MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS, HELD IN THE CITY COUNCIL CONFERENCE ROOM, 800 GAME FARM ROAD ON SATURDAY, NOVEMBER 10, 2018

Mayor Golinski called the meeting to order at 9:04 a.m.

ROLL CALL

Deputy City Clerk Pickering called the roll.

Ward I	Colosimo	Present
	Koch	Present
Ward II	Milschewski	Present
	Plocher	Absent
Ward III	Funkhouser	Present
	Frieders	Present
Ward IV	Tarulis	Present
	Peterson	Present

Also present: Deputy City Clerk Pickering, City Administrator Olson, Chief of Police Hart, Deputy Chief of Police Mikolasek, Public Works Director Dhuse, Finance Director Fredrickson, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans, Purchasing Manager Parker, and EEI Engineer Sanderson.

QUORUM

A quorum was established.

CITIZEN COMMENTS

None.

BUSINESS - Goal Setting Session

City Administrator Olson stated that a detailed action plan had been created last year for all of the City Council's goals. Administrator Olson mentioned that the goal setting memo included in the packet included updated action plans for last year's goals.

Goals from 2017 in order of priority were:

- 1) Manufacturing and Industrial Development
- 2) Downtown Planning
- 3) Riverfront Development
- 4) Southside Development
- 5) Road to Better Roads (RTBR) Funding
- 6) Water Planning
- 7) Municipal Building Needs & Planning
- 8) Revenue Growth
- 9) Traffic Patrol
- 10) Whispering Meadows
- 11) Staffing
- 12) Vehicle Replacement
- 13) Entrance Signage
- 14) Water Conservation Plan
- 15) Employee Salary Survey
- 16) Parks & Recreation Programming Building
- 17) Capital Improvement Plan
- 18) Automation and Technology
- 19) Public Relations & Outreach
- 20) Modernize City Code
- 21) Shared Services

Administrator Olson asked the elected officials what they would like to consider for goals for next year. The following ideas were given: Metra expansion, special events amplification, grant opportunities & planning, school safety (exterior & traffic issues), expand economic development efforts, murals & art, Rt. 47 crossings, quiet zones, respect Christmas, manufacturing & industrial, downtown planning and riverfront development, Southside development, Road to Better Roads funding, water planning, municipal building needs & planning, revenue growth, staffing (police and others), vehicle replacement, entrance signage, water conservation, employee salary survey, parks and recreation programming building, capital improvement plan, automation & technology, public relations and outreach, modernize city code, and shared services.

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Each elected official ranked the goals resulting in the following list of goals in order of priority:

- 1) Staffing (Police and others)
- 2) Municipal Building Needs & Planning
- 3) Road to Better Roads (RTBR) Funding
- 4) Southside Development
- 5) Downtown & Riverfront Development
- 6) Water Planning
- 7) Metra Extension
- 8) School Safety (Exterior & Traffic)
- 9) Expand Economic Development Efforts
- 10) Grant Opportunities & Planning
- 11) Automation & Technology
- 12) Manufacturing and Industrial
- 13) Revenue Growth
- 14) Special Events Amplification
- 15) Entrance Signage
- 16) Route 47 Crossings

Administrator Olson reminded everyone that the above goals were not final at this point as they do not include Alderman Plocher's choices as he was unable to attend this meeting.

ADJOURNMENT

Mayor Golinski adjourned the City Council meeting at 10:50 a.m.

Minutes submitted by:

Sisa Pickering

Lisa Pickering,

Deputy City Clerk, City of Yorkville, Illinois