

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, October 22, 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 September 24, 2019
- 2. Minutes of the Regular City Council October 8, 2019

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

- \$ 1,122,735.05 (vendors)
- \$ 296,230.14 (payroll period ending 10/4/19)
- \$ 1,418,965.19 (total)

Mayor's Report:

Public Works Committee Report:

- 1. PW 2019-61 Water Department Reports for July, August, and September 2019
- 2. PW 2019-65 Anthony Place Release of Remaining Performance Security
- 3. PW 2019-66 Grande Reserve Unit 1 Acceptance of Public Improvements
- 4. PW 2019-67 Whispering Meadows Completion of Improvements Change Order No. 2

Public Works Committee Report (cont'd):

- 5. PW 2019-68 Church Street Sanitary Improvements Change Order No. 1
- 6. PW 2019-69 Road to Better Roads Program Professional Services Agreement Design and Construction Engineering Agreement
- 7. PW 2019-70 Ordinance Amending the Traffic Schedule and Index (Intersection of Cornerstone Drive and Greenbriar Road)

Economic Development Committee Report:

1. EDC 2019-83 Resolution Approving the Downtown Exterior Improvement Grant Program

Public Safety Committee Report:

Administration Committee Report:

- 1. ADM 2019-55 Monthly Treasurer's Report for September 2019
- 2. ADM 2019-59 Annual Treasurer's Report
- 3. ADM 2019-60 Tax Levy Estimate

Park Board:

Planning and Zoning Commission:

- 1. PZC 2019-22 and EDC 2019-75 Ordinance Approving the Final Plat of Subdivison for Grande Reserve Units 26 and 27
- 2. PZC 2019-24 and EDC 2019-76 Ordinance Approving a Special Use for a Commercial/Trade School (109 Beaver Street)

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Citizen Comments:

Executive Session:

1. 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.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: November 20, 2019 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman FunkhouserFinanceLibrary

Vice-Chairman: Alderman Transier Administration

Committee: Alderman Plocher Committee: Alderman Peterson

ECONOMIC DEVELOPMENT: November 5, 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: November 7, 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: November 19, 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