

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 28, 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

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

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Regular City Council – May 14, 2019

Bill Payments for Approval from the Current Bill List:

Checks total these amounts:

\$ 327,138.05 (vendors – FY 19)

\$ 660,555.29 (vendors – FY 20)

\$ 294,947.67 (payroll period ending 5/17/19)

\$ 1,282,641.01 (total)

Mayor's Report:

- 1. CC 2019-32 Appointments to Boards and Commissions
- 2. CC 2019-33 Resolution Approving a Settlement Agreement and General Release of All Claims between Charlene Johnson and Tad Johnson and the United City of Yorkville
- 3. CC 2019-34 Resolution Approving a Transition Agreement and Mutual Release between Police Chief Richard Hart and the United City of Yorkville

Public Works Committee Report:

- 1. PW 2019-29 Resolution Approving a Revised Salary Schedule and Step Increase
- 2. PW 2019-31 East Orange Street Water Main Improvements Contract Award
- 3. PW 2019-32 Church Street Sanitary Sewer Improvements Contract Award
- 4. PW 2019-33 Ordinance Authorizing the Subordination of Surface Rights for Public Road Purposes to the State of Illinois for the Illinois Route 71 Project from Illinois 47 to Orchard Road
- 5. PW 2019-34 Route 47 Reconstruction from Kennedy Road in Yorkville to Cross Street in Sugar Grove Letter of Understanding
- 6. PW 2019-35 Disposal of Public Works Vehicles Sealed Bid Results/Approval

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

- 1. ADM 2019-19 Monthly Treasurer's Report for March and April 2019
- 2. ADM 2019-23 Required Reporting to Municipality by Yorkville Police Pension Board
- 3. ADM 2019-24 Travel Authorizations for FY 2020

Park Board:

City Council Report:

Adjournment:

1. CC 2019-35 Ordinance Authorizing the First Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020 (Parks Vehicle Purchase)

Planning and Zoning Commission:

1. PZC 2019-10 and EDC 2019-35 Ordinance Approving the Rezoning to the M-1 Limited Manufacturing District of the Property Located North of the Intersection of Boombah Boulevard and Commercial Drive (Lot 15 Yorkville Business Center)

City Clerk's Report:
Community and Liaison Report:
Staff Report:
Additional Business:
Executive Session:
Citizen Comments:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: June 19, 2019 - 6:00 p.m. - City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman FunkhouserFinanceLibrary

Vice-Chairman: Alderman Transier Administration

Committee: Alderman Plocher Alderman Peterson

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

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

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

Committee: Alderman Koch Committee: Alderman Frieders

PUBLIC SAFETY: July 3, 2019 – 6:30 p.m. – City Hall Conference Room

Committee Departments Liaisons

Chairman: Alderman Tarulis Police School District

Vice-Chairman: Alderman Frieders Committee: Alderman Milschewski Committee: Alderman Transier

PUBLIC WORKS: June 18, 2019 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman PlocherPublic WorksPark BoardVice-Chairman:Alderman KochEngineeringYBSD

Committee: Alderman Funkhouser Parks and Recreation

Committee: Alderman Tarulis