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, FEBRUARY 11, 2020

Mayor Purcell called the meeting to order at 7:02 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
Ward III	Funkhouser	Present
	Frieders	Present
Ward IV	Tarulis	Present
	Peterson	Present

Staff present: City Administrator Olson, City Clerk Pickering, Chief of Police Jensen, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, Assistant City Administrator Willrett, Building Code Official Ratos, Attorney Orr, Attorney Gardiner, and EEI Engineer Sanderson.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Mayor Purcell entertained a motion to move Mayor's Report #2 – Proclamation for John Schneider's 100th Birthday to be the first item under the Mayor's Report. So moved by Alderman Frieders; seconded by Alderman Koch.

Motion unanimously approved by a viva voce vote.

PRESENTATIONS

None.

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 meeting of January 28, 2020 as presented. So moved by Alderman Peterson; seconded by Alderman Plocher.

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 \$301,598.02 (vendors); \$149,883.75 (wire payments); \$320,359.01 (payroll period ending 1/24/20); for a total of \$771,840.78. So moved by Alderman Milschewski; seconded by Alderman Transier.

Motion approved by a roll call vote. Ayes-8 Nays-0 Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye

REPORTS

MAYOR'S REPORT

Proclamation for John Schneider's 100th Birthday (CC 2020-07)

Mayor Purcell read a proclamation honoring John Schneider for his 100th Birthday (see attached).

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National Suicide Prevention + Action Month Proclamation and Outreach

(CC 2020-06)

Mayor Purcell read a proclamation for National Suicide Prevention + Action Month in the United City of Yorkville (see attached). Mayor Purcell entertained a motion to approve the proclamation. So moved by Alderman Peterson; seconded by Alderman Koch.

Alderman Frieders reported that for 2020, the National Suicide Prevention + Action Month Proclamation project already has reached thirty-one cities, two counties, and fourteen different states. He stated that the goal of the project this year is to recognize that suicide is an issue and that there are resources available to help people in every city, every county, and every state in this country.

Motion unanimously approved by a viva voce vote.

Ordinance 2020-06

Amending the City Code, Title 6, Chapter 4 (Towing of Vehicles)

(CC 2020-08)

Mayor Purcell entertained a motion to approve an Ordinance Amending the City Code, Title 6, Chapter 4 (Towing of Vehicles). So moved by Alderman Milschewski; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-8 Nays-0 Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye, Transier-aye

Chamber of Commerce Dinner

Mayor Purcell reminded everyone that the Chamber of Commerce annual dinner would be held on Thursday, February 20th at the Whitetail Ridge Golf Club.

Budget Discussions

Mayor Purcell mentioned that the budget is still being worked on with staff and would be presented to the City Council when the proposed budget is complete.

Municipal Facilities

Mayor Purcell mentioned that he has had some discussions with independent firms about the facility needs for the Public Works Department and the Police Department. He said that both firms said that the first step is for the city to assess the space needs and then to try to identify potential sites that might work.

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Ordinance 2020-07

Authorizing a Jurisdictional Boundary Line Agreement Between the United City of Yorkville and the City of Plano

(EDC 2019-84)

Alderman Milschewski made a motion to approve an Ordinance Authorizing a Jurisdictional Boundary Line Agreement Between the United City of Yorkville and the City of Plano and authorize the Mayor and City Clerk to execute; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-8 Nays-0 Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-aye

Resolution 2020-08

Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between the United City of Yorkville and Kendall County

(EDC 2020-13)

Alderman Milschewski made a motion to approve a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between the United City of Yorkville and Kendall County and authorize the Mayor and City Clerk to execute; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-8 Nays-0 Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-aye, Frieders-aye

PUBLIC SAFETY COMMITTEE REPORT

No report.

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ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

Ordinance 2020-08

Approving a Special Use for a Solar Farm with Freestanding Solar Energy Systems (Kendall County Government Campus)

(PZC 2019-29 and EDC 2019-97)

Mayor Purcell entertained a motion to approve an Ordinance Approving a Special Use for a Solar Farm with Freestanding Solar Energy Systems (Kendall County Government Campus). So moved by Alderman Frieders; seconded by Alderman Plocher.

Motion approved by a roll call vote. Ayes-8 Nays-0 Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye

Raintree Village - PUD Amendment and Final Plat of Resubdivision

(PZC 2019-30 and EDC 2019-99)

Ordinance 2020-09

Authorizing the Sixth Amendment to Planned Unit Development Plan for the Raintree Village Subdivision (Lots 264-282)

Ordinance 2020-10

Approving the Final Plat of Raintree Village, Unit 4 1st Resubdivision

Mayor Purcell entertained a motion to approve an Ordinance Authorizing the Sixth Amendment to the Planned Unit Development Plan for the Raintree Village Subdivision (Lots 264-282) and an Ordinance Approving the Final Plat of Raintree Village, Unit 4 1st Resubdivision. So moved by Alderman Koch; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-8 Nays-0 Milschewski-aye, Funkhouser-aye, Tarulis-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

City Administrator Olson reported that in the next week or two, staff would be releasing Invitations to Bid for the Countryside Lift Station Painting project and the Raintree Village Street Lighting project.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Mayor Purcell entertained a motion to go into executive session for the following:

- 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.
- For collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

So moved by Alderman Milschewski; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-6 Nays-2 Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-nay, Frieders-nay, Peterson-aye

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The City Council entered executive session at 7:30 p.m.

The City Council returned to regular session at 8:42 p.m.

ADJOURNMENT

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 8:43 p.m.

Minutes submitted by:

Kisa Pickering Lisa Pickering,

City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, John Schneider was born on February 10, 1920; and

WHEREAS, John Schneider has served the United City of Yorkville and the residents of Kendall County with his time, energy, talents as a building and plumbing inspector; and

WHEREAS, John Schneider is a dedicated member of the community serving the local American Legion, Lion's Club and Masonic Lodge; and

WHEREAS, John Schneider has spent his entire career helping others. He is a dedicated member of the community and has provided sound experience and judgment while owning and operating Schneider's Hardware and Appliance Store; and

WHEREAS, the Yorkville City Council, and residents are most grateful for the contributions he has made throughout his years living in the City and Serving our Country.

NOW, THEREFORE, I, John P. Purcell, Mayor of the United City of Yorkville, do hereby honor John Schneider, for his 100th Birthday, and I would like to extend my personal best wishes to him and for continued success in life's pursuits.

Dated this 11th day of February 2020 A.D.

John P. Purcell, Mayor

UNITED CITY OF YORKVILLE

HOPE FOR THE DAY's 2020 National Suicide Prevention + Action Month Proclamation

WHEREAS; September is known globally as "Suicide Prevention Month", the National Suicide Prevention + Action Month Proclamation was created to raise the visibility of the mental health resources and suicide prevention services available in our community. The goal is to speak openly about the importance of mental health and the impacts of suicide to help remove the surrounding stigmas, 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 according to the American Foundation for Suicide Prevention (AFSP), Suicide is the 10th leading cause of death among adults, and the 2nd leading cause of death among individuals between the ages of 10 and 34 in the US; and

WHEREAS; more than 47,000 people died by suicide across the United States in 2017, which, according to the CDC, was more than twice the number of homicides, with an average of 129 suicides completed daily, which includes active military and veterans accounting for 13.5% of all suicides nationally; and

WHEREAS; each and every suicide directly impacts a minimum of 100 individuals, including family, friends, co-workers, neighbors, and community members; and

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

WHEREAS; global organizations like Hope For The Day (HFTD) and our local partner, NAMI-KDK (Kane-South, DeKalb & Kendall Counties), are on the front lines of a war that many still refuse to discuss, as suicide and mental health remain too uncomfortable 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 2020, as National Suicide Prevention + Action Month in the United City of Yorkville.

Dated this 11th day of February, 2020, A.D.

John Purcell, Mayor