

# **United City of Yorkville**

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

www.yorkville.il.us

# AGENDA CITY COUNCIL MEETING Tuesday, March 23, 2021 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. Proposed Budget for Fiscal Year 2021-2022

## **Citizen Comments on Agenda Items:**

#### **Consent Agenda:**

- 1. Minutes of the Regular City Council March 9, 2021
- 2. Bill Payments for Approval
  - \$ 604,867.31 (vendors)
  - \$ 312,078.38 (payroll period ending 3/19/21)
  - \$ 916,945.69 (total)

#### **Mayor's Report:**

- 1. CC 2021-12 Proclamation for National Library Week
- 2. CC 2021-13 Resolution Authorizing a One-Year Contract for Fireworks Display Services through Mad Bomber Fireworks Productions, Laporte, Indiana in the amount of \$34,800.

## **Public Works Committee Report:**

- 1. PW 2021-09 Water Department Reports for September December 2020 and January 2021
- 2. PW 2021-10 Resolution Authorizing Acceptance of a Bid from D. Construction Inc. for the 2021 Road to Better Roads Program in the Amount not to Exceed \$857,885.67.
- 3. PW 2021-11 2021 Road to Better Roads Program Construction Engineering Agreement

## Public Works Committee Report (cont'd):

- 4. PW 2021-12 Resolution Authorizing Acceptance of a Bid from Stokes Excavating, Inc., Rockford, Illinois for the Elizabeth Street and Appletree Court Water Main Improvements in the Amount not to Exceed \$600,295.12
- 5. PW 2021-13 Elizabeth Street and Appletree Court Water Main Improvements Construction Engineering Agreement
- 6. PW 2021-14 Kennedy Road and Mill Road Intersection Improvements Engineering Agreement
- 7. PW 2021-15 Ordinance Approving a Plat of Easement Abrogation (Heartland Circle 1162 Spring Street)
- 8. PW 2021-17 Ordinance Amending the Traffic Schedule and Index (Freemont Street and Somonauk Street)
- 9. PW 2021-18 2021 EEI Hourly Rate Request
- 10. PW 2021-19 Water Supply Studies
  - a. Resolution Approving an Intergovernmental Agreement Providing for Joint Water Source Studies among the Village of Oswego, the United City of Yorkville, and the Village of Montgomery
  - b. Contribution to Oswego for the Baxter and Woodman Study
  - c. Authorization to use Attorney Caminer as Special Counsel
  - d. Contribution to Oswego for Legal Work Already Performed
- 11. PW 2021-20 Resolution in Support of the "Wyland Mayor's Challenge for Water Conservation"
- 12. PW 2021-21 Resolution Authorizing the Disposal of Personal Property Owned by the City (City Owned Vehicles)
- 13. PW 2021-22 Public Works Vehicle Proposals

#### **Economic Development Committee Report:**

#### **Public Safety Committee Report:**

1. PS 2021-09 Ordinance Amending Title 3, Chapter 3 of the Code of Ordinances Creating a New Liquor License Class and Fee (Movie Theater)

## **Administration Committee Report:**

- 1. ADM 2021-13 Treasurer's Report for February 2021
- 2. ADM 2021-16 Insurance Renewals for FY 2022
- 3. ADM 2021-17 Water, Sewer, and Road Infrastructure Fee Renewal
  - a. Ordinance Amending the Infrastructure Maintenance Fee for Water and Sanitary Sewer Service
  - b. Ordinance Amending the Termination Date of the Motor Vehicle Tax

#### Park Board:

#### **Planning and Zoning Commission:**

- 1. PZC 2021-01 and EDC 2021-19 Cox Landscaping (Rezoning and Special Use) 1.5 Mile Review
- 2. PZC 2021-02 and EDC 2021-20 Cordero Real Estate (Rezoning) 1.5 Mile Review

## **City Council Report:**

City Clerk's Report:

#### **Community and Liaison Report:**

**Staff Report:** 

## Mayor's Report (cont'd):

- 3. CC 2021-04 Prairie Pointe Building Update
- 4. CC 2021-14 Proposed Budget for Fiscal Year 2021-2022

#### **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: April 21, 2021 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman FunkhouserFinanceLibrary

Vice-Chairman: Alderman Transier Administration

Committee: Alderman Plocher Committee: Alderman Peterson

# ECONOMIC DEVELOPMENT: April 7, 2021 – 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

## COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC SAFETY: May 6, 2021 – 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: April 20, 2021 – 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