RUS, Inc. (Metronet)

(ADM 2018-15)

Alderman Milschewski made a motion to approve an ordinance approving a cable television franchise agreement between the United City of Yorkville and CMN-RUS, Inc. (Metronet) and authorize the Mayor and City Clerk to execute; seconded by Alderman Funkhouser.

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

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

No report.

MAYOR'S REPORT (Cont'd)

Proposed Fiscal Year 2018-2019 Budget Discussion

(CC 2018-08)

Mayor Golinski stated that the budget is listed for discussion. He asked if anyone had any questions or comments on the budget. There was no response.

ADDITIONAL BUSINESS

St. Patrick's Day Festival

Alderman Frieders listed all the St. Patrick's day festivities that would be taking place in Yorkville on March 17, 2018. Alderman Frieders hopes everyone can come out for the festivities. Mayor Golinski mentioned that there will be a beautiful float for the City Council.

Anthony Place

Mayor Golinski toured Anthony Place. It surpassed all his expectations. There will be an open house next Tuesday.

CAFR Award

Mayor Golinski congratulated Finance Director Fredrickson on receiving the CAFR. This is the seventh year in a row that Yorkville has received this award..

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

Going into executive Session was approved unanimously by a viva voce vote.

The City Council entered Executive Session at 7:20 p.m.

The City Council returned to regular session at 8:12 p.m.

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CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 8:13 p.m.

Minutes submitted by:

Beth Vann Beth Warren, City Clerk, City of Yorkville, Illinois

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14	800 Game Farm Road	
15	Yorkville, Illinois	
16		
17		
18	Tuesday, March 13, 2018	
19	7:00 p.m.	
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(WHEREUPON, the following proceedings were had in

MAYOR GOLINSKI: We'll go into public hearing for the proposed TIF Redevelopment Plan. Take it away, Jason.

MS. ORR: No.

MAYOR GOLINSKI: No. Sit down, Jason.

public hearing:)

MS. ORR: For purposes of the public hearing, what we wanted to explain and have for the record, all of the procedures that must be followed long before you get to a TIF, so many of you may have forgotten, I will remind you.

The first thing you did many, many months ago is you authorized a study, a feasibility study, to determine if the area qualified under the TIF Act, and as a part of this, we also had published what we called an Interested Parties Registry, so anyone anywhere in this city, and outside the city, who is interested, might be interested, in the fact that we were going to do a TIF could register with our city clerk and get copies of all the documents.

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After that we had a public meeting of all the residents in the proposed area and we met with them and told them that the City was considering going to focus on this area and its redevelopment.

We also thereafter sent notices to anyone living within 750 feet of the boundaries to tell them the City was going to try to undertake some real development efforts within the given area.

We sent certified copies to each and every property owner to let them know that we were going to do a program of tax increment financing.

We met with the taxing districts, we told them about our program, and after they heard what we had to say, they actually recommended that this City Council proceed with the TIF.

Before this meeting we had it published twice in our local newspaper about the public hearing to make sure that at any time anyone was interested in this, in the process, they would be welcome to come on down and we would share with them any information that they

might ask. That having been done, tonight is our public hearing.

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After we have our public hearing,

Jason Engberg is going to give you a synopsis of
the area and why it qualifies, and after that
this City Council may not consider the adoption
of the actual TIF ordinances less than two weeks
from this public hearing, the adjournment of the
public hearing, no longer than 90 days.

So with that, I will turn it over to Jason.

MAYOR GOLINSKI: Jason.

MR. ENGBERG: All right. I'll very quickly go over the eligibility study and all that went into grading this TIF and we're here for the public hearing tonight.

So what are we trying to do is that there is an existing TIF downtown established in 2006. TIFs are based off of a base EAV when you create a TIF, and you capture the difference in EAVs as it grows over time. If EAVs go up, that increment getting taxed goes into a fund and you use that for a TIF District.

We realized about a year ago that a

lot of these properties went down in value obviously in 2006 through 2012, so what we're trying to do is create a second TIF, we're trying to capture some of those lower base values and create a second TIF that will hopefully spur development in the downtown.

The downtown is a major focus of redevelopment for the City and we are hoping that this will drive forward some of our projects.

So there are three parts to the TIF:

There is an eligibility report done, a housing

study done, and a redevelopment plan. I'm very

quickly going to go over each one.

An eligibility report, there are two different types of properties, we call them improved properties and vacant properties.

Improved properties have structures on them in some sort of condition, vacant properties are typically vacant.

So for the -- You have to qualify each one in the eligibility study. It's a different criteria. For improved structures and improved properties, there are 14 criteria.

The first one is age of buildings;

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if your buildings are 35 years or older, more than 50 percent have to be 35 years or older and then you need three others, three others of the 13. Ours qualified. We had about 80 percent that were 35 years or older.

And then there are just -- We did a field survey back in the summer where we kind of went through each one of these criterias for all the properties being proposed in the TIF.

There are five that qualified for and we only needed three. These are obsolescence, which is properties or parcels that are falling or obsolete from their intended use; site and building deterioration, which is really just an inventory of the types of structures and how everything is holding up in that area; inadequate utilities, there's a lack of utilities after talking to Public Works and our engineer, it's an older part of town, and that definitely qualifies for the TIF, it needs some improvement; lack of community planning and decline in equalized assessed values, over the past -- three out of the past five years there was a decline. So those are just the ones that are in the

eligibility report for improved parcels.

For vacant parcels you need two out of the six and we hit three, including, again, decline in EAV; there are Illinois EPA sites, there's a large area downtown that was recently demolished is the Brownfield site; and then again deterioration, of adjacent structures which was covered in the first part.

it does qualify under the TIF Act for a conservation area, which is just saying that this area isn't blighted or destroyed, it's on its verge and it's going that way, so it needs some help.

The second part was the housing study, and the housing study is just a -- there are more than 75 inhabited units in this area, I believe there is 102, so it triggers that you must do a housing study.

A housing study is just an inventory of the demographics of the area for the people that live there. It ensures that you're not singling out a certain community and it just is an overall view of what -- you know, an economic

composition, the types of houses, so it just really gives a report and a background to the type of residential properties in this area.

And finally the redevelopment plan.

The redevelopment plan is really your goals for

the future and what you're actually trying to do:

Why are we even redeveloping? What's the

purpose?

So it defines the area, it gives objectives, projects we want to work on, eligible costs, and possibly how much increment we can generate to redevelop this area and spur investment.

This is a very broad list that's in the redevelopment plan. It's all the eligible costs. It can go to marketing, job training, land acquisition, things like that, utilities. Things that need the help that will spur development.

So that's a real quick gist of the eligibility study, housing portion and redevelopment plan. We are hoping the plan comes out to an estimated 15 to \$18 million increase in the EAV's in the project area by the end of the

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REGULAR CITY COUNCIL MEETING

March 13, 2018

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Julie Schlichting	<u>_</u> .	Heartland
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