



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, March 26, 2019
7:00 p.m.

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

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I

Carlo Colosimo
Ken Koch

WARD II

Jackie Milschewski
Arden Joe Plocher

WARD III

Chris Funkhouser
Joel Frieders

WARD IV

Seaver Tarulis
Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Swearing-in of Deputy Chief – Behr Pfizenmaier
2. Swearing-in of Sergeant – Mitchell G. Carlyle
3. RFP Opening for 111 W. Madison Street (Old Jail)

Public Hearings:

1. Third Amendment to the Annexation Agreement (O'Keefe Subdivision) dated September 26, 2006, amended June 10, 2008 and May 1, 2012 by and between Raging Waves, LLC, Series A, and the United City of Yorkville, Kendall County, Illinois.
2. Amendment to that certain Annexation Agreement (Windmill Farms) dated May 27, 2008, by and among Jake Land Group, LLC ("*Original Owner*"), and the United City of Yorkville, Kendall County, Illinois, for the purpose of amending the Windmill Farms Annexation Agreement related to the zoning of certain parcels into the B-3 General Business District and the A-1 Agricultural District. The purpose of the amendment is to allow for the future rezoning to establish and operate a nursery and garden center with retail store on the proposed B-3 zoned parcels and an accessory building for the storage of equipment and landscape materials in the proposed A-1 zoned parcel. The real property is located south of Illinois Route 71, and north of Illinois Route 126.
3. Proposed Fiscal Year 2019-2020 Budget

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2019-14 Fox Highlands – Raintree Village Water Main Interconnect – Change Order No. 1 – *authorize the Mayor to execute*
2. PW 2019-15 Church Street Sanitary Sewer Improvements – Professional Services Agreement – Design and Construction Engineering Agreement – *authorize the Mayor and City Clerk to execute*
3. PW 2019-16 2019 Road to Better Roads Program – Contract Award – *accept bid and award to D Construction, Co. in an amount not to exceed \$624,997.07*
4. PW 2019-17 Fox Hill Unit 7 – Plat of Easement Abrogation – *authorize the Mayor and City Clerk to execute*
5. PW 2019-19 Hanging Baskets – *authorize staff to purchase hanging baskets and brackets for the downtown area*
6. ADM 2019-11 Monthly Treasurer’s Report for February 2019
7. ADM 2019-15 Water, Sewer, and Road Infrastructure Fee Renewal
 - a. Ordinance Amending the Infrastructure Maintenance Fee for Water and Sanitary Sewer Service – *authorize the Mayor and City Clerk to execute*
 - b. Ordinance Amending the Termination Date of the Motor Vehicle Tax – *authorize the Mayor and City Clerk to execute*
8. ADM 2019-17 EEI Hourly Rates for FY 2020 – *approve Engineering Enterprises, Inc. Hourly Rates as specified in the 2019 Standard Schedule of Charges, effective as of May 1, 2019*

Minutes for Approval:

Bills for Payment (Informational): \$1,908,704.07

Mayor’s Report:

1. CC 2019-14 Proclamation for Poppy Days
2. CC 2019-15 Proclamation for Rain Barrel Month
3. CC 2019-16 Resolution Approving Settlement Agreement Relating to the Completion of Public Improvements for the Blackberry Woods Subdivision
4. CC 2019-17 Ordinance Abating Special Service Area Taxes for Special Service Area Number 2003-101 (Windett Ridge Project)

Public Works Committee Report:

1. PW 2019-18 Resolution in Support of the “Wyland Mayor’s Challenge for Water Conservation”

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2018-88 Sale of 111 W. Madison Street (Old Jail)
2. ADM 2019-16 Insurance Renewals for FY 2020

Park Board:

1. CC 2019-18 Facility Plan RFQ

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

5. CC 2019-19 Proposed Fiscal Year 2019-2020 Budget Discussion

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: April 17, 2019 – 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: April 2, 2019 – 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: April 4, 2019 – 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC WORKS: April 16, 2019 – 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		