

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, July 28, 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:

1. Advanced Disposal Recycling Presentation

Public Hearings:

1. Rebuild Illinois – Shovel Ready Site Grant Program – East Alley Utility Work

Citizen Comments on Agenda Items:

Consent Agenda:

1. ADM 2020-46 Treasurer's Report for June 2020

Minutes for Approval:

1. Minutes of the Regular City Council – July 14, 2020

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

- \$ 15,985.09 (vendors FY 20)
- \$ 1,024,766.64 (vendors FY 21)
- \$ 296,707.45 (payroll period ending 7/10/20)
- \$ 1,337,459.18 (total)

Mayor's Report:

1. CC 2020-54 Appointments to Boards and Commissions

Public Works Committee Report:

- 1. PW 2020-42 Ordinance Approving a Plat of Easement Abrogation (Kendall Marketplace)
- 2. PW 2020-43 MFT Resolution for 2020 Striping Program
- 3. PW 2020-44 Beaver Street Booster Pump Station
 - a. Engineering Agreement
 - b. Recommendation for Improvements
- 4. PW 2020-45 Resolution in Support of the "Wyland Mayor's Challenge for Water Conservation"
- 5. PW 2020-46 Rebuild Illinois Grants Program Applications
 - a. East Alley Infrastructure Project Consensus Vote
 - b. Eldamain Road Discussion
- 6. PW 2020-47 Ordinance Amending Title 7 of Chapter 6 of the Yorkville City Code (Sewer Ordinance)

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

- 1. ADM 2020-17 Resolution Ratifying a Master Contract by and between GovITC and Interdev, LLC
- 2. ADM 2020-39 Ordinance Regarding City Council Procedures First Reading
- 3. ADM 2020-49 4th Quarter Budget Review Fiscal Year 2020
- 4. ADM 2020-51 Ordinance Amending the Yorkville City Code, Title 1, Chapter 7, Section 3: Contracts and Purchases

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 2020-55 FY 21 Budget Update
 - a. Resolution Authorizing the Purchase of One Groundmaster 4000-D Lawn Mower from Reinders, Inc., Mundelein, Illinois in the Amount of \$52,887.63.

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.
- 3. For the purchase or lease of real property for the use of the public body.
- 4. 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.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: August 19, 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: August 4, 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: September 3, 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: August 18, 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