



United City of Yorkville

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

<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:

1. Eagle Scout Presentations
2. Certificate of Recognition – Carol LaChance

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2019-23 Water Department Reports for January, February, and March 2019
2. PW 2019-26 East Orange Street Water Main Improvements – Professional Services Agreement – Construction Engineering – *authorize the Mayor and City Clerk to execute*
3. PW 2019-30 Ordinance Amending the Code of Ordinances Regulating On-Street Parking – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

1. Minutes of the Regular City Council – March 26, 2019
2. Minutes of the Regular City Council – April 9, 2019

Bills for Payment (Informational): \$1,044,697.71

Mayor's Report:

1. CC 2019-22 Resolution Approving a Reciprocal Agreement for the Exchange of Information Obtained Pursuant to the Simplified Municipal Telecommunications Tax Act with the Illinois Department of Revenue

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2019-12 and EDC 2019-37 8225 Galena Road – 1.5 Mile Review
2. PZC 2019-13 and EDC 2019-34 Ordinance Approving the Final Plat of Resubdivision of Lots 202, 232, 239, 251, 287, 290, 3033, and 3034 of Grande Reserve – Unit 23

City Council Report:

1. ADM 2018-88 Sale of 111 W. Madison Street (Old Jail)
2. PZC 2019-06 and EDC 2019-15 Ordinance Approving an Economic Incentive Agreement Between the United City of Yorkville and CalAtlantic Group, Inc. (Raintree Village Subdivision)

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: May 15, 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: May 7, 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC SAFETY: July 3, 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		

PUBLIC WORKS: May 21, 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		