



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
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AGENDA
CITY COUNCIL MEETING
Tuesday, October 23, 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 | Jason Peterson |

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. EDC 2018-72 Unified Development Ordinance (UDO) RFP – *authorize staff to issue a request for proposals for a Unified Development Ordinance*
2. PS 2018-19 Ordinance Repealing Registration and Licensing Requirements for Bicycles – *authorize Mayor and City Clerk to execute*
3. PW 2018-89 2018 Sanitary Sewer Lining – Change Order No. 2 – *authorize the Mayor to execute*
4. PW 2018-90 Yorkville Christian School – Grant of Easement – *authorize the Mayor to execute*
5. PW 2018-91 Cedarhurst – Grant of Easement – *authorize the Mayor to execute*
6. PW 2018-92 Grande Reserve – Grant of Easement – *authorize the Mayor and City Clerk to execute*
7. PW 2018-93 Ordinance Proposing the Establishment of Special Service Area Number 2019-1 and Providing for Other Procedures in Connection Therewith (Prestwick aka The Highlands at Ashley Pointe) – *authorize the Mayor and City Clerk to execute*
8. PW 2018-95 Capital Improvement Plan – 5 Year Plan
9. PW 2018-96 Ordinance Authorizing the Ninth Amendment to the Annual Budget for Fiscal Year Commencing on May 1, 2018 and Ending on April 30, 2019 (Radio Purchases) – *authorize the Mayor and City Clerk to execute*
10. ADM 2018-81 Monthly Treasurer’s Report for September 2018

Consent Agenda (cont'd):

11. ADM 2018-86 Annual Treasurer's Report
12. ADM 2018-87 Tax Levy Estimate – *approve a tax levy estimate for 2018, to be used for the purposes of conducting a public hearing on the tax levy in the amount of \$4,132,939*
13. ADM 2018-89 Municipal Facilities Master Plan RFP – *authorize staff to issue a request for proposals for a Municipal Facilities Master Plan*

Minutes for Approval:

Bills for Payment (Informational): \$1,521,893.55

Mayor's Report:

1. CC 2018-46 Fairness and Equality Proclamation

Public Works Committee Report:

1. PW 2018-71 Old Jail RFP
 - a. Resolution Authorizing a Contract with D. Construction, Inc. for the Building Demolition and Site Restoration Project for the Property at 111 W. Madison Street
 - b. Ordinance Authorizing the Tenth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2018 and Ending on April 30, 2019

Economic Development Committee Report:

Public Safety Committee Report:

1. PS 2018-17 Ordinance Authorizing the Local Liquor Control Commissioner the Authority to Exempt the Location of an Establishment with a Liquor License from the 100 Foot Rule of the Liquor Control Act

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2018-17 and EDC 2018-66 Ordinance Amending the Yorkville Zoning Ordinance by Amending the Regulations for Wall Signs

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Presentations (cont'd):

1. CC 2018-47 Fiscal Year 2018 Audit Presentation
2. CC 2018-48 Metra Presentation

Additional Business:

Executive Session:

1. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: November 21, 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 Peterson | | |

ECONOMIC DEVELOPMENT: November 6, 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 Peterson | | |

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: November 20, 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 | | |