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, APRIL 24, 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	Absent

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

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Alderman Colosimo requested that Item # PZC 2018-04 and EDC 2018-29, Prestwick/Ashley Pointe Subdivision be moved to go immediately after public comment. Alderman Colosimo also wanted to move AECom Lake Michigan Study out of presentations and after the vote on Prestwick/ Ashley Pointe Subdivision.

Amendment approved unanimously by a viva voce vote.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

Jamie Lorenzen, Student of Yorkville Christian High School, spoke in favor of the two ordinances for Prestwick/ Ashley Pointe Subdivision.

Michelle Lorenzen, parent of student Jamie, spoke in favor of the two ordinances for Prestwick/ Ashley Pointe Subdivision, and shared how the Yorkville Christian High School has helped her child tremendously.

Marc Altenbernt, board member and teacher of Yorkville Christian High School, spoke primarily about Ashley Road in regards to Yorkville Christian High School.

Aaron Sovern, Administrator of Yorkville Christian High School, School, spoke in favor of the two ordinances for Prestwick/ Ashley Pointe Subdivision.

PLANNING AND ZONING COMMISSION

Prestwick/Ashley Pointe Subdivision

(PZC 2018-04 and EDC 2018-29)

a. Ordinance 2018-27 Approving a Third Amendment to the Annexation Agreement of Yorkville Farms Development and the United City of Yorkville (Prestwick of Yorkville Subdivision) Mayor Golinski entertained a motion to approve an ordinance approving a third amendment to the annexation agreement of Yorkville Farms Development (Prestwick of Yorkville Subdivision) and authorize the Mayor and City Clerk to execute. So moved by Alderman Colosimo; seconded by Alderman Koch.

Alderman Colosimo made a motion to amend the third amendment to the annexation agreement, page 2, item 2d. to read: The City agrees that the intersection improvements for Ashley Road and Route 126 (intersection improvements) shall be completed by owner/ developer before November 2021 ("Intersection improvements completion date"); seconded by Alderman Funkhouser.

Mayor Golinski stated roll call on the motion to amend.

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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

Mayor Golinski stated now back to the original amended motion.

Alderman Frieders read a statement on how he felt regarding this ordinance. He held firm to the fact that he voted in favor of Yorkville Christian High School based on two things. Alderman Frieders stated that now those two things are not going to happen until three years after the opening of the school. Alderman Milschewski discussed the emails she received. She felt the tone of these emails was negative towards the Council She felt people were saying the council was the bad guys and to blame. Alderman Milschewski feels the Stewart's let the school down. Alderman Milschewski appreciates the passion expressed by the school representatives. She felt the Stewarts should have lived up to the agreement that they made four years ago. Alderman Koch is in favor of Alderman Colosimo's motion to amend the ordinance. Alderman Frieders stated the silver lining is that there will be a bond in place.

Mayor Golinski stated roll call on the original amended motion.

Motion approved by a roll call vote. Ayes-6 Nays-2 Milschewski-aye, Koch-aye, Plocher -nay, Frieders-nay, Tarulis-aye, Colosimo-aye, Funkhouser-aye, Golinski - aye

b. **Ordinance 2018-28** Approving the Amended Final Plat of Resubdivision for the Yorkville Christian School Subdivision

Mayor Golinski entertained a motion to approve an ordinance approving the amended final plat of resubdivision for the Yorkville Christian School Subdivision and authorize the Mayor and City Clerk to execute. So moved by Alderman Colosimo; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-5 Nays-2 Koch-aye, Plocher-nay, Frieders-nay, Tarulis-aye, Colosimo-aye, Funkhouser-aye, Milschewski-aye

PRESENTATIONS

AECom Lake Michigan Study

Representatives from AECom gave a presentation on AECom Lake Michigan Study.

Alderman Frieders asked a question about the easements. He wanted to know when talking about calculating the costs of purchasing the easements, would those be considered to be purchased by the municipalities or is this talking about actually buying private property. The representatives answered him. Alderman Frieders asked about Yorkville's share, and he was answered. There was discussion in regards to the individualized costs among Alderman Frieders, AECom representatives, and City Administrator Olson. Alderman Frieders asked what would be the contingency plan if the water supply is cut off for some reason. The representative said it would take about 3 to 5 days to get back up and running. The representatives recommend keeping the area wells operational. Alderman Frieders asked if someone upstream of Yorkville could cut off the water for any reason. The representative stated the City is going to have whatever is negotiated. Alderman Colosimo wanted to know if the Dupage water commission was an appointed or elected body. The representatives answered him stating the board is appointed by the Mayor and the county board. Alderman Colosimo asked how the rate is controlled. The answer was that the rates are controlled by the City of Chicago. Alderman Colosimo's concern is that Yorkville's water rates will be controlled by people that Yorkville residents have no power to elect or appoint. Yorkville is at mercy of whatever rates Dupage County and the City of Chicago choose to charge. The representatives stated that the increase cannot go up more than the cost of inflation, and it is the City's duty to negotiate its own contract. City Administrator Olson commented that it would be doubtful that the rates would be dramatically increased but there is no guarantee of that. Alderman Colosimo expressed concern that at the end of any given term the City could be shut off. The representative stated that the City of Evanston has renewed its lease before the end of its term in the past. City Attorney Orr commented on the specific routing of the water to the City of Harvey. City Administrator Olson stated the pipeline ends in Yorkville with the potential of branching North and South. City Attorney Orr stated that a 3 to 5 day storage of water is recommended. Alderman Colosimo assumes a looping system similar to the City of Harvey would add more costs. City Administrator Olson stated that the additional water towers for storage may be necessary. Alderman Frieders estimated a total storage capacity of 7 million gallons, at a minimum. Mayor Golinski stated a rationing program could be used to limit demand. The representative stated currently Yorkville shows having 4.3 million gallon storage capacity. The representative estimated that Yorkville has more than 3 day storage currently. Alderman Koch asked what the plan was if there was a break in the line. The representative said the water commission keeps a couple of contractors on call 24 hours for any such emergency, and the contractors are very well prepared. There was more discussion among the Alderman, City Administrator Olson, and Mayor Golinski. Mayor Golinski thanked the **AECom** representatives

CONSENT AGENDA

- 1. Water Department Reports for January, February and March 2018 (PW 2018-35)
- 2. Whispering Meadows Completion of Improvements Change Order No. 1 authorize the Mayor to execute (PW 2018-38)
- 3. Whispering Meadows Completion of Improvements Professional Services Agreement Construction Engineering authorize the Mayor and City Clerk to execute (PW 2018-39)
- 4. Fox Highlands Raintree Village Water Main Interconnect Contract Award accept bid and award contract to Vian Construction Co., Inc., in an amount not to exceed \$292,304.00 (PW 2018-40)
- 5. MFT Supplemental Resolution 2018-15 for FY 2019 General Maintenance Appropriation authorize the City Clerk to execute (PW 2018-41)
- 6. IMS Pavement Management System Proposal accept proposal in an amount not to exceed \$47,257.00 and authorize the Mayor to execute (PW 2018-43)
- 7. Metronet Cannonball Trail Grant of Utility Easement Agreement authorize the Mayor to execute (PW 2018-44)

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

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 - March 27, 2018

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

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$851,519.52.

REPORTS

MAYOR'S REPORT

Proclamation for Rain Barrel Month

(CC 2018-17)

Mayor Golinski didn't have the proclamation in front of him. He proclaimed May as Rain Barrel Month.

Lion's Club

Mayor Golinski had another proclamation for the Lion's Club. Mayor Golinski stated the United City of Yorkville welcomes the Lion's Club international to Sandwich and Kendall County.

Suicide Prevention Proclamation and Outreach

(CC 2018-18)

Mayor Golinski read the full proclamation for suicide prevention proclamation and outreach.

Monthly Treasurer's Report for March 2018

(CC 2018-19)

Mayor Golinski entertained a motion to approve the treasurer's report for March 2018. So moved by Alderman Tarulis; seconded by Alderman Koch.

Monthly treasurer's report for March 2018 was approved unanimously by a viva voce vote

Alderman Milschewski wanted to express a point of order in the meeting. She mentioned that there was a motion under the Suicide Prevention Outreach.

Mayor Golinski went back and entertained a motion to authorize Alderman Frieders to conduct outreach to other municipalities to encourage them to proclaim September 2018 as National Suicide Prevention Month. So moved by Alderman Milschewski; seconded by Alderman Frieders.

Approved by a by a viva voce vote.

Information Technology Services

(CC 2018-20)

a. **Resolution 2018-16** Approving an Intergovernmental Agreement as Revised for the Sharing of Information Technology Services Between the Village of Oswego, Kendall and Will Counties, Illinois and the United City of Yorkville, Kendall County, Illinois

Mayor Golinski entertained a motion to approve a resolution approving an intergovernmental agreement as revised for sharing of information technology services between the Village of Oswego and the United City of Yorkville and authorize the Mayor and City Clerk to execute. So moved by Alderman Milschewski; so moved by Alderman Frieders.

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

b. Resolution 2018-17 Approving a First Amendment to the Professional Services Agreement for Information Technology Services By and Between Interdev, LLC and the United City of Yorkville, Illinois

Mayor Golinski entertained a motion to approve a resolution approving a first amendment to the professional services agreement for information technology services by and between Interdev, LLC and the United City of Yorkville and authorize the Mayor and City Clerk to execute. So movec by Alderman Tarulis; seconded by Alderman Milschewski.

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

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

Friends of Clark Park Proposal

(CC 2018-21)

Mayor Golinski stated this is informational, and there is a proposal in the packet from Friends of Clark Park. Director of Parks and Recreation Evans spoke on this matter and the Park Board is in favor of this proposal.

PLANNING AND ZONING COMMISSION

Ordinance 2018 - 29

Approving Amended Freestanding Sign Conditions for the Kendall Marketplace Planned Unit Development

(PZC 2018-02)

Mayor Golinski entertained a motion to approve an ordinance approving amended freestanding sign conditions for the Kendall Marketplace planned unit development 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-5 Nays-3 Tarulis-aye, Colosimo-aye, Funkhouser-nay, Milschewski-nay, Koch-aye, Plocher -nay, Frieders-aye, Golinski-aye

Ordinance 2018-30

Approving Amended Conditions for the Kendall Marketplace Planned Unit Development

(PZC 2018-05)

Mayor Golinski entertained a motion to approve an ordinance approving amended conditions for the Kendall Marketplace planned unit development and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Koch.

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

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Whispering Meadows

Alderman Frieders thanked Mayor Golinski on behalf of Whispering Meadows. He presented Mayor Golinski with flowers.

Trip to Springfield

Mayor Golinski stated tomorrow he will be driving down to Springfield to lobby the IL legislatures.

STAFF REPORT

City Administrator Olson introduced the Council to Steve Raasch who is the City's new facilities manager. He comes to Yorkville from the Brookfield Zoo. City Administrator Olson stated there will be a press release that will be put out next week.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

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

1. Litigation

Mayor Golinski stated no one wants to do minutes, so that executive session will not be done. So moved by Alderman Milschewski; seconded by Alderman Frieders.

Going into executive session approved unanimously by a viva voce vote.

The City Council entered Executive Session at 8:10 p.m.

The City Council returned to regular session at 8:17 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 8:17 p.m.

Minutes submitted by:

Beth Warren,

City Clerk, City of Yorkville, Illinois

Warren

UNITED CITY OF YORKVILLE

Rain Barrel Month Proclamation

WHEREAS, water is a valuable, limited natural resource; and

WHEREAS, municipal and rural residents in Yorkville, Illinois depend on water for numerous home and commercial uses; and

WHEREAS, conserving and protecting water supplies is of benefit to all residents of Yorkville, Illinois; and

WHEREAS, for every 100 square foot of roof area, one inch of rain generates approximately 60 gallons of rainwater runoff; and

WHEREAS, wasteful runoff of rainwater from homes and other buildings into storm sewers or other drainageways can add to the damaging and overwhelming stormwater volumes in our natural waterways; and

WHEREAS, collecting rainwater is one type of best management practice to reduce stormwater runoff; and by redirecting and collecting rainwater runoff from buildings, it can be available for more productive, cost-efficient uses; and

WHEREAS, rain barrels are an economical, convenient method of collecting rainwater runoff for future uses; and

WHEREAS, The Conservation Foundation (TCF), in cooperation with local communities, such as Yorkville, promotes the reduction of off-site stormwater runoff and best management practices to redirect and conserve rainwater; and

WHEREAS, the United City of Yorkville encourages homeowners and businesses to implement methods such as rain barrels to capture and efficiently use rainwater; and

WHEREAS, the United City of Yorkville endorses such best management practices to help protect our local water resources and wishes to promote the use of such practices to its residents.

NOW, THEREFORE, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby proclaim the Month of May 2018 as Rain Barrel Promotion Month in the United City of Yorkville.

Dated this 24th day of April, 2018, A.D.

Gary J. Golinski, Mayor

UNITED CITY OF YORKVILLE

Lions Club International Proclamation

WHEREAS, Lions Club International is the world's largest service club organization with 1.35 million members in 46,000 clubs in more than 200 countries and geographical areas; and

WHEREAS, Lions Club International was founded in 1917 and has been in existence for over 100 years providing humanitarian service; and

WHEREAS, Lions Club International is a global leader in community and humanitarian service; and

WHEREAS, the Yorkville Lions Club donated and built a shelter at Bridge Park for the Yorkville citizens to use and enjoy; and

WHEREAS, the Yorkville Lions Club provides assistance with the Fourth of July parade and Fourth of July activities in Town Square Park; and

WHEREAS, Sandwich, Illinois will be hosting the Presidents and Vice Presidents of Lions Club International on May 9th; and

WHEREAS, municipalities in the region strive to work collaboratively on service delivery, business recruitment, and tourism efforts; and

WHEREAS, organizations like Lions Club International can serve a vital role in providing assistance to regional efforts.

THEREFORE, BE IT RESOLVED, that the United City of Yorkville welcomes Lions Club International to Sandwich and Kendall County.

Dated this 24th day of April, 2018, A.D.

🌠ry J. Golinski, Mayor

UNITED CITY OF YORKVILLE

PROCLAMATION

September Is National Suicide Prevention Awareness Month

WHEREAS; September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS; According to the CDC, each year more than 41,000 people die by suicide; and

WHEREAS; Suicide is the 10th leading cause of death among adults in the US, and the 2nd leading cause of death among people aged 10-24; and

WHEREAS; Yorkville, Illinois is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

WHEREAS; local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and

WHEREAS, I encourage all residents to take the time to inquire as to the wellbeing of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that I, Gary J. Golinski, do hereby proclaim the month of September 2018, as National Suicide Prevention Awareness Month in the United City of Yorkville.

Dated this 24th day of April, 2018, A.D.

Gary . Golinski, Mayo

REGULAR CITY COUNCIL MEETING

April 24, 2018

PLEASE PRINT

NAME:	SUBDIVISION OR BUSINESS:
Karen Morkemegen	YCHS
Ber Brislain	YCHS
Steve Rasch	
Jodd Detamble	Metrone+
Ray Curis	Merroret
JEFF FREEMAN	EEI
SEAN MICHELS	MCLUE BUILDERS
CARROLL SAXE	RETIRED
Sonya Lutze	YCHS
Richard Luze	YCHS
Many Louisok	yct/s
PAN Doverspile	SAnders Cf.
Michelle Stewart	AdnleyPt
John Stewart	AchleyPt
Brown Wer	Aurox Sign. Co.

REGULAR CITY COUNCIL MEETING

April 24, 2018

PLEASE PRINT

NAME:	SUBDIVISION OR BUSINESS:
Jim Jensen	BlackBerry Norry
Sara Richter	crookeed creek
Many Downspla	302 Sader G. VV.lle
Jame Lorenzen	Jamice, 10
Michael Louisen	Y.C.X.S.
Au Doverspile	Stroles Ct.
Deblie Alba	305 E Fox St.
Dayel	
More Alterbrat	Yorkwill Christin (f. 5
Jim Richter	Crooked Creek for Kurle Christin
Aaron Sovery	y cuts
Ed Doepsl	YCHS-Oak Creek
MARKEN DENANDO	Kennedy Rd.
Kath Doepe/	Winding Creek Rd-Oak Creek
Grace Jauver	Oswigo