

United City of Yorkville

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

www.yorkville.il.us

AGENDA ADMINISTRATION COMMITTEE MEETING Wednesday, August 21, 2019 6:00 p.m.

City Hall Conference Room 800 Game Farm Road, Yorkville, IL

Citizen Comments:

Minutes for Correction/Approval: June 19, 2019

New Business:

- 1. ADM 2019-36 Monthly Budget Report for June and July 2019
- 2. ADM 2019-37 Monthly Treasurer's Report for June and July 2019
- 3. ADM 2019-38 Cash Statement for May and June 2019
- 4. ADM 2019-39 Monthly Website Report for June and July 2019
- 5. ADM 2019-40 4th Quarter Budget Review for Fiscal Year 2019
- 6. ADM 2019-41 Fiscal Year End 2019 Budget Report (Unaudited)
- 7. ADM 2019-42 Budget Amendment Ordinance for Fox Hill SSA
- 8. ADM 2019-43 Illinois Trust Investment Options
- 9. ADM 2019-44 PMA I-Prime
- 10. ADM 2019-45 Website Redesign Update
- 11. ADM 2019-46 2019 City Survey
- 12. ADM 2019-47 Travel/Meal Policy
- 13. ADM 2019-48 Clerk/Treasurer Stipend

Old Business:

- 1. ADM 2019-32 Nepotism Policy
- 2. ADM 2019-34 Solicitor Registration and Regulations
- 3. ADM 2019-35 Facilities Master Plan RFQ

Additional Business:

2019/2020 City Council Goals - Administration Committee		
Goal	Priority	Staff
"Staffing"	1	Bart Olson, Rob Fredrickson, Rich Hart, Eric Dhuse, Tim Evans & Erin Willrett
"Municipal Building Needs and Planning"	2	Bart Olson, Rob Fredrickson, Rich Hart, Eric Dhuse, Tim Evans & Erin Willrett
"Road to Better Roads Funding"	3	Bart Olson, Rob Fredrickson & Eric Dhuse
"Metra Extension"	7	Bart Olson, Rob Fredrickson, Eric Dhuse, Krysti Barksdale-Noble & Erin Willrett
"Automation and Technology"	11 (tie)	Bart Olson, Erin Willrett & Lisa Pickering
"Grant Opportunities and Planning"	11 (tie)	Bart Olson, Erin Willrett & Tim Evans
"Revenue Growth"	13	Rob Fredrickson, Krysti Barksdale-Noble & Lynn Dubajic
"Special Events Amplification"	14 (tie)	Erin Willrett & Tim Evans
"Public Relations and Outreach"	16	Bart Olson & Erin Willrett