MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS, HELD IN THE CITY COUNCIL CHAMBERS, 800 GAME FARM ROAD ON TUESDAY, SEPTEMBER 10, 2019

Mayor Purcell called the meeting to order at 7:01 p.m. and led the Council in the Pledge of Allegiance.

ROLL CALL

City Clerk Pickering called the roll.

Ward I	Koch	Present	
	Transier	Present	
Ward II	Milschewski	Present	
	Plocher	Present	(arrived 7:09 p.m.)
Ward III	Funkhouser	Present	
	Frieders	Present	
Ward IV	Tarulis	Absent	
	Peterson	Present	

Staff present: City Administrator Olson, City Clerk Pickering, Chief of Police Jensen, Deputy Chief of Police Mikolasek, Deputy Chief of Police Pfizenmaier, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, Assistant City Administrator Willrett, Building Code Official Ratos, Purchasing Manager Parker, and Attorney Orr.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Swearing-in of Patrol Officers Luke Swanson, Sean Enk, and Cory Shepherd

Mayor Purcell, along with Fire and Police Commission Chairman Robert Johnson and Chief of Police James Jensen, swore in Luke Swanson, Sean Enk, and Cory Shepherd as Patrol Officers for the police department.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

None.

MINUTES FOR APPROVAL

Mayor Purcell entertained a motion to approve the minutes of the regular City Council meetings of August 13, 2019 and August 27, 2019 as presented. So moved by Alderman Milschewski; seconded by Alderman Peterson.

Motion unanimously approved by a viva voce vote.

BILLS FOR PAYMENT

Mayor Purcell entertained a motion to approve the bill list in the amount of \$310,301.36 (vendors); \$53,525.35 (wire payments); \$290,570.84 (payroll period ending 8/23/19); for a total of \$654,397.55. So moved by Alderman Transier; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0 Funkhouser-aye, Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye

REPORTS

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MAYOR'S REPORT

Mill Road Paving

Mayor Purcell reported that Kendall County expected the Mill Road paving to be completed by the end of the September.

Hometown Days

Mayor Purcell reported that the Hometown Days festival had an excellent turnout. Director Evans thanked everyone that attended the event. He said that festival attendance this year was higher than previous years. He also mentioned that the addition of the Disney cover band on Saturday afternoon was very popular with festival attendees and resulted in a large amount of carnival ticket sales.

Meeting with School District

Mayor Purcell mentioned that himself, Administrator Olson, and Director Evans met with Dr. Shimp and Dr. Burks from the school district to discuss potential future collaborations between the city and the school district.

National Suicide Prevention + Action Month Proclamation

(CC 2019-52)

Mayor Purcell proclaimed the month of September as National Suicide Prevention Awareness Month in the United City of Yorkville (see attached).

Alderman Frieders reported that a total of eighty-two communities and six counties in twenty-one different states have now issued proclamations resulting in a total population impact of 5.5 million people. He mentioned that today is an important day for suicide prevention as it is World Suicide Prevention Day.

Assisted Living Week Proclamation

(CC 2019-53)

Mayor Purcell proclaimed September 8 - 14, 2019 as Assisted Living Week in the United City of Yorkville (see attached).

Constitution Week Proclamation

(CC 2019-54)

Mayor Purcell proclaimed September 17 - 23, 2019 as Constitution Week in the United City of Yorkville (see attached).

Resolution 2019-26

Approving an Intergovernmental Agreement Between the United City of Yorkville and Kendall County Emergency Phone Service and Communications Board (2019) – IP Flexible Reach (CC 2019-55)

Mayor Purcell entertained a motion to approve a Resolution Approving an Intergovernmental Agreement Between the United City of Yorkville and Kendall County Emergency Phone Service and Communications Board (2019) – IP Flexible Reach and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Peterson.

Motion approved by a roll call vote. Ayes-7 Nays-0 Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-aye

Purchase Request for a Police SUV (CC 2019-56)

Purchase Authorization

Ordinance 2019-47

Authorizing the Fifth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020

Mayor Purcell entertained a motion to approve a purchase request for a new 2020 Ford Explorer SUV and all of the required equipment through the state bid not to exceed \$64,000 and to approve an Ordinance Authorizing a Fifth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020 and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-7 Nays-0 Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-aye

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PUBLIC WORKS COMMITTEE REPORT

Temporary Easement for East Alley Parking Lot between the City and Imperial Investments, LLC

(PW 2018-102)

Alderman Plocher made a motion to approve a Temporary Easement Agreement for the East Alley Parking Lot between the City and Imperial Investments, LLC and authorize the Mayor to execute; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0 Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-aye, Transier-aye

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Resolution 2019-27

Approving an Amendment to the Professional Services
Agreement with Houseal Lavigne Associates, LLC
(Unified Development Ordinance)

(EDC 2019-68)

Alderman Milschewski made a motion to approve a Resolution Approving an Amendment to the Professional Services Agreement with Houseal Lavigne Associates, LLC (Unified Development Ordinance) and authorize the Mayor and City Clerk to execute; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-6 Nays-0 Present-1 Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-present, Transier-aye, Plocher-aye

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

Resolution 2019-28

Approving an Amendment to the Employee Manual (Travel/Meal Policy)

(ADM 2019-47)

Alderman Funkhouser made a motion to approve a Resolution Approving an Amendment to the Employee Manual (Travel/Meal Policy) and authorize the Mayor and City Clerk to execute; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-7 Nays-0 Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-aye, Transier-aye, Plocher-aye, Frieders-aye

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

Ordinance Adopting by Reference Certain Building, Mechanical,
Plumbing, Energy Conservation, Fire, Fuel Gas, Property
Maintenance, Residential, Existing Building, Swimming
Pool and Accessibility Codes Regulating and Governing
the Construction, Conditions and Maintenance of All
Property, Buildings and Structures in the City –
First Reading

(PZC 2019-16 and EDC 2019-38)

Mayor Purcell stated this item was on the agenda for a first reading. He asked Code Official Ratos to give a brief synopsis on the building code updates. Code Official Ratos said the purpose of these building code updates is to update the city from the 2009 building codes to the 2018 building codes. He said the Planning and Zoning Commission has reviewed the proposed updates and has recommended approval.

This item will be on the September 24th City Council agenda for a vote.

Lenny's Gas N Wash (PZC 2019-19 and EDC 2019-63)

Ordinance 2019-48

Approving a Special Use for a Gasoline Service Station Within an Accessory Convenience Store and Car Wash at 4100 N. Bridge Street (Lenny's Gas N Wash)

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Mayor Purcell entertained a motion to approve an Ordinance Approving a Special Use for a Gasoline Service Station Within an Accessory Convenience Store and Car Wash at 4100 N. Bridge Street (Lenny's Gas N Wash) and authorize the Mayor and City Clerk to execute. So moved by Alderman Transier; seconded by Alderman Peterson.

Motion approved by a roll call vote. Ayes-7 Nays-0 Milschewski-aye, Funkhouser-aye, Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye

Ordinance 2019-49

Granting a Sign Variance for the Property Located at 4100 N. Bridge Street (Lenny's Gas N Wash)

Mayor Purcell entertained a motion to approve an Ordinance Granting a Sign Variance for the Property Located at 4100 N. Bridge Street (Lenny's Gas N Wash) and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-5 Nays-2 Milschewski-nay, Funkhouser-nay, Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye

Ordinance 2019-50

Approving the Gas N Wash Route 47 Yorkville Subdivision Plat

Mayor Purcell entertained a motion to approve an Ordinance Approving the Gas N Wash Route 47 Yorkville Subdivision Plat and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Plocher.

Motion approved by a roll call vote. Ayes-7 Nays-0 Milschewski-aye, Funkhouser-aye, Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

Metronet

David and Stephanie Lopez, residents of the Greenbriar Subdivision, commented about their displeasure with the Metronet installation in their yard. They stated that Metronet used their yard and left deep vehicle tracks between their house and their neighbor's house. Metronet also ran over their cinder block fire pit and cut their Comcast line.

MAYOR'S REPORT (cont'd)

Adult-Use Cannabis (CC 2019-51)

Mayor Purcell said the city needs to have an ordinance in place by January 1st with any conditions that the City Council would like to implement. Mayor Purcell asked the council members to think about the conditions that the city should impose on cannabis sales.

EXECUTIVE SESSION

Mayor Purcell entertained a motion to go into executive session 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. So moved by Alderman Milschewski; seconded by Alderman Plocher.

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Motion approved by a roll call vote. Ayes-6 Nays-1 Milschewski-aye, Funkhouser-aye, Transier-aye, Plocher-aye, Frieders-nay, Peterson-aye, Koch-aye

The City Council entered executive session at 7:54 p.m.

The City Council returned to regular session at 9:03 p.m.

ADJOURNMENT

Mayor Purcell entertained a motion to adjourn the City Council meeting. So moved by Alderman Peterson; seconded by Alderman Transier.

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 9:04 p.m.

Minutes submitted by:

Oka Pickering

Lisa Pickering,

City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE PROCLAMATION

September Is National Suicide Prevention + Action Month

WHEREAS; September is known around the United States as "National Suicide Prevention Awareness Month", most of us are quite aware of suicide. National Suicide Prevention + Action Month is intended to help promote and give attention to the Suicide Prevention services available to us and our community. The goal is to speak openly about the topic of suicide to help erase the stigma surrounding it, and to direct those in need to the appropriate support services; and

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS; According to the American Foundation for Suicide Prevention (AFSP), more than 47,000 people died by suicide in the year 2017; and

WHEREAS; Suicide is the 10th leading cause of death among adults in the US, and nearly 20% of all suicides were completed by people ages 45-54; and

WHEREAS; Yorkville, Illinois is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

WHEREAS; local organizations like Suicide Prevention Services (SPS), national organizations like the National Alliance on Mental Illness (NAMI) and international groups like Hope For The Day (HFTD) are on the front lines of a war that many still refuse to discuss, as suicide and mental illness remain too uncomfortable of a topic to talk about; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all fighting our own battles; and

WHEREAS, I encourage all residents to take the time to check in with their family, friends, and neighbors on a regular basis and to honestly communicate their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that I, John Purcell, do hereby proclaim the month of September 2019, as National Suicide Prevention Awareness Month in the United City of Yorkville.

Dated this 10th day of September, 2019, A.D.

John Purcell, Mayor

UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, residents of assisted living communities are active members of the larger community, offering their knowledge, life experiences and involvement; their past contributions continue to be a vital part of the United City of Yorkville's rich history; and their ongoing participation deepens our city's identity; and

WHEREAS, assisted living is a critical long-term care option for older adults and individuals with disabilities that fosters choice, dignity, and independence; assisted living communities are committed to excellence, innovation and the advancement of person-centered care; and

WHEREAS, in 1995 the National Center for Assisted Living established National Assisted Living Week® to honor the contributions of assisted living communities in providing long-term care to America's seniors and individuals with disabilities; and

WHEREAS, this year's theme of National Assisted Living Week® is "A Spark of Creativity", which hopes to inspire assisted living residents to explore their creative side whether through the arts or beyond; and

WHEREAS, according to the American Art Therapy Association, art therapy can offer many benefits to older adults and individuals with disabilities, including improving cognitive and sensory-motor functions, fostering self-esteem and self-awareness, cultivating emotional resilience, enhancing social skills, and reducing and resolving conflicts and distress; and

WHEREAS, "A Spark of Creativity" is also meant to encourage assisted living staff to think creatively and continue to explore new, innovative ways to deliver high-quality, person-centered care; and

WHEREAS, during this special week, assisted living communities across the country are encouraged to organize activities and events which celebrate the individuality of residents, the dedication of staff, and the deep connections formed in these settings.

NOW, THEREFORE, I, John Purcell, by virtue of the authority vested in me as Mayor of the United City of Yorkville, do hereby proclaim the week of September 8–14, 2019 as Assisted Living Week in the United City of Yorkville. I urge all citizens to volunteer in an assisted living community, to visit friends and loved ones who reside at these communities, and to learn more about how assisted living services benefit the community.

Dated this 10th day of September, 2019.

John Purcell, Mayor

UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2019, marks the two hundred thirty-second anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE, I, John Purcell, by virtue of the authority vested in me as Mayor of the United City of Yorkville, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

Dated this 10th day of September, 2019.

John Purcell, Mayor.

REGULAR CITY COUNCIL MEETING

September 10, 2019

PLEASE PRINT

NAME:	SUBDIVISION OR BUSINESS:		
Jim BAZEMAN	Country Side		
	.		

REGULAR CITY COUNCIL MEETING Public Comment

September 10, 2019

PLEASE PRINT

David and Stephanie Lopez	