

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, January 11, 2022 7:00 p.m.

REVISED 01-08-22 @ 1:10 PM Meeting year corrected to

Tuesday, January 11, 2022

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 Arden Joe Plocher Chris Funkhouser Seaver Tarulis
Dan Transier Craig Soling Matt Marek Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

- 1. Oswego/Yorkville Boundary Agreement
- 2. Community Development Block Grant (CDBG) Project

This public hearing will provide interested parties an opportunity to express their views on the proposed federal funded Community Development Block Grant (CDBG) project. These funds are to be used for a community development project that will include the construction of a sanitary sewer. The total amount of CDBG funds to be requested is \$1,000,000.00.

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Minutes of the Regular City Council December 14, 2021
- 2. Bill Payments for Approval
 - \$ 1,253,419.16 (vendors)
 - \$ 2,906,692.79 (wire payments)
 - \$ 661,321.27 (payroll period ending 12/10/21 & 12/23/21)
 - \$ 4,821,433.22 (total)
- 3. ADM 2021-54 Treasurer's Report for November 2021

Mayor's Report:

- 1. CC 2021-09 Sports Uniforms Contract Extension
 - a. Ordinance Authorizing the Third Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2021 and Ending on April 30, 2022
 - b. Contract Extension Approval for the BSN Sports to Purchase Athletic Equipment and Uniforms
- 2. CC 2021-13 Fireworks Contract Extension
 - a. Ordinance Authorizing the Fourth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2021 and Ending on April 30, 2022
 - b. Contract Extension Approval for the Mad Bomber Fireworks Productions Contract
- 3. CC 2021-57 Ordinance Retaining the Number of Wards and Alderpersons of the United City of Yorkville
- 4. CC 2022-01 MFT Resolution and Estimate for the 2022 Road to Better Roads Program
- 5. CC 2022-02 Resolution of Support and Commitment of Local Funds for a Community Development Block Grant Program Grant
- 6. CC 2022-03 Corneils Road Interceptor Sewer Professional Services Agreement Design Engineering
 - a. Bright Farms Development Agreement Update

Public Works Committee Report:

- 1. PW 2021-72 Resolution Approving a Contract for Garbage, Refuse, Recycling and Yard Waste Collections Services with Groot, Inc.
- 2. PW 2021-73 Well No. 4 Rehabilitation Bid Award
- 3. PW 2021-74 Lake Michigan Allocation Engineering Agreement

Economic Development Committee Report:

- 1. EDC 2021-43 Ordinance Approving a Development Agreement Between the United City of Yorkville and Rally Homes, L.L.C.
- 2. EDC 2021-45 55 Riverside Street 1.5 Mile Review Withdrawn
- 3. EDC 2022-07 Resolution to Induce the Redevelopment of Certain Properties within the Yorkville Downtown Tax Increment Redevelopment Project Area
- 4. EDC 2022-06 Resolution Approving an Economic Development Consultant's Agreement

Public Safety Committee Report:

Administration Committee Report:

- 1. ADM 2021-57 Sales Tax Performance and Budget Projections
- 2. ADM 2021-58 Resolution Approving a Repeal of the Minute Taker's Hourly Wage Policy

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

- 7. CC 2021-04 City Buildings Updates
- 8. CC 2021-38 Water Study Update

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: January 19, 2022 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman SolingFinanceLibrary

Vice-Chairman: Alderman Funkhouser Administration

Committee: Alderman Transier Committee: Alderman Tarulis

ECONOMIC DEVELOPMENT: February 1, 2022 – 6:00 p.m. – City Hall Conference Room

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

Chairman: Alderman Peterson Community Development Planning & Zoning Commission Vice-Chairman: Alderman Koch Building Safety & Zoning Kendall Co. Plan Commission

Committee: Alderman Plocher Committee: Alderman Funkhouser

PUBLIC SAFETY: March 3, 2022 - 6:00 p.m. - City Hall Conference Room

Committee Departments Liaisons

Chairman: Alderman Transier Police School District
Vice-Chairman: Alderman Tarulis

Committee: Alderman Soling
Committee: Alderman Marek

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC WORKS: January 18, 2022 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MarekPublic WorksPark BoardVice-Chairman:Alderman PlocherEngineeringYBSD

Committee: Alderman Koch Parks and Recreation

Committee: Alderman Peterson