

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, August 11, 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:

1. Rebuild Illinois Regional Economic Development Grant Program – Eldamain Road Infrastructure

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Minutes of the Regular City Council July 28, 2020
- 2. Bill Payments for Approval
 - \$ 425,180.76 (vendors FY 21)
 - \$ 11,425.00 (wire payments)
 - \$ 299,507.92 (payroll period ending 7/24/20)
 - \$ 736,113.68 (total)

Mayor's Report:

- 1. CC 2020-56 Blackberry Woods Phase B Acceptance of Public Improvements
- 2. CC 2020-57 Resolution Authorizing the Establishment of a Checking Account with First National Bank (Cable Consortium)

Public Works Committee Report:

- 1. PW 2020-46 Rebuild Illinois Grant Program Applications
 - a. Resolution in Support of Rebuild Illinois Grant Application for the East Alley Project
 - b. Resolution in Support of Rebuild Illinois Grant Application for the Eldamain Road Watermain Extension Project
 - c. Resolution Committing Local Funds (Eldamain Road Infrastructure Extension)

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2020-39 Ordinance Regarding City Council Procedures – Discussion

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

- 3. CC 2020-58 FY 21 Budget Update
- 4. CC 2020-59 Collective Bargaining Agreement between the Yorkville Patrol Officers and the City

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 FunkhouserFinanceLibraryVice-Chairman:Alderman TransierAdministration

Committee: Alderman Plocher

Committee: Alderman Peterson

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

ECONOMIC DEVELOPMENT: September 1, 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

<u>Committee</u> <u>Departments</u> <u>Liaisons</u>

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