

# **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 23, 2020 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:**

- 1. PW 2020-36 Raintree Village Unit 1, Lot 4 Plat of Easement *authorize the City Administrator, City Clerk, and City Engineer to execute*
- 2. ADM 2020-41 Treasurer's Report for May 2020
- 3. ADM 2020-44 Required Reporting to Municipality by Yorkville Police Pension Board

### **Minutes for Approval:**

1. Minutes of the Regular City Council – June 9, 2020

### **Bill Payments for Approval from the Current Bill List:**

Payments total these amounts:

- \$ 401,718.86 (vendors FY 20)
- \$ 615,704.41 (vendors FY 21)
- \$ 391,559.58 (wire payments)
- \$ 364,171.24 (payroll period ending 6/12/20)
- \$ 1,773,154.09 (total)

## Mayor's Report:

1. CC 2020-49 Ordinance Authorizing the Mayor to Act in Civil Emergencies

### **Public Works Committee Report:**

- 1. PW 2020-21 Ordinance Establishing Special Service Area Number 2020-1 (Lot #1 4100 N. Bridge Street) (Gas N Wash Backup SSA)
- 2. PW 2020-35 Resolution Authorizing the Expenditure for SCADA Upgrades Through Metropolitan Pump Company, Romeoville, Illinois, in the Amount Not to Exceed \$67,000.
- 3. PW 2020-37 Resolution Authorizing the Repair of Well No. 8 and 9 Water Treatment Plant Cation Exchange Vessel
- 4. PW 2020-38 Risk and Resilience Assessment and Emergency Response Planning Water Utilities Professional Services Engineering Agreement

# **Economic Development Committee Report:**

# **Public Safety Committee Report:**

### **Administration Committee Report:**

1. ADM 2020-38 Resolution Authorizing the Contingent Rescission of the Notice of the Termination of its Participation in the Southwest Fox Valley Cable and Telecommunication Consortium

### Park Board:

**Planning and Zoning Commission:** 

**City Council Report:** 

**City Clerk's Report:** 

**Community and Liaison Report:** 

**Staff Report:** 

Mayor's Report (cont'd):

2. CC 2020-52 FY 21 Budget Update

**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.
- 2. 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.

### **Adjournment:**

### COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: July 15, 2020 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman FunkhouserFinanceLibrary

Vice-Chairman: Alderman Transier Administration

Committee: Alderman Plocher
Committee: Alderman Peterson

ECONOMIC DEVELOPMENT: July 7, 2020 – 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 2, 2020 – 6:00 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: July 21, 2020 – 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