

# **United City of Yorkville**

800 Game Farm Road Yorkville, Illinois 60560 Telephone: 630-553-4350

www.yorkville.il.us

# AGENDA CITY COUNCIL MEETING Tuesday, May 14, 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 WARD II WARD III WARD IV

Carlo Colosimo Jackie Milschewski Chris Funkhouser Seaver Tarulis Ken Koch Arden Joe Plocher Joel Frieders Jason Peterson

**Establishment of Quorum:** 

**Comments by Mayor or Aldermen:** 

Adjournment of sine die (session):

**Swearing-in:** Swear-in newly elected officials: Mayor, John Purcell; Ward I Alderman, Daniel Transier;

Ward II Alderman, Jacquelyn Milschewski; Ward III Alderman, Chris Funkhouser;

Ward IV Alderman, Seaver Tarulis; Ward IV Alderman, Jason Peterson

Call to Order:

Roll Call by Clerk: WARD I WARD II WARD III WARD IV

Ken Koch Jackie Milschewski Chris Funkhouser Seaver Tarulis Dan Transier Arden Joe Plocher Joel Frieders Jason Peterson

Amendments to Agenda:

**Recess** 

### **Presentations:**

1. Effects of Construction on the Fox River Presentation – Raelin Mamaril

**Public Hearings:** 

**Citizen Comments on Agenda Items:** 

**Consent Agenda:** 

# **Minutes for Approval:**

1. Minutes of the Regular City Council – April 23, 2019

# **Bill Payments for Approval from the Current Bill List:**

Checks total these amounts:

- \$ 305,917.20 (vendors FY 19)
- \$ 252,567.77 (vendors FY 20)
- \$ 286,057.87 (payroll period ending 5/3/19)
- \$ 844,542.84 (total)

### Mayor's Report:

- 1. CC 2019-23 Appointments to Boards and Commissions
- 2. CC 2019-24 Unified Development Ordinance (UDO) Advisory Committee Appointments
- 3. CC 2019-25 Selection of Mayor Pro Tem for Fiscal Year 2020
- 4. CC 2019-26 Appointments to City Council Committees Administration, Economic Development, Public Safety and Public Works
- 5. CC 2019-27 Appointment of Department Heads
- 6. CC 2019-28 Oath of Office for Department Heads
- 7. CC 2019-29 City Administrator Employment Agreement
- 8. CC 2019-30 Proclamation for Law Enforcement Appreciation Week
- 9. CC 2019-31 Resolution Approving a Railway-Highway Grade Crossing Improvement Agreement for Hoover Drive

### **Public Works Committee Report:**

### **Economic Development Committee Report:**

### **Public Safety Committee Report:**

### **Administration Committee Report:**

#### Park Board:

### Planning and Zoning Commission:

- 1. PZC 2018-18 and EDC 2018-77 Ordinance Authorizing the Third Amendment to the Planned Unit Development Plan for the Heartland Subdivision (Lot 187)
- 2. PZC 2019-05 and EDC 2019-26 Ordinance Amending the Yorkville Zoning Ordinances by Allowing Short-Term Rentals in Residential Zoning Districts
- 3. PZC 2019-09 and EDC 2019-23 Downtown Form-Based Code and Streetscape Master Plan First Reading
  - a. Ordinance Amending the Yorkville Zoning Ordinance by Adding a Downtown Overlay District
  - b. Ordinance Approving a Streetscape Master Plan for the Downtown Overlay District

# **City Council Report:**

1. ADM 2018-88 Sale of 111 W. Madison Street (Old Jail)

### **City Clerk's Report:**

**Community and Liaison Report:** 

**Staff Report:** 

**Additional Business:** 

#### **Executive Session:**

- 1. For litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.
- 2. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 3. 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: May 15, 2019 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:AldermanFinanceLibrary

Vice-Chairman: Alderman Administration

Committee: Alderman Alderman

# ECONOMIC DEVELOPMENT: June 4, 2019 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u> <u>Departments</u> <u>Liaisons</u>

Chairman: Alderman Community Development Planning & Zoning Commission Vice-Chairman: Alderman Building Safety & Zoning Kendall Co. Plan Commission

Committee: Alderman Alderman

# 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 Police School District

Vice-Chairman: Alderman Committee: Alderman Committee: Alderman

PUBLIC WORKS: May 21, 2019 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:AldermanPublic WorksPark BoardVice-Chairman:AldermanEngineeringYBSD

Committee: Alderman Parks and Recreation

Committee: Alderman