

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, February 22, 2022 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 Arden Joe Plocher Chris Funkhouser Seaver Tarulis
Dan Transier Craig Soling Matt Marek Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Police Department Awards

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Minutes of the Regular City Council January 25, 2022
- 2. Bill Payments for Approval
 - \$ 957,193.67 (vendors)
 - \$ 343,089.20 (payroll period ending 2/4/22
 - \$ 1,300,282.87 (total)
- 3. PW 2022-09 North Central Elevated Water Storage Tank Rehabilitation Bid Award accept bid and award contract to Jetco, Ltd in an amount not to exceed \$630,750.00
- 4. PW 2022-10 North Central Elevated Water Storage Tank Rehabilitation Construction Engineering Agreement *authorize the Mayor and City Clerk to execute*
- 5. PW 2022-11 Mill Road Reconstruction Change Order No. 1 authorize the Mayor to execute
- 6. PW 2022-14 Grande Reserve Unit 9 Street Name Change accept Kendall County GIS request to rename Seeley Street to Seeley Court
- 7. PW 2022-15 Grande Reserve Unit 13 Acceptance accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$123,062.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale

Consent Agenda (cont'd):

- 8. PW 2022-16 Grande Reserve Unit 14 Acceptance accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$176,242.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale
- 9. ADM 2022-09 Treasurer's Report for January 2022
- 10. ADM 2022-12 Cell Phone Service Proposal AT&T First Net

Mayor's Report:

1. CC 2022-05 Bright Farms Development Agreement

Public Works Committee Report:

- 1. PW 2022-07 Kane Kendall Council of Mayors Call for Projects
- 2. PW 2022-08 EEI Rate Increase Request
- 3. PW 2022-12 Raintree Village Unit 5 Lot 362 Plat of Easement Modification
- 4. PW 2022-13 Ordinance Proposing the Establishment of Special Service Area Number 2022-1 in the United City of Yorkville and Providing for Other Procedures in Connection Therewith (Timber Rigdge Estates)

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2022-13 Aurora Area Convention and Visitors Bureau 2022 Yorkville Marketing Plan

Park Board:

1. CC 2022-08 Rotary Park Pickleball Court Proposal

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

- 2. CC 2021-04 City Buildings Updates
 - a. Prairie Pointe Parking Lot Improvements Professional Services Agreement Design Engineering
 - b. Construction Bid Updates
- 3. CC 2021-38 Water Study Update
- 4. CC 2022-09 Fiscal Year 2023 Budget Presentation

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: March 16, 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: March 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

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

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

Committee: Alderman Soling
Committee: Alderman Marek

PUBLIC WORKS: March 15, 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