



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, July 24, 2018
7:00 p.m.

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

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk:

<u>WARD I</u>	<u>WARD II</u>	<u>WARD III</u>	<u>WARD IV</u>
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. Employee Appreciation of Service
2. Swearing-in of Deputy Chief – Rayond Mikolasek
3. Swearing-in of Sergeant – Patrick McMahon

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2018-68 2018 Sanitary Sewer Lining Change Order No. 1 – *authorize the Mayor to execute*
2. PW 2018-72 Resolution Supporting Extending Metra Commuter Rail Service to Kendall County as a High Priority in the Chicago Metropolitan Agency for Planning on to 2050 Plan – *authorize the Mayor and City Clerk to execute*
3. ADM 2018-55 Monthly Treasurer’s Report for June 2018
4. ADM 2018-60 Ordinance Authorizing the Eight Amendment to the Annual Budget for Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018 – *authorize the Mayor and City Clerk to execute*
5. ADM 2018-61 Copier RFP – *authorize staff to issue a request for proposal for leasing copier equipment*
6. ADM 2018-63 Travel Authorization Amendment – *approve travel authorization amendment for Mayor Golinski as presented in packet material*

Minutes for Approval:

1. Minutes of the Regular City Council – June 26, 2018
2. Minutes of the Regular City Council – July 10, 2018

Bills for Payment (Informational): \$1,321,391.81

Mayor's Report:

1. CC 2018-36 Old Jail – Resident Presentation

Public Works Committee Report:

1. PW 2018-58 Resolution Authorizing a Contract with Trico Mechanical, Inc. for the HVAC System Replacement Project for the Beecher Center at 901 Game Farm Road
2. PW 2018-71 Old Jail RFP
 - a. Ordinance Authorizing the Sixth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2018 and Ending on April 30, 2019
 - b. Resolution Authorizing a Contract with D. Construction, Inc. for the Building Demolition and Site Restoration Project for the Property at 111 W. Madison Street

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2018-13 and PW 2018-69 Small Cell Wireless
 - a. Ordinance Amending the Yorkville Zoning Ordinance by Adding Small Wireless Facilities
 - b. Ordinance Amending the Regulations for Collocation of Small Wireless Facilities

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: August 15, 2018 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Milschewski	Finance	Library
Vice-Chairman:	Alderman Plocher	Administration	
Committee:	Alderman Funkhouser		
Committee:	Alderman Hernandez		

ECONOMIC DEVELOPMENT: August 7, 2018 – 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 4, 2018 – 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: August 21, 2018 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Frieders	Public Works	Park Board
Vice-Chairman:	Alderman Koch	Engineering	YBSD
Committee:	Alderman Milschewski	Parks and Recreation	
Committee:	Alderman Tarulis		