

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, June 25, 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:

1. Swearing-in of Patrol Officer Nicholas Mertes

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Regular City Council – June 11, 2019

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

- \$ 4,018.79 (vendors FY 19)
- \$ 536,877.62 (vendors FY 20)
- \$ 341,160.82 (payroll period ending 6/14/19)
- \$ 882,057.23 (total)

Mayor's Report:

Public Works Committee Report:

- 1. PW 2019-36 Material Storage Shed
- 2. PW 2019-39 Well No. 7 Generator Engineering Agreement
- 3. PW 2019-40 Elizabeth Street Water Main Improvements Engineering Agreement

Public Works Committee Report (cont'd):

- 4. PW 2019-41 Chemical Feed Systems Supply Purchase and Engineering Agreement
- 5. PW 2019-42 Blackberry Woods Phase B Completion of Improvements Status
- 6. PW 2019-43 2018 Road to Better Roads Program Request for Change in Plans and Engineer's Final Payment Estimate

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

- 1. ADM 2019-26 Monthly Treasurer's Report for May 2019
- 2. ADM 2019-32 Resolution Approving an Amendment to the United City of Yorkville Employee Manual (Nepotism Policy)

Park	Bo	ard:
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Planning and Zoning Commission:

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:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: July 17, 2019 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman FunkhouserFinanceLibrary

Vice-Chairman: Alderman Transier Administration

Committee: Alderman Plocher Committee: Alderman Peterson

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

ECONOMIC DEVELOPMENT: July 2, 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

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

Chairman: Alderman Tarulis Police School District

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

PUBLIC WORKS: July 16, 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